

**ALEXANDRIA GOLF CLUB
BOARD OF DIRECTORS MEETING
MAY 16, 2008**

A regular meeting of the AGC Board of Directors was held at the AGC clubhouse on Friday, May 16, 2008 at 7:00 a.m. Board members present: Mike Scarborough, Paul Donley, Dick Glaesemann, Dan Folsom, Phyllis Hullett, Tom Obert, Don Johnson, and Chris Haugen.

Others present: Managers Judy Schlosser, Donnacha O'Connor, Ron Rebrovich, and Ken Jensen.

Secretary's Report - Motion was made by Tom Obert to approve the minutes of the April 18, 2008 meeting, seconded by Paul Donley. Motion carried.

Long Range – Dan Folsom

Five past presidents will attend the meeting at 8:00 to express their concerns and to ask questions about the long range plan.

Mike outlined a computer program that can display a view of the golf course as it is now and what it would look like after the proposed long range plan is completed. Cost of this program is approximately \$3,000 and it was decided to pursue this.

Clubhouse – Phyllis Hullett

A handout of proposed upcoming golf and social events for the club was distributed and reviewed.

Due to the recent water backup in the men's locker room, new carpet will be installed this room.

Finance – Dick Glaesemann

The Treasurer and financial reports were reviewed. Projected cash is \$30,000 short of budget due to decrease in membership.

Former Regular member William Reese donated his stock refund of \$330 to the club to use in the new expansion plan. This money will be used for the computer program mentioned above. Mike will send a thank you note and explain how the \$330 will be used.

Golf – Ron Rebrovich

The Committee proposed a seasonal cart lease fee for members at \$550 for single and \$650 for a couple. A rider fee of \$15 for 18 holes will be charged for anyone riding on a leased cart with the lessee. All fees were adopted.

Changes for cart storage and electric hookups for the new electric carts have been made. Electric hookups for 18 carts will be installed in the west cart storage building rather than the east building. The west building has garage doors on both ends while the east one does not. The west end of the pro shop will be converted into cart storage for 18 carts with electric hookups for each. A garage door will be installed in the pro shop. This change will save approximately \$1,500 off the \$10,000 electric estimate. Cost of new carts is \$78,000.

The Resorters Tournament is at approximately 200 entrants.

Bag tags were discussed. Many requests are being received for replacements due to lost, broken, cracked, dog ate, etc. The current bag tag program will continue, but members will be charged for replacements.

Green - Donnacha O'Connor

The golf course wintered well. The greens are firm this time of year and will soften as the weather warms. Ball marks are not an issue at this time.

Re-doing the #6 tee box was discussed.

Where trees were removed, stumps have been taken out and the holes filled with dirt. These areas will be sodded in the following 2-3 weeks.

Root pruning will be done in about two weeks.

The area west of #12 will be re-seeded.

Defibrillator - Paul Donley stated that he contacted Zoll Medical about purchasing a defibrillator for the club. These units are very easy to use. Cost is \$1,500 for the battery-operated unit and would be kept in the pro shop. Mike Scarborough is certified through St. Marys to use a defibrillator and will check the brand they bought and price paid.

Membership – Dan Folsom

The membership report was reviewed. Regular members are at 287; Intermediate at 25.

The 2008 new member social will be set up in coordination with Ron and Sue.

Past Presidents – In attendance were Steve Waller, Bob Annen, Jon Haaven, John Perino, and Bill Grove.

Bob Annen's opening comments outlined the purpose of the original farmland project with David Kjos chairing the committee. The committee's purpose was to determine what to do with the farmland and, if sold, to use the funds for capital improvements only.

In the beginning Phyllis Hullett had stated that a long range plan for the AGC was needed due to the Board members constantly changing. Therefore, Phyllis drafted a document for a long range plan.

Three types of plans were to be developed: minimally invasive to the course, medium, and major. Originally, nine plans were presented to the committee.

Mr. Annen went on to explain that this process turned into a major, terribly flawed process with decisions made by a few people. Members needed to see all nine plans that were developed.

The Long Range Planning Committee that evolved from this consisted of six voting stockholders, one intermediate, and two employees. Of these, four voted for the final plan.

The process did not involve the membership. The long range plan was determined by the Long Range Planning Committee only and then presented to the Board for presentation to the membership.

Mr. Kjos received direction from the Board when the committee reached a point deciding what to do with all the plans. Mr. Kjos was directed by the Board to come up with a "best" long range plan.

Jon Haaven asked about the marketing plan for the clubhouse. Response: No plans are definite now, but consideration is being given to open year round and open to the public. The past presidents all support a new clubhouse, but have issues with the long range plan's location, design, and size of the building presented.

Question was asked: What happens if the long range plan is voted down? Board response: This “best” plan that was developed will be shelved but kept for future use. There is no plan to re-establish a Long Range Planning Committee to repeat the process this committee went through.

Questions were asked about the financing and total cost of the plan. Board response: The financial phase of the long range plan is being worked on now.

Questions were asked about the source of the research done that supports the long range plan. Where did it come from? Will the growth of the Alexandria community support the AGC long range plan? If this plan causes a \$1,000 dues increase, can the AGC maintain a membership of 280? Discussion followed each question.

Jon Haaven said the clubhouse is a top priority, but should have road visibility if open to the public.

The past presidents thanked the Board for their time and effort as Board members since they all know what it takes to be a Board member. The Board was also thanked for allowing the past presidents to attend a meeting with the Board. The Board thanked the past presidents for attending the meeting.

Vacancy on the Board – Mike Scarborough

Four potential members were asked to serve and all politely refused. Mike will continue to contact people to serve on the Board.

Sonstegard property – Mike Scarborough

Mike will meet with Kevin Mahoney to put together a counter offer to present to the contractor who has given the Board a signed purchase agreement for four acres of this property.

Wirth property request - Mike Scarborough discussed this property request with Tom Lehman and Tom said this small piece of property is not needed for the long range plan nor for the course now. Since a membership vote is needed to sell real estate, this issue will be addressed after the long range plan vote.

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

Respectfully submitted,

Phyllis Hullett, Secretary