

Minutes of the Board of Directors
Fulton Country Club
October 11, 2017

The annual 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, Tom Brown, Doug Schmidt and Brian Conzett. There were 44 proxies and 21 members attending the meeting including the board members.

The meeting started off with a moment of silence in respect for the members we lost this year - Paul Conway, Don Landherr, Pat Schmidt, Joyce Stuhlman and Dan Parker's mother.

The minutes of the last annual meeting were reviewed, motion to approve by Brown, seconded by Lauritzen and passed. Rich Winkel covered last month's financials, motion to approve by Conzett, seconded by Brown and passed. The finances remained relatively flat for the year with a good balance sheet and good cash flow.

The election results were Conzett, Doughty and Hamstra for the 3 year terms and Housenga for the 1 year term. Nominating committee for next year so far is Housenga and Doughty. We would like to thank Dave Ray and Dennis Borrison for all their contributions to FCC Board and wish them well.

Comments were made to Javie for the great job he and his crew did this year on the course being in excellent shape. The pin placement was found "interesting" this year. Question was raised about the increase in grubs this year. Javie said it was because of the mild winter so there wasn't so much winter kill, but Javie is actively putting treatments down for the grubs.

Kathy mentioned that money is coming back for the remodeling of the upstairs as it is getting a lot of bookings for the end of this year and next year as well. A \$350 TV was added as requested by renters.

Projects to come are Doug Schmidt is going to repair and paint the miniature club house and equipment shed this winter along with the golf bag holders on the driving range and in front of the clubhouse. Darryl Schmidt is going to pay for the "Rules" sign to be completely redone in memory of his wife. The stairs outside the clubhouse going to the upstairs will be demolished and rebuilt with the stairs being a straight shot to the door and an over-hang roof for weather. We are cementing the cart shed floor and entry this fall for ease of cart entry plus keeping the carts cleaner. We are siding the clubhouse next spring along with extending the #8 cart path to the bridge.

A question was brought up about the driving range and could we open it up on the grass. One member has offered \$1000 for the 1st year and \$500 for the next 3 years to have it available on the natural grass. Javie estimated the cost for the year to be at least \$2000 in repairs plus 2 hours of day taking manpower out of the course time to work on the driving range. Currently it cost \$100 a year for members and \$200 a year for non-members to hit unlimited balls on the driving range. The board will discuss this again next year and figure out cost/disadvantages vs. revenues/advantages. As of today there are 231 persons on the waiting list.

The officers for next year are Floyd Steines-President, Doug Schmidt-VP and Brian Conzett-Secretary.

Respectfully submitted, Brian J Conzett, secretary