

**Minutes of the Board of Directors
Fulton Country Club
February 28, 2017**

The regular scheduled meeting for the board of directors was called to order by President Floyd Steines at 6:30 pm. Members present were Arnie Housenga, Dave Ray, Doug Schmidt and Brian Konzett.

The minutes of the last meeting were reviewed, motion to approve by Steines, seconded by Housenga and passed. Rich Winkel covered last month's financials, motion to approve by Konzett, seconded by Steines and passed.

The upstairs of the club house has been painted, newly carpeted, an office made for the course superintendent (in the outer old porch area) with a new ceiling and insulation. The downstairs has been painted and newly carpeted. The upstairs is ready for rental opportunities. You will need to sign a contract to rent the upstairs facility. You may get this from Kathie Eizenga Clubhouse Manager. A special thanks to all who volunteered their time on the clubhouse project over the winter: Randy Eizenga, Arnie Housenga, Doug Schmidt, Floyd Steines, Dan Parker, John Lauritzen, Dave Ray, Tom Brown, Jim Thompson, Russ Housenga, Paul Baker and Brian Konzett.

We are looking for sponsors for the advertising signs on the tee boxes. Please inquire from a board member on details in case you are interested.

The Junior Tournament has been set for June 26th this year.

A motion to adjourned made by Konzett, seconded by Ray and passed.

Respectfully submitted,

Brian J Konzett, secretary