

**Minutes of the Board of Directors
Fulton Country Club
January 31, 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 Ray and passed. Rich Winkel covered the last 2 month's financials, motion to approve by Konzett, seconded by Steines and passed.

The board covered the 2017 budget for payroll and capital projects. The items listed on the 2017 capital projects are:

1. New computer for aeration system
2. Finish upstairs porch next to the dining room
3. Buy a new fryer
4. Fix the Driving Range fence
5. Buy a roller for the greens
6. Sealcoat the parking lot and restripe
7. Sealcoat the cart paths
8. Replace a few older golf carts
9. Put in a new cart path over #8 bridge

The capital projects costs are around \$40,000. A motion to approve the capital projects was made by Housenga, seconded by Schmidt and passed. All bonuses and raises were made a motion to approve by Ray, seconded by Konzett and passed.

The sponsor signs at the tee boxes are due this year and we have some empty spaces. Cost to the sponsor is \$100/year for 3 years. We will finalize the 2017 budget at the next meeting on February 28th and finalize some timing of the projects. A motion to adjourn was made by Schmidt, seconded by Housenga.

Respectfully submitted,
Brian J Konzett, Secretary