

**Minutes of the Board of Directors
Fulton Country Club
July 30, 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, Dan Parker, Tom Brown, Doug Schmidt, Paul Hamstra, Don Doughty and Brian Conzett.

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

Grounds and Greens

The green's aerator has been taken to Witt's for repair.

There was talk about extending #8 tee box, but according to USGA rules, the course would have to be rerated for handicap, so the consensus was to leave as is.

It will cost \$350 to \$400 per tree to cut down for our dying ash and evergreen trees.

We will look at an Autumn Blaze Maple hybrid that grows fast but is still considered a hard maple tree.

Lightening hit the ground fault box for #8 pond fountain. The ground fault box saved the fountain and was replaced by Parker.

Sports

The July 4th tournament, Club Championship and Junior Tournament were held and had good turnout and good comments on each. Results will be posted on the web site.

Upcoming tournaments are the Labor Day Tournament and the Handicap Tournament.

Buildings

A motion to put on a new steel roof on the cart shed was made by Steines, 2nd by Schmidt and passed. This will be done next spring, estimates will be gathered.

Housenga/Steines changed the light sensor for the cart shed light and is working right.

Parker has been adjusting the lights for the chemical shed and will check on nights to see if right.

Old Business

New Business

2 quotes were received for a 4 foot high 2 rail white vinyl fence on the east side of the course by the road. The low quote was \$15,196. A motion to have the fence installed was made by Brown, 2nd by Parker and passed. The new fence will be installed around November of 2018 and paid in January of 2019.

Motion to adjourn by Conzett, 2nd by Doughty and passed.

Respectfully submitted,

Brian J Conzett, secretary