

Board of Directors Meeting

Monday, Sept 22, 2008

7:00 PM

Executive Session – Yes (approx. 30 minutes)

Call to order / Roll call

Approval of Minutes from Previous Meeting

Financial Report – Jim

- Updated Spreadsheet - Joe

Chef/Kitchen Report – Keith

- Floor Progress
- Menu changes

Course Superintendent Report – Ryan

- #8 Pipe burst
- Insurance Reports: Shed... Mower
- Aerating

Members Comments and Concerns

- Cart path proposal (R. James)
- Smoking petition (S. Pieper)
- Outside parties / bar use

Manager Report - Joe

- Membership Update
- Class A share status
- Coke vs. Pepsi
- Kachel/Comm. Bank Wish List
- Inspection Report
- Fall Changes

Other Committee Reports

- Greens Committee – New Members (Wright)
- Clubhouse
- Activities
- Personnel

Old Business

- New \$ System (Duane)

New Business

Next Board Meeting – TBD – Mon., Oct. 20?

Adjournment

Executive Session – Yes