

**ALEXANDRIA GOLF CLUB
BOARD OF DIRECTORS MEETING
MARCH 15, 2007**

A regular meeting of the AGC Board of Directors was held at the AGC clubhouse on Thursday, March 15, 2007 at 8:00 a.m. Board members present: Mike Scarborough, Phyllis Hullett, Tom Obert, Paul Donley, Lucie Battey, Dick Glaesemann, Dan Rooney, Dan Folsom, and Don Johnson. Others present: Judy Schlosser, Donnacha O'Connor, Ron Rebrovich, and Ken Jensen.

Secretary's Report - Motion was made by Paul Donley to approve the minutes of the February 15, 2007 meeting, seconded by Lucie Battey. Motion carried.

Dick Glaesemann reminded everyone that the budget of \$15,000 for cart paths is still on hold and therefore, the possible purchase of a quieter leaf blower is also on hold.

Long Range – Dan Folsom

More layouts received from Tom Lehman are being reviewed.

Discussion held concerning feedback from the membership about the progress of the long range plan. Members want definite answers about the timeline and costs of the plan, but the committee cannot at this time put a price on anything.

An article will be included in the April newsletter listing upcoming dates for the long range process.

The Sonstegard property is a vital part of the long range plan. A membership meeting will be held in mid July at which time the membership will vote on the purchase of the Sonstegard property.

The Long Range Planning Committee will meet next week to set guidelines and dates for membership information meetings in June and July.

Clubhouse - Phyllis Hullett

Menus will be printed next week. The restaurant will open when the course opens.

Finance – Dick Glaesemann

All reports and delinquent accounts were reviewed.
The two oldest past due account holders will be called.

Golf - Lucie Battey & Ron Rebrovich

The new member welcome party in May will include a 9 hole scramble followed by a social event.

The next newsletter article will ask members for more participation in AGC golf events.

The Resorters application will be on the website on April 15.

The U of M has requested Thursday, July 26, for their golf event. The tourney would include 100-120 players. Their request was approved.

Green - Tom Obert

The range ball dispenser needs repair, but when looked at by the mechanic, it was determined that it is not worth repairing. A new ball dispenser costs approximately \$4,000.

Motion was made by Don Johnson to purchase a new ball dispenser, seconded by Dan Folsom. Motion carried.

The budget item, pump control upgrade, was approved for purchase.

Membership - Dan Folsom

The committee will meet Monday, March 19, at 12:00 noon.

Cost for a line ad in the Lakes Area Visitors Guide is approximately \$150 and needs to be included in the guide each year.

Phyllis Hullett reported that a coupon for four rounds of golf with the fifth round free is being printed in the Lakes Area Magazine which will be out next week. Cost per player per coupon is \$200.00.

2007 Membership Handbook

All changes need to be done by April 5. Handbooks will be mailed to members with the April billing.

Executive Board meeting will be held on Friday, March 23, 2007, at 4:30 pm at the AGC clubhouse.

Motion to adjourn was made by Don Johnson, seconded by Dan Folsom. Motion carried.

Respectfully submitted,

Phyllis Hullett, Secretary