

**Minutes of the Board of Directors
Fulton Country Club
July 31, 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, Dan Parker, Tom Brown, Doug Schmidt and Brian Conzett.

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

Grounds and Greens

Routine spraying and cutting. All the rain soaked the course pretty good and had to dry course out a few hours after the rain storms to keep the course from being ruined. Good job Javey.

Sports

The 4th of July Tournament had 10 teams of 4 and seemed to be really well received. Dan Parker tried some new fun twists.

Buildings

The tornado that hit Fulton did some damage to the buildings and parking lot lights. The other 1/3 of the tree by the gas pump went down and we are splitting the cost to take down the last 1/3 of the tree as it will fall on the #1 tee. Cost is around \$250.

2 light poles were damaged beyond repair – 1 by the maintenance shed and 1 in the parking lot south of the clubhouse. Cost to replace poles and lights is around \$4000.

The maintenance shed took some damage to its doors and roof. Cost to repair is around \$300 for the roof and \$2000 to replace the doors.

2 cart sheds took a hit to their doors and gutters – Cost around \$2000.

All these costs will be turned into the insurance company which we have \$1000 deductible.

We will get rid of the old power pole south of the cart sheds since it is no longer used and remains a threat of falling down.

John Lauritzen wired a 220 volt receptacle upstairs for the steam table for parties. Thanks John.

Dan Parker replaced the breaker for the downstairs Air Conditioner. Thanks Dan.

The roof to the clubhouse still has a leak, we looked into a fix and will be working on it soon.

Old Business

None

New Business

Will buy new tee holders for the driving range that actually holds tees.

Approved to place a memorial plaque for Paul Conway near the driving range who recently passed away.

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

Respectfully submitted,

Brian J Conzett, secretary