

**ALEXANDRIA GOLF CLUB
BOARD OF DIRECTORS MEETING
FEBRUARY 16,2006**

A regular meeting of the AGC Board of Directors was held at Bremer Bank on Thursday, February 16, 2006 at 8:00 a.m. Board members present: Dan Rooney, Phyllis Hullett, Lucie Battey, Tom Obert, Don Johnson, and Dan Folsom. Absent: Chad Orthaus, Mike Scarborough, and Dick Glaesemann. Others present: 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 January 19, 2006 meeting, seconded by Tom Obert. Motion carried.

Clubhouse - Phyllis Hullett

A letter will be sent to the membership to communicate the current concerns and issues of the food and beverage service. Included will be a history of food and beverage service and past financial burdens when AGC provided the service. There will be an informational meeting on May 10th at 7:00 pm in the Lehman Room. Members will be invited to attend this meeting to discuss current and future concerns of the food and beverage services.

The clubhouse committee recommended that a stipend of \$250 be given to Sarah Rach an employee of Jensen Enterprises, for work done in getting the new POS system running.

Motion was made by Don Johnson to pay Sarah Rach \$250 for work done in getting the new POS system running, seconded by Dan Folsom. Motion carried.

Other items discussed included 2006 restaurant staffing problems, clubhouse cleaning, new carpet in the Resorters Room, handbook change, possible date of May 4th for the new members welcome party, use of the entry way showcase, menu changes for 2006, and future of the food and beverage service beginning 2007.

Finance -

The Treasurer's Report was reviewed. All delinquent accounts were discussed.

The latest financial statements were also reviewed.

Golf - Ron Rebrovich

Several golf outings from Arrowwood have been confirmed.

The Chamber requested Wednesday, June 7 for a 1 :00 pm shotgun golf event.

Motion was made by Don Johnson to approve Wednesday, June 7 for a Chamber golf event, seconded by Tom Obert. Motion carried.

The 2006 golf calendar is being worked on. The calendar will be on the website as well as copies printed.

The AGC Cup is scheduled for June 10-11.

Resorters applications will mailed the first week of April. The Womens will be going back to two divisions. All

pro shop staff from last year will be returning this year.

Green - Donnacha O'Connor

Remodeling in the maintenance building is nearly finished.

Donnacha will be attending the Fargo turf show in early March. Re-certification of pesticide licenses (3 employees) will also be done.

Electricians from Ellingson's are working on a bid for the insurance requirements. They feel that GFI outlets in the cart sheds is not a good combination due to the flow of electricity from outlets to cart battery chargers and will explain to the insurance company.

Membership - Stock - Dan Folsom

The Membership Committee reviewed the current price of stock. The recommendation is that the price stays the same at \$1,800 but payments be extended over 10 years - \$180 per year in two semi-annual payments. New members have the option of zero payments the first year with no voting rights the first year, then pay \$1,800 over nine years (\$200 per year). Discussion followed.

Motion was made by Don Johnson to extend the payments of new members to 10 years; with the option of zero payments the first year with no voting rights and then nine years to pay the \$1,800; each year's total payment billed in two payments. Existing members who owe stock will be notified of the new policy and given the option of extending payments to \$200 per year until stock is paid in full. Motion seconded by Phyllis Hullett. Motion carried.

No discount will be given if stock is paid in full when a member joins.

Leave policy - Letters received from members requesting leave were reviewed.

Long Range - Phyllis Hullett and Dan Folsom

A conference call with Tom Lehman was held. A preliminary plan should be done by the end of the year and presented to the members in 2007.

Jobs to do List - Each committee needs to update the 2006 list.

Membership Handbook - Each committee needs to update for 2006.

Motion to adjourn was made by Dan Folsom, seconded by Phyllis Hullett. Motion carried.

Respectfully submitted,

Phyllis Hullett, Secretary