

**MINUTES OF THE BOARD OF DIRECTORS  
OF IRON HORSE GOLF CLUB  
Thursday, March 14, 2019  
4pm**

A meeting of the Board of Directors of Iron Horse Golf Club was held on March 14, 2019 at 4pm at Iron Horse Golf Club. President Robert Douglas called the meeting to order. Directors present in person were: Robert Douglas and Jim Archer. Directors present by phone were Cyrus Hadidi, Steve Gomo, and Jonny Jones. JoAnne Duncan, Matt Moran, and Dow Crocker were not present. Bob Schmidt was also present. Robert Douglas announced that a quorum was present for the purposes of business to come before the meeting.

It was **RESOLVED** that the minutes from the December 29, 2018 and February 4, 2019 meetings were presented and approved.

A summary of 2019 YTD financials and cash flow was presented. The Board approved a dues increase of \$500 semi-annually for Golf Memberships and other memberships respectively.

A general membership Resale update was reported.  
Membership purchases and transfers were reported.  
A Pipeline Marketing summary was presented.

A Refurbish update was reported. Proceeding as planned.

The Nominating Committee was appointed:

- a. Jonny Jones, Greg McGowan, Jim Archer, John Witt, Cyrus Hadidi

A Golf Course update was presented and approved.

The Amended and Restated Bylaws preliminary draft letter was presented and approved. Robert accepted suggestions, revisions, and will modify the letter for final approval at the June 18 Board Meeting.

The next meeting date will be Monday, June 17, 2019, 4pm

The 2019 meeting dates are as follows: Monday 6/17, Friday 7/19, Friday 9/20, and Saturday 12/28.

The Board went into Executive Session.

There being no further business to be brought before the Board, the meeting was adjourned.