

**ALEXANDRIA GOLF CLUB BOARD OF
DIRECTORS MEETING APRIL 20,2006**

A regular meeting of the AGC Board of Directors was held at the AGC clubhouse on Thursday, April 20, 2006 at 8:00 a.m. Board members present: Dick Glaesemann, Dan Rooney, Phyllis Hullett, Mike Scarborough, Lucie Battey, Tom Obert, and Dan Folsom. Absent: Chad Orthaus and Don Johnson. Others present: Judy Schlosser, Donnacha O'Connor, Sue Hawkinson, Ken Jensen, and Ron Rebrovich.

Secretary's Report - Motion was made by Mike Scarborough to approve the minutes of the March 16, 2006 meeting, seconded by Dan Folsom. Motion carried.

Clubhouse - Phyllis Hullett

The Easter Sunday brunch was very good. Many good comments were received from those who attended.

The new carpet and television have been installed in the Resorters Room.

The Resorters Room will be used Tuesday nights and for special events. This room cannot be used on a daily basis. It is not economical to operate both the upstairs and downstairs at the same time.

David Kjos will be at the May 10 membership meeting to update everyone on Long Range Planning. May

6th is the date for the new members' party. A 4:00 pm shotgun will be followed by a social. **Finance** -

Dick Glaesemann

The Treasurer's Report was reviewed. All delinquent accounts were discussed. The latest financial statements were also reviewed.

Golf- Mike Scarborough; Ron Rebrovich

One Men's Day each month will be a morning and afternoon shotgun.

April 26 is the ladies' spring social.

The pro shop staff will run most of the ladies events this year.

The Cardinal boys won the invitational for the third straight year in a row. They were 2nd in the tri-state which was held at the University.

Due to Arrowwood's golf course renovation, the AGC course should be extra busy this summer.

There was a theft on the driving range recently. Five tech students are accused of stealing approximately 1,000 range balls. They drove out of the golf club one night with no car lights on and turned them on when on County Road 42. They drove past a deputy who saw the lights being turned on and got suspicious. They were then pulled over. Processing of the case is being discussed with the DA and deputy.

There's a huge problem with members not calling ahead for tee times. Members need to make tee times.

Aeration of the course will begin at noon on May 10. The course will re-open on Friday, May 12.

Jody Hanson of the Echo Press newspaper called about the Resorters paper. They want AGC's help to offset their loss in printing the paper, either by advertising or a donation. The current paper is a \$3,000 loss; a new format in an 8 1/2 x 11 size would be a \$1,500 loss. Everyone feels that this paper is a vital part of the Tournament and the Tournament is a vital part of the community. Jody will be told that AGC is committed to

the paper. The Board will hold discussions on how to finance the paper and which style to use.

A reciprocal golf agreement with Geneva Golf Club was discussed. No agreement was reached for 2006.

Green - Donnacha O'Connor

Poplar stumps were removed with a backhoe instead of a stump grinder. This is a more efficient way of removal. The holes are then filled with dirt and seeded with grass seed.

Several greens are being expanded. Putting green sod from Arrowwood is being used to restore several greens to their original design. This will probably take a year to complete.

Turf damaged areas have been repaired but will take time to heal.

The aeration in early May is necessary for the greens to maintain and grow grass. There is heavy soil under about two inches of good soil that needs to be aerated. This greatly helps to maintain healthy turf.

Medium-sized maples are being planted along the #12 hedge line.

Green fee policy - The 5 times per year green fee policy was reviewed. No changes were made.

Cell phones - A few clubs have a policy concerning the use of cell phones on the course. It was decided that cell phones are not a problem at this time so no policy was made.

Measuring devices - The USGA allows measuring devices in competitive events, the MGA does not. The AGC will follow the MGA and will not allow measuring devices in tournaments. There are studies being conducted throughout the states to determine if allowing them has any benefits such as speeding up play.

Membership - Dan Folsom

The membership report was reviewed. There are currently 314 Regular and 26 Intermediate memberships.

Long Range - Phyllis Hullett

A study is being done to determine the cost of maintaining the current clubhouse and building a new clubhouse.

Preliminary layout of new clubhouse sites are being worked on by the Lehman group.

Stock refunds - Dick Glaesemann

Approximately \$12,000 worth of stock refund requests are on the books from people who have been on Leave. The Bylaws allow stock refunds to be paid back over a four-year period. A letter explaining this will need to be sent to each member who is waiting for a refund if the four-year payback period is used.

Motion to adjourn was made by Dan Folsom, seconded by Tom Obert. Motion carried.

Respectfully submitted,

Phyllis Hullett, Secretary