

**ALEXANDRIA GOLF CLUB  
BOARD OF DIRECTORS MEETING  
APRIL 18, 2008**

A regular meeting of the AGC Board of Directors was held at the AGC clubhouse on Friday, April 18, 2008 at 7:00 a.m. Board members present: Dick Glaesemann, Paul Donley, Phyllis Hullett, Tom Obert, Mike Scarborough, Don Johnson, and Chris Haugen. Absent: Dan Folsom.

Others present: Managers 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 21 and 26, 2008 meetings with the March 26 minutes changed to reflect the "finished" square feet of the clubhouse, seconded by Paul Donley. Motion carried.

**Clubhouse** – Phyllis Hullett

Ken Jensen's contract with the AGC was reviewed.

Motion was made by Paul Donley to accept the following proposed change in Bylaws: "The employer shall provide to the Contract Holder, without cost, a family membership at the Alexandria Golf Club, without any clubhouse minimum obligation, stock purchase, building fund or other member assessment obligation by the Contract Holder." (the proposed change would then refer to membership.) If the Contract Holder wishes to become an AGC member in good standing, he/she shall purchase stock, be required to comply with clubhouse minimum, building fund or other membership obligations excluding dues.", motion seconded by Chris Haugen. Motion carried.

**Finance** – Dick Glaesemann

The Treasurer and financial reports were reviewed.

Request was received from a member to waive late fees on his bill. Request was denied.

A member requested credit for several years of winter cart storage payments. This member stored his cart at home but did not realize he was billed winter cart storage each year. A two-year credit was approved (\$140).

A member notified the Board he has a serious lung condition that may instantly worsen and force him to cancel his membership. If this happens after the April 1<sup>st</sup> full dues refund deadline, he will be refunded either full or partial dues depending on date and number of rounds played.

**Golf** – Ron Rebrovich

VBA has not committed to include AGC in their rotation with other clubs to host their golf event even if AGC pays the annual dues they require.

Converting from gas to electric golf carts for the AGC fleet was discussed.

Two quotes were received: Club Car- \$4,172 new with \$2,100 average trade in for the AGC gas carts. EZ-GO - \$4,050 new with \$2,000 average trade in for the AGC gas carts. Club Car is slightly higher.

A 9x7 garage door needs to be installed on the south end of the red cart storage building at a cost of \$2,600. Carts would be grouped and driven in the shed through the north end at dusk and driven out the south end at dawn. Electric hookups need to be installed to charge batteries in all AGC carts overnight. Cost of electric installation estimated at \$10,000.

Motion was made by Tom Obert to authorize the Golf Committee to proceed purchasing a fleet of electric carts at the best deal possible and coordinate with the Finance Committee for financing, seconded by Don Johnson. Motion carried.

**Green** - Donnacha O'Connor

The course came through the winter very well. There is very little snow mold and turf damage.

Spring aeration scheduled in May will remain on schedule even though the course opened later this year.

The equipment hoist is installed and working.

Ken Jensen stated they have one beverage cart to use this year. It was decided to place a stationary stand on the back 9 for food and beverage and use the cart on the front 9.

**Membership** – The membership report was reviewed. There are presently 280 Regular and 22 Intermediate members.

**Sonstegard Property** – A purchase agreement has been received from a contractor for \$350,000 for four (4) acres. This offer is good for 30 days. There are no realtor fees with this purchase agreement.

It was decided to let the membership know, via the newsletter, that AGC is accepting offers for acres on the Sonstegard property that will not be used by AGC.

Covenants on this property, if any, will be looked in to.

**The May 16 Board meeting** will be attended by the past presidents to discuss their concerns with the long range plan.

**Long Range Planning** – Phyllis Hullett

The committee requested Lehman to include returning 9s in the long range plan and he has included them. It was also noted that there will be 18 holes playable at all times during the renovation.

**Year-End Financial Statements** – Dick Glaesemann handed out copies of the 10/31/07 AGC balance sheet and income statements that will be mailed to all members with the next billing. These statements include years 10/31/06, 10/31/05, and 10/31/04 for comparison.

Motion was made by Don Johnson to adjourn, seconded by Phyllis Hullett. Motion carried.

Respectfully submitted,

Phyllis Hullett, Secretary