

**Minutes of the Board of Directors  
Fulton Country Club  
September 25, 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, Tom Brown, Doug Schmidt and Brian Conzett.

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

**Grounds and Greens**

The greens were aerated with the help of Dan Kremer, Paul Hamstra and Jim Irwin. Thanks for the great help guys.

There are about 13 dead or dying trees with a red X on them to come down this fall.

**Sports**

None

**Buildings**

A new steel roof was put on the golf cart shed by Dan Parker, Paul Hamstra and Brian Conzett. Thanks for the efforts to continuously improve our buildings.

**Old Business**

The new fencing will be installed in November of this year.

Need to meet with FHS on the golf team and write out rules and expectations. Will meet with AD and Coach this fall or coming spring. FHS had a pizza party but left a mess.

Expectations was for the parents and kids to clean up.

**New Business**

Approached about relaxing the dress code. Asked persons to develop some ideas and come back with written proposals.

Reminder – The rules and regulations need to be enforce by all members and not just the Board members and the persons working the bar and grill. This is a private club owned by its members.

Motion to adjourn by Conzett, seconded by Lauritzen.

Respectfully submitted,

Brian J Conzett, secretary