

**ALEXANDRIA GOLF CLUB
BOARD OF DIRECTORS MEETING
JULY 19, 2007**

A regular meeting of the AGC Board of Directors was held at the AGC clubhouse on Thursday, July 19, 2007 at 7:00 a.m. Board members present: Mike Scarborough, Phyllis Hullett, Tom Obert, Paul Donley, Lucie Battey, Dick Glaesemann, Dan Folsom, and Don Johnson. Absent: Dan Rooney. 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 June 21, 2007 meeting, seconded by Tom Obert. Motion carried.

Long Range – Dan Folsom

No updates at this time. Ballot process for the purchase of the Sonstegard property is being done. Results will be announced at the special stockholders' meeting on July 25, 2007.

Clubhouse - Phyllis Hullett

Water leaks have been discovered in the ladies' locker room. Mold is again a problem. The major problems of the clubhouse building include the roof and entire lower level.

The Member/Guest and Rally for the Cure tournaments were very successful for the restaurant/bar.

Dick reported that one of the air conditioning units on the clubhouse roof has a leaking condenser coil. Ellingson P&H cannot repair. A new coil needs to be purchased at a cost of \$2,395. Ellingson is trying to determine what area of the building this unit cools. Ken stated that all areas seem to be cooling properly.

Finance – Dick Glaesemann

All financial reports and delinquent accounts were reviewed. Letters will be sent to the delinquent members followed by a phone call from a board member.

All capital equipment items not yet purchased were discussed. Several items will not be purchased this year which will help cash flow.

Golf - Lucie Battey & Ron Rebrovich

Bryce Hanstad is leading at the State Amateur which is being played at Hazeltine Country Club.

The Rally for the Cure tournament was a great success. Results will be published in the next newsletter.

The Member/Guest tournament chaired by Russ Pederson and Bruce Hilliard was very successful. Both did a great job.

The Resorters 'old style' newspaper will be back this year at a cost of \$3,200. Sponsors are being sought to help pay for the paper.

This year's Pro Am was won by Don Berry of Edinborough. Beginning next year the Pro Am will be moved back to the first day of Resorters week. Having a separate day for the Pro Am has not been more successful. The Pro Am will be held on Sunday afternoon which then eliminates the extra 18-hole Men's Regular round.

The State Senior Amateur tournament will be held the end of August with 120-140 players.

The Club Championship is scheduled for August 11.

The next Board trip is tentatively scheduled for August 20.

Green - Tom Obert

Donnacha and Tom toured the course looking at problem trees. Dutch elm disease has affected one elm.

The posts of the AGC/Lehman entrance sign have been refurbished. The sign will be refurbished when time allows.

In lieu of crack repair on the tennis courts, new wind screens will be purchased at a cost of \$1,000. Repair of cracks is scheduled for April 2008.

Donnacha and his crew were praised for the great condition of the course despite heat and drought.

Ball washers have been stolen from holes 13, 14, and 16.

Tree limbs are hanging over the tee boxes on holes 7 & 13. Limbs will be trimmed on #7 and trees removed on #13.

Membership – Dan Folsom

Request received from Todd Westlund to re-join now at half price dues. He was an Intermediate member in 2004-2005. He is still eligible to be Intermediate through 2008. He said he has golfed a few times but was not required to pay green fees on the assumption that he could re-join at half price dues. Bylaws state that only new members may join for half price July 1 or later. Todd understands this policy but intends to continue membership beyond this year.

Jim Nelson, former Regular member, had also asked to re-join now at half price and intends to continue membership beyond this year.

It was decided that former members wanting to re-join after July 1 at half price can, but they must also pay a non-refundable deposit for the following year's dues. This deposit must equal one half of the current dues. Anyone who received a stock refund must also pay the refund back. This will become part of the membership recruitment plan.

Recruitment of new members for 2008 and beyond will begin this fall. A committee of Board and non-Board members will be formed.

Old business: Lucie Battey

Dan Folsom and Phyllis Hullett were not properly voted in as Vice President and Secretary respectively. Motion was made by Lucie Battey to nominate Dan Folsom as Vice President and Phyllis Hullett as Secretary, seconded by Tom Obert. Motion carried.

Special Stockholders' meeting - July 25, 2007. Tellers will be appointed by Mike. Tellers will be Board member Phyllis Hullett plus 2-3 non-Board members.

Motion was made by Don Johnson to adjourn, seconded by Tom Obert. Motion carried.

Respectfully submitted,

Phyllis Hullett, Secretary