

**Minutes of the Board of Directors
Fulton Country Club
August 28, 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, Don Doughty and Brian Conzett.

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

Grounds and Greens

Marked dead trees with red paint that we are going to cut down this winter and have the stumps ground down. Checking to see if we have to burn the ash trees due to the insect infestation.

The greens aerator was fixed for \$200 and the rough mower is going in to be fix for a new clutch plus other items – looks to be around \$750.

Sports

Labor Day Tournament coming up and the Handicap Tournament is the next week on Sunday the 9th. The Handicap Tournament is open to members and non-members on a motion by Lauritzen, seconded by Steines and passed.

Buildings

The roof for the cart shed will be replaced this fall with a steel roof and done by board members lead by Dan Parker. Material cost is \$3000.

Old Business

Any guest may play the course if accompanied by at least 1 member per foursome. A once per year exemption is for family or class reunions of a large group in which the course is not closed. A member may have 20 (an example) family persons play golf with him for an outing as long as each person pays the green and cart fees and the member will be responsible for their behavior. Motion by Huizenga, seconded by Steines and passed.

New Business

Fulton High School golf team needs to have their schedule to us before April, so it doesn't affect our membership needs and play days.

A motion to adjourn by Conzett, seconded by Brown and passed.

Respectfully submitted,
Brian J Conzett, secretary