

**ALEXANDRIA GOLF CLUB  
BOARD OF DIRECTORS MEETING  
APRIL 19, 2007**

A regular meeting of the AGC Board of Directors was held at the AGC clubhouse on Thursday, April 19, 2007 at 7:00 a.m. Board members present: Mike Scarborough, Phyllis Hullett, Tom Obert, Paul Donley, Lucie Battey, Dick Glaesemann, Dan Folsom, and Don Johnson. Absent: Dan Rooney. Others present: Judy Schlosser, Donnacha O'Connor, Ron Rebrovich, and Ken Jensen.

**Secretary's Report** - Motion was made by Don Johnson to approve the minutes of the March 15, 2007 meeting, seconded by Paul Donley. Motion carried.

Future meeting notices will be sent via e-mail.

**Long Range** – Dan Folsom

Committee meetings are ongoing. Plans are being finalized for presentation to the membership.

Plans for a new clubhouse are also near completion.

A schedule was printed in the last newsletter listing dates of membership meetings and voting for the land purchase and the long range plan.

Dick Glaesemann reviewed financing options for the purchase of the land if members approve.

**Clubhouse** - Phyllis Hullett

The clubhouse is open for business.

Deck tables and chairs have been ordered.

The wallpaper border in the restaurant will be replaced.

**Finance** – Dick Glaesemann

All reports and delinquent accounts were reviewed.

Application for Regular membership was submitted from David Schneiderhan who was a member for one year in 1999. He paid \$402.50 towards stock and did not receive a refund.

Motion was made by Don Johnson to approve David's application for Regular membership and apply the \$402.50 towards the total stock purchase price of \$1,800.00, seconded by Dick Glaesemann. Motion carried.

**Golf** - Lucie Battey & Ron Rebrovich

Dan Folsom reported that he has received some negative comments about the golf coupon. Phyllis stated that the coupon is a prospect tool for new members and restrictions apply, such as rounds per person limited to five and no tee times during prime member tee times.

Ron is putting together a folder for prospective new members that includes an application, fee list, history, pictures, logo, and menus.

Ron will look into placing an ad in the next Chamber mailing.

The new member golf and social is set for Friday, May 25, 2007.

**Green** - Tom Obert

Tom and Paul toured the course with Donnacha and looked at trees that need to be removed or were in the process of being removed due to age or disease. Turf was also looked at and will be watched as weather warms up.

The sign by the road will be moved to the other side of the driveway and re-painted where needed.

Managers were excused so the Board could meet in executive session.

Respectfully submitted,

Phyllis Hullett, Secretary