

**Minutes of the Board of Directors
Fulton Country Club
August 29, 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 Lauritzen, seconded by Housenga and passed. Rich Winkel covered last month's financials, motion to approve by Conzett, seconded by Housenga and passed.

Grounds and Greens

Normal spraying for this time of the year, machinery maintenance and herbicide in #8 pond to keep it clean. Fixed water leak on #2 Men's Tee box and installed tile in #4 fairway low spot. Talked about this fall's tree purchases and may start replacing the lost privacy evergreens on #9 fence line and replacing #6 dead evergreen.

Sports

KROS Tournament was a success and have committed to coming back next year around the 1st of August. Labor Day Tournament is September 4th. The handicap tournament is September 2nd. Maybe think about having a member/guest tournament next year.

Buildings

Looking at new vinyl siding for the club house next year since we have some water damage on our wood siding and the rest needs painting. The trees are cut down across from the gas pump and next to the maintenance shed where parts of the trees have already fallen. The damaged doors to the maintenance sheds and golf cart sheds are ordered along with the roofing damage to the cart sheds. Leslie Electric is replacing the light pole knocked down by the storm and will install new LED lights with 1 facing the clubhouse and the other facing the maintenance shed. The old light pole south of the cart shed was taken down. The roof on the maintenance shed has been fixed.

Old Business

Fulton High School golf team will now practice on the course on Tuesdays alternating with members on the #1 tee box.

New Business

There will be an over 50 Ladies Play day coming that will follow the same cost and format as the Men's over 50 Play day.

All the sponsors' signs are install on the tee boxes with only 1 opening left to sell.

We will have the annual meeting in October, the last 2017 meeting in November and will have the 1st meeting for 2018 in February.

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

Respectfully submitted,

Brian J Conzett, secretary