

**MINUTES OF THE BOARD OF DIRECTORS
OF IRON HORSE GOLF CLUB
Friday, July 19, 2019
5 pm**

A meeting of the Board of Directors of Iron Horse Golf Club was held July 19, 2019 at 5pm at Iron Horse Golf Club. President Robert Douglas called the meeting to order. Directors present in person: Robert Douglas, Jim Archer, Alan Warrick Robb Voyles, Jonny Jones. Directors present by phone: Matt Moran, Cyrus Hadidi, Dow Crocker. 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.

- Robert Douglas introduced and welcomed Robb Voyles as a new Board member.
 - Terms expiring in 2020: Robert Douglas, Matt Moran, Dow Crocker
 - Terms expiring in 2021: Jim Archer, Cyrus Hadidi, Jonny Jones
 - Terms expiring in 2022: JoAnne Duncan, Alan Warrick, Robb Voyles

- The election of officers and appointment of committee chairs took place and the following was **RESOLVED**:
 - Iron Horse Golf Club Board of Directors
 - Robert Douglas-**President**, Jim Archer-**Vice President**, Alan Warrick-**Treasurer**, JoAnne Duncan, Matt Moran, Dow Crocker, Cyrus Hadidi, Jonny Jones, Robb Voyles (Bob Schmidt, Secretary)
 - Iron Horse Golf Club Signatories
 - Jim Archer, Robert Douglas, Bob Schmidt, Robin Graham
 - Golf Committee
 - Matt Moran-Co-Chair, JoAnne Duncan- Co-Chair
 - Membership Committee
 - Dow Crocker-Chair, Jonny Jones
 - Nominating Committee
 - Jonny Jones-Chair, Greg McGowan, Jim Archer, John Witt, Cyrus Hadidi
 - Grievance Committee
 - Jim Archer-Chair, JoAnne Duncan, Robb Voyles
 - Iron Horse Foundation Officers
 - John Witt, Murray Craven, Robert Douglas
 - Iron Horse Recreational Amenities Officers
 - Robert Douglas-President, Jim Archer-Vice President, Matt Moran-Secretary/Treasurer
 - Iron Horse Recreational Amenities Signatories
 - Robert Douglas, Jim Archer, Bob Schmidt, Robin Graham

- It was **RESOLVED** that the maximum total number of active memberships to remain in effect in each category until the BOD annual meeting in 2020 would be 285* Golf, 10 Social, and 5 Junior Golf Memberships.

- Established the membership initiation fee is \$90,000 for Golf Memberships, \$45,000 for Social Memberships, and 50% of the Golf Membership initiation fee for Junior Golf Memberships effective August 1, 2019.
 - *may exceed 285 if a delinquent member is reinstated in good standing (at the discretion of the Board)
 - *if a member becomes delinquent, no further Club memberships will be issued. Allowing the total to reset to 285

- The next two meeting dates will be Friday, September 20, 2019 and Saturday, December 28, 2019.

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