

**ALEXANDRIA GOLF CLUB
BOARD OF DIRECTORS MEETING
FEBRUARY 15, 2007**

A regular meeting of the AGC Board of Directors was held at the AGC clubhouse on Thursday, February 15, 2007 at 8:00 a.m. Board members present: Mike Scarborough, Phyllis Hullett, Tom Obert, Paul Donley, Lucie Battey, Dan Rooney, and Dan Folsom. Absent: Dick Glaesemann and Don Johnson. Others present: Judy Schlosser, Donnacha O'Connor, Ron Rebrovich, and Ken Jensen.

Secretary's Report - Motion was made by Lucie Battey to approve the minutes of the January 18, 2007 meeting, seconded by Dan Rooney. Motion carried.

Clubhouse - Phyllis Hullett No report.

Finance – Dan Folsom

All reports and delinquent accounts were reviewed.

Golf - Lucie Battey

AGC is not listed in the 2007 Lakes Area Visitors Guide. Ron said the cost was too high for a listing. Ken stated that a line ad is about \$150 and a box ad is about \$500.

The 2007 Resorters application will be on the website April 15.

A University of Minnesota golf event will again be held here this summer.

Green - Tom Obert

A 1999 Chevy S-10 truck has been purchased for \$5,000. Additional costs will be license, tax, and title.

The pump control upgrade, a variable frequency drive, is a top priority to purchase. TORO has estimated the cost to be \$10,000-\$12,000.

\$15,000 has been budgeted for cart paths. Part of this money, \$6,000-\$7,000, may be used to purchase a quieter leaf blower. Neighbors on the course have complained to local law enforcement about the loud noise of the current leaf blower. The noise level was measured and found to be over acceptable levels.

Small sapling trees will be ordered soon so that a tree farm can be started this spring.

The Green Committee will list the long-term health of greens and fairways for the Long Range Planning Committee.

Membership - Dan Folsom

Lengthy discussion was held concerning future new members of the club, how to attract them, what age groups to target, a marketing plan, and possibly a subcommittee to form a plan.

The Membership Committee will bring a recommendation to the Board for a subcommittee and marketing plan.

Long Range Presentation - Dan Folsom

A letter to the members outlining the progress of the long range plan will be sent to all members with the next dues billing.

A meeting place for the long range presentation to the members is needed. A room larger than the Lehman Room with better acoustics is needed to accommodate a large group.

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

Respectfully submitted,

Phyllis Hullett, Secretary