

**ALEXANDRIA GOLF CLUB
BOARD OF DIRECTORS MEETING
MAY 17, 2007**

A regular meeting of the AGC Board of Directors was held at the AGC clubhouse on Thursday, May 17, 2007 at 7:00 a.m. Board members present: Mike Scarborough, Phyllis Hullett, Tom Obert, Paul Donley, Lucie Battey, Dick Glaesemann, Dan Folsom, and Don Johnson. Absent: Dan Rooney. Others present: Judy Schlosser, Donnacha O'Connor, Ron Rebrovich, Ken Jensen, and Sue Hawkinson.

Secretary's Report - Motion was made by Don Johnson to approve the minutes of the April 19, 2007 meeting, seconded by Paul Donley. Motion carried.

Long Range – Dan Folsom

The committee will meet with the Board on Monday, May 21, 3:00 pm to present the long range plan.

Clubhouse - Phyllis Hullett

A mold problem was discovered in the Resorters Room. A leaking pipe caused extensive mold in the wall that separates the room from the cook area. The entire wall needs to be rebuilt and flooring needs to be replaced. An estimate of \$2,500 - \$5,000 was received from Ted Justice. Ted's estimate was accepted.

Tables and chairs are in, but there is minor damage to them. They will be used but Ken will try to get some credit from the company because of the damage.

The new wall paper border in the Mulligans Room is finished. Many compliments were given on how great it looks.

The point of sale computer system was down one Sunday because of a three-hour power outage.

Management staff is working with MICROS staff to purchase one year of support but be able to use it in two six-month periods, April through September each year.

Finance – Dick Glaesemann

All reports and delinquent accounts were reviewed.

Mark Jenson requested a change to medical leave and refund of dues paid. Mark had fully intended to continue Regular membership this year, but due to an elbow injury received last December, is unable to golf. After deduction of fees required for the leave, the refund would be \$341.47.

Motion was made by Don Johnson to approve Mark's request, seconded by Dick Glaesemann. Motion carried.

Golf - Lucie Battey & Ron Rebrovich

May 25 is the new member golf and social.

Board trip is scheduled for Monday, June 25. Destination not yet determined.

The Member Guest Tournament, chaired by Russ Pederson and Bruce Hilliard, has been scheduled for July 12-13-14, cost \$250 inclusive for each member/guest team. Thursday, the 12th, will be a 1:00 pm shotgun; Friday will be three 9-hole matches with the course closed until 5:00 pm, and Saturday the course will be closed until 2:00 – 2:15 pm.

The Resorters paper needs to be brought back. The simple flyer version printed last year was unacceptable to all. Cost of the paper per Echo Press is \$4-5,000. Ron will seek sponsors.

Rally for a Cure tournament will be held June 27.

Green - Tom Obert

Future newsletter articles will feature the grounds staff and explain how money is being spent on the course.

Stumps are being removed and these areas are being repaired with sod rather than seed.

More trees and stumps will be removed as the summer goes on.

Membership – Dan Folsom

Membership concerns were discussed. New member recruitment plans are being developed.

Farmland - Donnacha had planned to use ½ acre of the farmland for a tree farm just off the 9th tee box, but Pete Boerner says this is a problem for him because the government closely monitors acres farmed and his crop insurance is paid for a set number of acres.

Newsletter articles are due May 22.

Motion was made by Phyllis Hullett to adjourn, seconded by Tom Obert. Motion carried.

Respectfully submitted,

Phyllis Hullett, Secretary