

Board of Directors Meeting
Monday, September 19, 2011
5:15 PM

Call to order / Roll call

Approval of Minutes from Previous Meeting

Member Comments/Suggestions

- New Tee Hole #8 – Jensen
- New Membership idea - Swartwood

Chef/Kitchen Report – Keith

- Kitchen/Dining Update - None

Course Superintendent Report – Sparky

- Course update - None

Financial Report – Joe

- Monthly Financial reports

Manager Report - Joe

- Auction update
- Employee outing reminder
- Fall time/menu/rate changes
- Locker Room/Chairs
- Old Benches - DuVal
- Cart Shed upgrades and consolidation
- New Dining Room Chairs
- Break-in and updates

Other Committee & Board Function Reports

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

Old Business

-

New Business

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Next Board Meeting? – Mon., October 17th 5:15 PM

Executive Session - Yes

Adjournment