

**ALEXANDRIA GOLF CLUB
BOARD OF DIRECTORS MEETING
JANUARY 18, 2007**

A regular meeting of the AGC Board of Directors was held at the AGC clubhouse on Thursday, January 18, 2007 at 8:00 a.m. Board members present: Dick Glaesemann, Mike Scarborough, Phyllis Hullett, Tom Obert, Paul Donley, Lucie Battey, and Don Johnson. Absent: Dan Rooney and Dan Folsom. Others present: managers Judy Schlosser, Donnacha O'Connor, and Ron Rebrovich.

Secretary's Report - Motion was made by Don Johnson to approve the minutes of the December 14 and December 21, 2006 meetings, seconded by Tom Obert with minor changes to the committees. Motion carried.

Long Range - Phyllis Hullett

Ongoing meetings are being held to review plans and costs submitted by Tom Lehman and group.

Committee members David Kjos, Phyllis Hullett, and Dan Folsom will give a presentation to the Board about the long range plans being reviewed. A special meeting was tentatively set for Friday, February 2, 2007 at 8:00 am at Bremer Bank. Mr. Kjos' schedule and availability of Bremer Bank meeting room need to be checked.

Tom Lehman will be here for the spring membership meeting to present the long range plan to members.

Clubhouse – Phyllis Hullett No report.

Finance – Dick Glaesemann

Three delinquent accounts from 2006 were discussed and will be contacted.

Eight former members who were on leave prior to the new leave policy did not pay the leave fee in 2006 in order to continue leave for one more year. Also, no response has been received from them concerning their intentions. A letter will be sent to each notifying them that their stock will be canceled in accordance with the bylaws for non payment.

Jeff Dinham, club accountant, submitted a three-year proposal to continue doing the fiscal year end compilation, corporate tax forms, and depreciation schedules.

Motion was made by Dick Glaesemann to accept Jeff Dinham's proposal, seconded by Phyllis Hullett. Motion carried.

Various fees for 2007 were reviewed. Motion was made by Dick Glaesemann to increase the member guest green fee to \$40.00 and increase the handicap fee to \$25.00, seconded by Paul Donley. Motion carried.

Golf – Ron Rebrovich

Golf tournaments scheduled for 2007 were reviewed.
The website will be updated by the end of the month.

Green – Donnacha O'Connor

Due to the rains in December there is ice on the course, mainly in the low lying areas. How long the ice stays will determine how much turf damage there is when the ice melts.

A spring clean up date has not yet been scheduled.