

**Board of Directors Meeting**  
**Monday, August 15, 2011**  
**5:15 PM**

**Call to order / Roll call**

**Approval of Minutes from Previous Meeting**

**Member Comments/Suggestions**

- Barb Underwood – planting
- Reciprocating golf

**Chef/Kitchen Report – Keith**

- Kitchen/Dining Update

**Course Superintendent Report – Sparky**

- Course update

**Financial Report – Joe**

- Membership Update
- Monthly Financial reports

**Manager Report - Joe**

- New Member – Nate Parrish family
- Loss of Chamber Outing
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**Other Committee & Board Function Reports**

- Greens Committee – Jeff/Mike:
- Clubhouse – Regina:
- Activities – Doc:
- Personnel – Joe: Ben Walsh
- Membership – Paul:

**Old Business**

- Auction update

**New Business**

- Liquor License pursuit

**Next Board Meeting? – Mon., September 19th 5:15 PM**

**Executive Session - ?**

**Adjournment**