

**Minutes of the Board of Directors  
Fulton Country Club  
November 27, 2018**

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, John Lauritzen, Dan Parker, Doug Schmidt, Paul Hamstra and Brian Conzett.

Rich Winkel covered last month's financials, motion to approve by Conzett, seconded by Hamstra and passed. We finished the year down \$22,000 from the previous year due mostly to liquor and food sales. Will pay out bonuses for this year same as last year due to some conditions not under our control – i.e. weather, new members' golf habits, etc. Motion by Lauritzen, seconded by Parker and passed.

**Grounds and Greens**

Everything is stored, purchased a new weed eater and chain saw for around \$750. Need to get reels sharpen this year.

**Sports**

Nothing, 2018 was a better year as more participation in the holiday tournaments and received good reviews on being more fun.

**Buildings**

In great shape, don't see much work for this winter.

**Old Business**

The boundary fence on #9 didn't get started in November, so it will go to spring unless we get a break in the weather. The materials are in at the fence place, but didn't have time to do it yet.

**New Business**

Talk about purchasing outside security cameras. Will pursue in the spring.  
Next meeting March 26, 2019 @ FCC.

Respectfully submitted,  
Brian J Conzett, secretary