

**Minutes of the Board of Directors
Fulton Country Club
April 24, 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, Tom Brown, Doug Schmidt, Paul Hamstra and Don Doughty.

The minutes of the last meeting were reviewed, motion to approve by Doughty, seconded by Schmidt and passed.

Grounds and Greens

Normal getting the course ready for spring. Will start black-topping some areas when it warms up. The areas are the speed bump, corner of flower pots and flower area by #7. Insurance issues were discussed about roof and trip hazards and taken care of.

Sports

Memorial Day is the 1st tournament. Trying to make the junior tournament more important.

In September, maybe have a member/guest tournament with handicap? Will discuss more later for 1st or 2nd week in September.

Buildings

Kathy ordered a new deep fryer and popcorn popper. Drapes versus blinds were discussed for upstairs – no decision yet.

New siding looks great, new white board for outside is installed. New garbage and recycle cans are bought and put outside.

Old Business

Floyd and Arnie met with the Ladies to explain that Ladies' Day is for all lady members and not just for the Ladies Association. If problems still exist, shotgun start will be eliminated and the day will be reverted to Mens' Day rules.

New Business

Should we paint the cart shed? Should we paint the metal around the gas pump? Dan Parker and John Lauritzen are working on a light for security for the entrance.

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

Respectfully submitted,

Don Doughty, fill in secretary