

**Minutes of the Board of Directors  
Fulton Country Club  
May 22, 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, Tom Brown and Brian Conzett.

The minutes of the last meeting were reviewed, motion to approve by Lauritzen, seconded by Steines and passed. Rich Winkel was on vacation so April and May financials will be covered next month.

**Ground and Greens**

The range ball cart broke down and is being fixed. We are trading in Carts #1, 13 and 14 for newer models and should get them sometime next month. Our cost will be around \$3600 per cart for a 2013 model. We are still waiting for the new sensor for the gas tank which will cost around \$2700. The parking lot is seal coated and striped with 2 handicap spots. We are still looking at laying a golf cart path on #8 over the bridge and the golf cart shed maybe next year. The green roller we bought is working great, so our greens should be in great shape this year. #8 fountain is in and working. The new driving range netting has been replaced along with one new additional section added to the fence. The cost was around \$2500. Tom Brown is making new "broken tee" collection boxes for the tee boxes.

**Sports**

The Memorial Day tournament is May 29<sup>th</sup> and it looks like it should be a good turnout.

**Building**

Space is at a premium for storage of food and drink, so an additional closet is being built by the current range ball unit. Cost will be around \$300. We need to replace the outside board siding on the east side of the clubhouse between the upper and lower doors. Material is already on hand.

Motion to adjourn by Housenga, 2<sup>nd</sup> by Brown and passed.

Respectfully submitted,  
Brian J Conzett, secretary