

**ALEXANDRIA GOLF CLUB
BOARD OF DIRECTORS MEETING
FEBRUARY 21, 2008**

A regular meeting of the AGC Board of Directors was held at Bremer Bank on Thursday, February 21, 2008 at 7:00 a.m. Board members present: Mike Scarborough, Tom Obert, Phyllis Hullett, Paul Donley, Dan Folsom, and Don Johnson. Absent: Dick Glaesemann, Cindy Maanum, and Chris Haugen. Others present: Managers Judy Schlosser, Ron Rebrovich, and Donnacha O'Connor.

Secretary's Report - Motion was made by Don Johnson to approve the minutes of the January 17, 2008 meeting, seconded by Dan Folsom. Motion carried.

Long Range – Dan Folsom

The Committee is working with Tom Lehman and group to finalize the long range plan.

Vote process is as follows: The Committee will bring the final plan to the Board. The Board ratifies or does not ratify the plan. If ratified, the plan will be brought to the membership for a vote.

Clubhouse - Phyllis Hullett

No report. The Committee will meet with Ken and Sue to discuss opening and the menu.

Finance

Voting rights for Intermediate members was discussed. Motion was made by Don Johnson to allow voting by Intermediate members who have paid stock in full or are making payments on stock, seconded by Dan Folsom. Motion carried.

Request received by Ron to allow a member couple to transfer their stock to their son. Present Bylaws allow transfer of stock from spouse to spouse only. The Bylaws would need to be changed to allow any other type of transfer. A change to the Bylaws requires a membership vote.

Membership – Dan Folsom

Membership Committee met with Jeff Restad and Tim Ellison to discuss membership marketing. Several options for new members were presented and discussed.

Motion was made by Dan Folsom to allow 'group joining': For 2008 only, a group of four memberships can join for the price of three and each membership has a \$250 minimum in the restaurant, seconded by Don Johnson. Motion carried.

Incentive plan of three free rounds of golf with cart, free golf lesson, and \$50 food certificate for members recommending new members will continue.

Discussion of a single membership with a significant other was discussed. A request has been received.

Motion was made by Paul Donley that if a single member asks for spouse entitlement for a significant other, Ron is allowed to authorize the membership with a \$500 minimum, seconded by Dan Folsom. Motion carried.

Phyllis stated that the coupons which were done last year be continued this year. This coupon allows non-members five rounds of golf with cart for \$200. Cost for the ad is approximately \$250.

Golf – Ron Rebrovich

An AGC ad and a listing is in the Alexandria 2008 Visitors Guide.

AGC will be hosting the MWGA 4-ball tournament on Wednesday/Thursday, June 11 & 12.

Request received from Jim Chan to allow him to use the driving range and putting green while on leave. His request was approved.

Paul Donley will write a thank you letter for long-standing members who cancel membership.

The Cardinal Foundation tournament will be on Saturday, June 14.

The VBA tournament is rotated every 2-3 years. They request AGC be a VBA member in order to host the tournament. VBA dues are \$450 per year. Tournament proceeds are approximate \$6,000. AGC will pay annual dues in order to host this tournament.

The AGC Cup and Club Championship tourneys were discussed. The Golf Committee will bring a recommendation to the Board about possibly combining the two.

Green - Tom Obert, Donnacha O'Connor

Brad Reuss, mechanic, suddenly quit with no explanation. Interviews are being done to hire a new mechanic.

There are 3-4 part-time positions open. The gardener, Ken Link, is returning. Dennis & Liz Anderson, former gardeners who moved out of state, are moving back and inquired about jobs. Plans are to hire them and have Ken do more mowing.

The hoist is on order and should be here in about two weeks.

2008 Membership Handbook needs to be updated and sent to the printers by the end of March.

2008 Board meeting schedule was discussed.

Motion was made by Paul Donley to schedule 2008 Board meetings on the third Friday of each month at 7:00 am, seconded by Dan Folsom. Motion carried.

Schedule is as follows:

March 21	June 20	September 19	December 19
April 18	July 18	October 17	
May 16	August 15	November 21	

Meeting was adjourned.

Respectfully submitted,

Phyllis Hullett, Secretary