

ALEXANDRIA GOLF CLUB BOARD OF
DIRECTORS MEETING JUNE 15, 2006

A regular meeting of the AGC Board of Directors was held at the AGC clubhouse on Thursday, June 15, 2006 at 7:00 a.m. Board members present: Dan Rooney, Phyllis Hullett, Tom Obert, Dan Folsom, Dick Glaesemann, Lucie Battey, Chad Orthaus, and Don Johnson. Absent: Mike Scarborough. Others present: Kevin Mahoney, Judy Schlosser, Donnacha O'Connor, Sue Hawkinson, and Ron Rebrovich.

Sonstegard Property - Kevin Mahoney

As a member of the Long Range Planning Committee Kevin Mahoney presented to the Board one of Tom Lehman's recommendations for the long range plan of the club. Tom Lehman strongly recommended that AGC acquire the Sonstegard property. More land is needed to solve safety issues on the course. The land is approximately ten acres.

Mr. Mahoney met with the owner, Greg Sonstegard. Greg is asking \$700,000 for the land and wants AGC to own it. If the land is sold to the AGC, the Sonstegard families want a memorial for Buzz on the property. Estimates are that the land is worth \$450,000 to \$500,000. Further negotiations are planned.

In order to purchase the land a mortgage lien on the real property of the club is needed. This would require membership approval by a majority vote of the stockholders of the club. If acquired most of the property would be used for the golf course. What isn't used would be developed and lots sold for housing. The sale of the lots could offset most or all of the cost of the land.

The Long Range Planning Committee recommends that a purchase agreement with a down payment be done. A vote by the stockholders would be held at the September annual meeting.

Motion was made by Chad Orthaus to ask the Long Range Planning Committee to draft an offer to purchase the land contingent on membership approval and financing and approval by the Board at the July board meeting. Motion seconded by Tom Obert. Motion carried.

Secretary's Report - Motion was made by Dan Folsom to approve the minutes of the May 18, 2006 meeting, seconded by Lucie Battey. Motion carried.

Clubhouse - Phyllis Hullett

Food services at golf courses are generally not profitable. A list of expenses prepared by Phyllis showing expenses for 2001 when the club operated the clubhouse service as compared to 2006 when an independent contractor operated it was reviewed.

Also reviewed was a five-year comparison from 2002 - 2006 of operating expenses, allocated expenses, and capital expenditures with five-year averages shown.

A men only Member Guest tournament will be held on July 14-15. This is men only because the women have their own member guest tournament. An optional round will be on July 14 with a Calcutta. The main event round of golf will be on July 15 followed by a pig roast and music. Entry fee is \$125 per member/guest team.

A meeting was held with John Wosepka concerning a social committee. John has ideas for better participation by members in club events and will provide leadership for this. John recommended that e-mail addresses of all members be obtained to notify members of events.

A new event called an "evening of fine dining" will be held Saturday, July 29. A special invitation will be sent to all AGC members and all Resorter entrants.

A membership behavioral complaint was received. A member has been acting very rudely to clubhouse staff. Sue has spoken to this member about the complaints which are very disruptive to staff and guests. The Membership Committee will handle in accordance with the Bylaws.

Finance - Dick Glaesemann

The Treasurer's Report and financial statements were reviewed.

Golf - Lucie Battey & Ron Rebrovich

Presented to the Board was an e-mail Mike Scarborough received from Barb Lehman with suggestions for getting new members.

Inventory of pull carts was discussed. A couple of times people could not rent one because all were in use or were not in working order.

Questions were received about two young men who have been golfing at the club. Are they members? These two are allowed to golf in exchange for working with Junior golf, cleaning golf carts, etc.

The Duffers Delight was a successful event. There were 132 players.

July 26 is the next Board trip.

Junior golf is being held on Thursdays and Fridays a.m.

Tuesday, July 4, will not be a Men's Day this year. Regular tee times will be done.

July 6 will be the Bremer Shamble event.

The AGC Cup has been rescheduled for August 19 & 20.

The Pro Am will be Monday, July 10.

The Resorters is presently at 260 entrants.

Thursday, July 20, will be a U of M shotgun event.

The five times per year golfing policy is being enforced. A list is kept of non members golf times and includes many past members. A letter explaining the policy will be sent to people who have golfed five times or are near the five times. The Golf Committee will review the policy and bring a recommendation to the Board.

Green - Donnacha O'Connor

Many comments are being received about the great condition of the course. The greens expansion is well-liked.

Sand in the bunkers was explained. The sand is a soft sand which is bought locally from Alex Concrete. It requires more raking than a denser sand. A bunker machine has been ordered. This machine will be used to rake the bunkers to loosen the sand and even out the sand better than hand raking. Raking will be done twice per week.

Cart paths will be done July 15 & 16.

An e-mail was received concerning the large amounts of divots after a recent scramble. Outside carts were brought in for this event and are not equipped to carry bottles of sand/seed mixture. Golfers who walk also

do not carry the sand/seed mixture to repair divots. The grounds crew repairs divots as quickly as they can.

The club's insurance company had required that a cement fuel containment area be built around the gas pumps. Estimated cost for this is \$1,000 but will not be built at this time.

A memorial tree was planted for Jill Tessmer.

Membership - Dan Folsom

The membership report was reviewed. There are currently 314 Regular and 27 Intermediate memberships.

Single memberships were discussed. Mike Scarborough will e-mail all board members about a new suggestion received. This will be included on the agenda for the July Board meeting.

A 'super' family type membership request was received. A family of seven golfers asked if the club has any special provisions in which three memberships could be purchased but used by all family members. Request was denied. Current policy will be followed and not changed.

Lee Toft letter - Dan Rooney received a letter from Lee Toft concerning: 1) children under the age of 16 driving golf carts on the course; he feels this is a safety issue and wants a policy concerning age limits, and 2) under age children sitting at the bar without parents.

Phyllis stated that there are not any laws prohibiting children from sitting at the bar. Therefore, the restaurant management will monitor and manage each situation of children sitting at the bar.

The cart policy was discussed in detail. The safety issue is a concern. Ron stated that a valid drivers license is needed for anyone to operate a club-owned golf cart.

Motion was made by Dan Folsom that effective July 1, 2006, a valid drivers license is needed for family members to operate golf carts. Motion seconded by Chad Orthaus. Motion carried.

Bovs State Championship - recognition event will be held at the AGC on Wednesday, July 12. A social will begin at 5:00 pm followed by food served at 6:00 pm.

Motion to adjourn was made by Don Johnson, seconded by Chad Orthaus. Motion carried.

Respectfully submitted,

Phyllis Hullett, Secretary