

**ALEXANDRIA GOLF CLUB
BOARD OF DIRECTORS MEETING
NOVEMBER 29, 2007**

A budget meeting of the AGC Board of Directors was held at Bremer Bank on Thursday, November 29, 2007 at 7:00 a.m. Board members present: Dan Folsom, Don Johnson, Paul Donley, Tom Obert, Lucie Battey, Phyllis Hullett, Dick Glaesemann, and Mike Scarborough. Absent: Dan Rooney. Others present: Board members elect Chris Haugen and Cindy Maanum.

Meeting was called to order by President Mike Scarborough.

Purpose of the meeting was to finalize the 2008 fiscal budget. Upon a motion by Dan Folsom, seconded by Don Johnson, the budget for 2008 was approved.

Meeting was adjourned.

Respectfully submitted,

Phyllis Hullett, Secretary