

**ALEXANDRIA GOLF CLUB
BOARD OF DIRECTORS MEETING
DECEMBER 14, 2006**

A regular meeting of the AGC Board of Directors was held at the AGC clubhouse on Thursday, December 14, 2006 at 4:30 p.m. Board members present: Dan Rooney, Tom Obert, Phyllis Hullett, Don Johnson, Dick Glaesemann, Dan Folsom, Lucie Battey, and Mike Scarborough. Absent: Chad Orthaus. Others present: Board member elect Paul Donley; managers Judy Schlosser, Donnacha O'Connor, Ron Rebrovich, and Ken Jensen.

Secretary's Report - Motion was made by Dick Glaesemann to approve the minutes of the November 16, 2006 meeting, seconded by Tom Obert with the change that the December Board meeting and get together to be held at the AGC. Motion carried.

Single Membership - Lengthy discussion held about single membership and its effect on the budget.

Motion was made by Don Johnson to rescind single memberships and keep the same membership structure, seconded by Tom Obert. Motion carried.

Communication to the members will be mailed with the first dues billing.

Budget - Dick Glaesemann outlined changes made to the preliminary budget at November's meeting.

Budget figures used for membership are 300 Regular and 18 Intermediate with dues at \$1,975 and \$1,000 respectively.

Next Board meeting scheduled for December 21 at 7:00 am at Bremer Bank and will be Board members only.

Motion to adjourn was made by Mike Scarborough, seconded by Don Johnson. Motion carried.

Respectfully submitted,

Phyllis Hullett, Secretary