

**ALEXANDRIA GOLF CLUB
BOARD OF DIRECTORS MEETING
MARCH 26, 2008**

A special meeting of the AGC Board of Directors was held at the AGC clubhouse on Wednesday, March 26, 2008 at 7:15 a.m. Board members present: Mike Scarborough, Dan Folsom, Dick Glaesemann, Tom Obert, Paul Donley, Don Johnson, Phyllis Hullett, and Chris Haugen.

Others present: Long Range Planning Committee Chair David Kjos; Managers Donnacha O'Connor and Ron Rebrovich.

Purpose of meeting: Presentation of long range plan to the Board by the Long Range Planning Committee.

The golf course overview was presented by Dan Folsom. The plan maintains eight old corridors and consists of 211 total acres with 149 golf and 62 for development. Housing units total 105. Acreage owned by the AGC is actually 228 and 62 is proposed for development which leaves 166 for golf.

Phyllis Hullett presented the clubhouse plans. A new all-in-one clubhouse/pro shop/office building totals 15,149 finished square feet apportioned as follows: pro shop 1,243 - entry/lobby/corridors, etc 2,347 - mechanical (utilities/plumbing/etc) 947 - office 319 - restrooms/locker rooms 2,215 - restaurant/bar/banquet/meeting facilities 8,078; all on one level.

David Kjos: Hats off to W.S.N.

2-3 committee members left the committee.

Motion was made by Paul Donley to accept the concept of the Long Range Plan and to sunset the Long Range Planning Committee and work through subcommittees, seconded by Phyllis Hullett. Motion carried with one no vote.

Respectfully submitted,

Phyllis Hullett, Secretary