

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

The regular scheduled meeting for the board of directors was called to order by President Floyd Steines at 6:00 pm. Members present were Arnie Housenga, Doug Schmidt, Paul Hamstra and Brian Conzett.

The minutes of the last meeting were reviewed, motion to approve by Steines, seconded by Housenga and passed. Rich Winkel covered last month/year's financials, motion to approve by Conzett, seconded by Steines and passed. Went over raises for help and settled on 3% increase.

**Grounds and Greens**

For every foursome playing on our course, there needs to be one member in that foursome when bringing guests unless for tournament play. Pape Funeral Home would like to set up a 1 day tournament – day to be determined.

**Sports**

**Buildings**

Waiting on quote to tear down old porch and build new one. Siding on the clubhouse should start next month weather permitting. Doug Schmidt to match paint to siding for bag holders and other wood items around the course.

**Old Business**

**New Business**

2018 Capital projects in the works are:

- Siding on clubhouse
- New porch
- Pave remaining cart path on #8
- New deep fryer for kitchen
- New closet with light downstairs clubhouse
- 3 newer golf carts
- Garage door to golf carts
- Curtains upstairs clubhouse
- New decorative garbage cans outside clubhouse
- New Velcro straps for pull carts

Motion to adjourn by Hamstra, seconded by Schmidt and passed.

Respectfully submitted,  
Brian J Conzett, secretary