

**MINUTES OF THE BOARD OF DIRECTORS  
OF IRON HORSE GOLF CLUB  
Monday, June 17, 2019  
4pm**

A meeting of the Board of Directors of Iron Horse Golf Club was held on June 17, 2019 at 4pm at Iron Horse Golf Club. President Robert Douglas called the meeting to order. Directors present in person were: Robert Douglas, Alan Warrick, Dow Crocker, and Matt Moran. Present by telephone Cyrus Hadidi, Steve Gomo, and Jonny Jones. JoAnne Duncan was absent. 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 March 14, 2019 meetings were presented and approved.

A summary of 2019 YTD financials and cash flow was approved.

A general Membership Re-Sale update was reported.  
Membership purchases and transfers were reported.

Cheryl Ellegard's request to transfer her membership to Will Ellegard was approved.

The membership application process was reviewed. There now must be a personal, face-to-face interview between applicants and at least two Board members if the applicant's sponsors are not approved.

The Nominating Committee report was presented and approval of candidates JoAnne Duncan, Alan Warrick, and Robb Voyles were approved. The Board of Directors terms expiring are JoAnne Duncan, Alan Warrick, and Steve Gomo.

A Golf course report was presented and approved.  
A sign will be placed at the Practice Facility informing members that practice balls are for range use only.

A Club refurbish plan update was presented.  
The Board approved hiring Denton House to design Phase II of the Master Plan.

Amended and Restated Bylaws and Cover Letter were approved to be presented to the members at the Annual Meeting.

Signatory approval was given to Robin Graham, replacing Tom Cullen. Other signatories that were approved are Robert Douglas, Jim Archer, and Bob Schmidt.

The next meeting date will be Friday, July 19 at 1pm, 3pm, and 5pm.

The 2019 meeting dates are as follows: July 19, September 20, and December 28.

The Board went into executive session. There being no further business to be brought before the Board, the meeting was adjourned.