

**Minutes of the Board of Directors
Fulton Country Club
June 26, 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, Dave Ray, Dan Parker, Tom Brown, Doug Schmidt and Brian Conzett.

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

Grounds and Greens

We received our 3 new carts, the range ball cart is fixed and in service. It was found with gas in the oil plus needed new rollers in the clutch. Cost to fix was \$500.

Sports

The Memorial Day Tournament was a success, numerous groups and fun. The junior tournament had only 6 participants with Andrew Schroeder as the winner.

Buildings

We have 2 bids being made by Tegeler and Lockhart to fix the damage on the east side of the clubhouse that was causing some water damage and there is not much wood support to it. The roof still has a small leak as well and might be a flashing issue. This will also be looked up. We will defer the #8 cart path paving to next year along with the cart shed paving that we got a bid of \$5600. John Lauritzen will install the 220 outlet upstairs in the clubhouse.

Old Business

None

New Business

A young man was impatient over waiting to tee off on #8 green, so he hit over the group ahead of him. He was talked to about the etiquette and he wasn't responsive, so a warning letter will be sent to his parents about future consequences if something like this happens again. This motion was made by Brown, seconded by Lauritzen and passed. A motion by Ray, seconded by Brown and passed to move the ladies computer with the handicaps back into the clubhouse eating area and will not be hooked up to the internet. Don Lambert will be taking care of the FCC web site as Dennis Borrison has moved to Cedar Rapids. Borrison's board position will be filled in the regular elections this year. Motion to adjourn by Conzett, seconded by Lauritzen and passed.

Respectfully submitted,
Brian J Conzett, secretary