

**ALEXANDRIA GOLF CLUB  
BOARD OF DIRECTORS MEETING  
SEPTEMBER 20, 2007**

A regular meeting of the AGC Board of Directors was held at the AGC clubhouse on Thursday, September 20, 2007 at 7:00 a.m. Board members present: Tom Obert, Paul Donley, Phyllis Hullett, Lucie Battey, Mike Scarborough, Dick Glaesemann, Don Johnson, and Dan Folsom. Absent: Dan Rooney. Others present: Judy Schlosser, Donnacha O'Connor, Ron Rebrovich, and Ken Jensen.

**Secretary's Report** - Motion was made by Don Johnson to approve the minutes of the August 16, 2007 meeting, seconded by Dan Folsom. Motion carried.

**Long Range** – Dan Folsom

The vote for the \$30,000 long range funding is on-going.

Discussion was held concerning a letter from several members about the long range vote.

**Clubhouse** - Phyllis Hullett

Staff is very limited again which is normal for this time of year.

The clubhouse will close for the year on October 8.

Ken will return in 2008.

**Finance** – Dick Glaesemann

All financial reports and delinquent accounts were reviewed.

One delinquent account is past the seventy day period as outlined in the Bylaws. This account is canceled in accordance with the Bylaws and will be processed for collection through small claims court.

The purchase of the Sonstegard property will not be closed this year as originally planned. Mr. Sonstegard wants to wait until next spring to close. According to the purchase agreement, the sale must close by April 1, 2008.

A three-year balance sheet and income statement with a 10/31/07 forecast was reviewed. This will be handed out at the annual meeting.

**Golf** - Lucie Battey & Ron Rebrovich

AGC will be listed in the 2008 Visitors Guide at a cost of \$681.

A membership packet for potential new members is being printed. Passed around for everyone's review was the folder for these packets.

Kyle Lee will not be returning in 2008.

**Green** - Tom Obert

A letter was received from an attorney about the noise from the leaf blower. The new turbine leaf blower is quieter but does not blow as well as the old one. The old one works much better for aeration.

Ken Link, gardener, will return in 2008. He also mows greens on weekends.

Landscaping is in the planning stage for the entrance sign area which will be on the south side of the in drive.

A new flag will be purchased for the patio by the clubhouse.

**Membership** – Dan Folsom

Ideas are being discussed to have some enticements for new or returning members that will also be available to existing members.

Future long-term financing will be bid by all banks that have AGC members.

A committee report will be done for the annual meeting.

The membership committee will look for non-board members to serve on the committee.

**The September 11** meeting with Tom Lehman went well. Positive feedback from Tom and members was received. A thank you letter will be sent to Tom.

**Annual stockholders' meeting** - Wednesday, September 26, 2007, 7:00 pm. The agenda was reviewed. A letter summarizing the meeting and vote results will be sent with the September billing.

**2008 Budgets** - Everyone was reminded to begin work on 2008 budgets.

**Land request** - A request was received from a member to buy a small strip of golf club land which borders his land. He would like this strip of land in order to have a lot big enough to build a house. Sale of this strip of land will not affect golf course play and is not in use by AGC. Request was tabled because of the current vote for the long range plan and because any sale of land requires a vote by the stockholders. A special stockholders meeting is needed if a vote is not done at an annual meeting.

**Tellers** - Don Johnson will contact several members to be tellers for the annual meeting. Phyllis Hullett and Lucie Battey will monitor the ballot count.

Motion was made by Don Johnson to adjourn, seconded by Paul Donley. Motion carried.

Respectfully submitted,

Phyllis Hullett, Secretary