

ALEXANDRIA GOLF CLUB BOARD OF
DIRECTORS MEETING MAY 18, 2006

A regular meeting of the AGC Board of Directors was held at the AGC clubhouse on Thursday, May 18, 2006 at 7:00 a.m. Board members present: Phyllis Hullett, Tom Obert, Dick Glaesemann, Don Johnson, Dan Rooney, Lucie Battey, Mike Scarborough, and Dan Folsom. Absent: Chad Orthaus. Others present: Judy Schlosser, Donnacha O'Connor, Sue Hawkinson, Ken Jensen, and Ron Rebrovich.

Secretary's Report - Motion was made by Lucie Battey to approve the minutes of the March 16, 2006 meeting, seconded by Mike Scarborough. Motion carried.

Clubhouse - Phyllis Hullett

The May 10 membership informational meeting was reviewed. Items discussed included membership, the farmland, marketing the club both internally and externally, creating a social committee to organize club events, and the ongoing problem with clubhouse staffing. An article will be in the next newsletter .

The clubhouse and proshop were measured for square footage for the Long Range Planning Committee. Total square footage for both is 16,016 square feet. The clubhouse is 11,400; the proshop is 3,200; and the balcony is 1,416.

Finance - Dick Glaesemann

The Treasurer's Report and financial statements were reviewed.

The Bylaws allow stock refunds to be paid out over a four-year period. Total stock refunds for people from the old leave list total \$17,000. Each person's refund is scheduled to be paid over a four-year period. This will be reviewed near the end of the year and if money is available, more can be paid out.

Golf- Mike Scarborough; Ron Rebrovich

Next Tuesday will be a Mens's Day shotgun.

AGC Cup will be held June 10-11. Entries were mailed yesterday.

A couples event is scheduled for May 26.

Pro shop staff is closely monitoring the play of non-members in accordance with the five times per year playing policy. Those near the five times are notified of the policy.

Resorters is near full. The Seniors and Ladies Regular are full.

There are two outside events scheduled for Saturdays so far this year - one in May and one in August.

Several people have asked why the driving range is for members only. This was changed several years ago and is considered one of the member perks.

Board trip scheduled for Monday, June 26. Destination yet to be determined.

Word from Echo Press is that the AGC must pay \$1,500 for the Resorters paper or it will not be printed. No money was budgeted for this, so one possible source of money is to co-sponsor ads from vendors. Several complaints have been received concerning young kids using their parent's private golf cart. Some drive carts properly and some don't. For those who don't, parents will be notified of their kid's behavior and safety and courtesy stressed. AGC carts are not rented to under-age kids; proof of age is required by showing a drivers license.

Players need to be informed that ball marks and divots need to be repaired when playing.

On Men's Day after 5:00 pm the course is open for play to anyone. Many guys play later in the afternoon and several groups of guys play a second round after 5:00 pm and are wondering if the time could be changed.

Green - Donnacha O'Connor

Aeration was completed last week.

Cart paths will be done in early June.

The light purchased from Elden's has been installed in the parking lot.

There will be three gardeners on staff for a couple of weeks. Dennis & Liz Anderson agreed to return and help with the transition to Terry Thomey.

The tennis court is in need of crack repair at a cost of approximately \$1,500. Mike will meet with Bill Grover to look at the courts and determine what should be done.

The greens that have been extended and returned to their original shape are doing well.

The #7 pond wall will eventually need repair. The portion under water is in bad shape and is causing the wall to tilt. This is part of the long range process so no repairs will be done at this time.

Donnacha and staff were complimented on the great condition of the course.

Membership - Dan Folsom

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

The new member outing on May 6 went well even though turnout was low. Everyone did have fun so the golf outing followed by a social will be continued.

Single memberships and value of stock were discussed and ongoing discussions will be held.

Long Range - Phyllis Hullett

The Committee is meeting every Monday. They are presently waiting for preliminary plans from Tom Lehman to arrive. An article will be published in future newsletters.

Motion to adjourn was made by Mike Scarborough, seconded by Phyllis Hullett. Motion carried.

Respectfully submitted,
Phyllis Hullett, Secretary