

**Minutes of the Board of Directors
Fulton Country Club
November 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, John Lauritzen, Dan Parker, Tom Brown, Doug Schmidt, Paul Hamstra, Don Doughty and Brian Conzett.

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

Grounds and Greens

Grounds are winterized, machinery has been serviced and new evergreens have been planted on #9 fence line by the road. We need 2 reel blades for the Jacobsen fairway mower at around \$200 a piece. These will be purchased in the near future.

Sports

Planning on doing more tournaments for the members next year such as the Chili Open that was held last month. I'm told the chili was good! Other thoughts were a member/guest handicap tournament, improved club champion tournament, inviting area schools for the Junior Tournament and more. If you have any ideas or want to help with the tournaments, get with Dan Parker.

Buildings

Plans are to have the clubhouse sided in the spring, add more lighting to our sheds and club house, rebuild the side entrance and build a closet on the 1st floor of the clubhouse for more storage. The upstairs rental is starting to fill up for graduations, so the money spent upstairs is starting to pay off. Reminder: To rent the upstairs is \$100 for members and \$200 for non-members.

Old Business

#8 cart path is planned for 2018

New Business

Projected capital projects for 2018:

- Clubhouse siding and more lighting
- Paving corner of #7 and gravel area around flower bed.
- Add speed bump by clubhouse entrance
- New fryer for downstairs
- Curtains for upstairs
- Possible replacement of garage door on clubhouse's cart shed

Motion to adjourn by Housenga, 2nd by Hamstra and passed.

Respectfully submitted,

Brian J Conzett, secretary