

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

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

Clubhouse - Phyllis Hullett

Met with Ken on Monday concerning the menu and staffing concerns.

Resorters Room is to be carpeted soon.

Hopefully many members will come to the May 10 meeting to discuss clubhouse concerns. A few responses were received from members concerning the clubhouse letter that was sent earlier this month.

The Grinnell insurance safety requirements are being worked on. Donnacha and Greg replaced light bulbs in the exit and security lights. An electrician from Ellingsons did the electrical work.

Finance -

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

The latest financial statements were also reviewed. **Golf** - Ron Rebrovich

Resorter applications will be mailed the first week of April. Discussed was the possibility of putting the application on line on the website. Applicants would print a copy and mail the copy with their payment.

A Friday night couples event is being added. It will be held every other Friday night followed by a social.

All the pro shop staff is returning this year.

April 17 & 26 are the dates for a boy's and a girl's invitational.

April 26 is the Women's spring social.

The 2006 golf calendar is on the website.

One Men's day each month will be a morning and an afternoon shotgun.

A city championship golf event run by the chamber is being bid on.

Dues to VBA will not be paid this year.

Discussed was a reciprocal golfing agreement with Geneva Golf Club.

Membership - Dan Folsom

The membership report was reviewed.
Single membership was discussed.

Green - Donnacha O'Connor

Donnacha is considering using the website to post articles concerning grounds maintenance.

Turf samples tested were OK. The covers on greens seem to be working.

April 1st has been scheduled for spring clean up.

Tree maintenance is an ongoing project. Discussed were poplars that need to be removed because of death of the trees. Spruce trees on the course have a disease that causes needle loss and eventually death of the tree. This disease is an airborne type that spreads from tree to tree and removing the infected trees is the only cure. Trees along #14 are top priority.

Remodeling of the employee lunchroom and restroom in the maintenance building is nearly done for this year.

Long Range - Phyllis Hullett and Dan Folsom

The committee is waiting for a reply from Tom Lehman. Tom was given information as to what the AGC wants in a long range plan and is discussing the information with his design team. A top concern is the clubhouse. Tom was given three potential locations for a new clubhouse. The design of the course relies somewhat on the location of a new clubhouse.

Once a master plan is developed by the long range planning committee, it will be presented to the Board for approval. If approved by the Board, it will be presented to the membership. Part of the committee is several Board members and employees.

A presentation will be done at the annual stockholders meeting bringing the members up to date on the progress of the long range plan.

Motion to adjourn was made by Don Johnson, seconded by Phyllis Hullett. Motion carried.

Respectfully submitted,

Phyllis Hullett, Secretary