

**MINUTES OF THE BOARD OF DIRECTORS
OF IRON HORSE GOLF CLUB
Friday, September 20, 2019
9am**

A meeting of the Board of Directors of Iron Horse Golf Club was held on September 20, 2019 at 9am at Iron Horse Golf Club. President Robert Douglas called the meeting to order. Directors present in person were: Robert Douglas, Jim Archer, Alan Warrick, JoAnne Duncan, Matt Moran, Cyrus Hadidi, and Robb Voyles. Directors present via telephone were: Dow Crocker and Jonny Jones. 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 July 19, 2019 meetings were presented and approved.

A summary of financial information for 2019 YTD and cash flow was presented. It was **RESOLVED** that the financial information was approved.

A general membership re-sale update was reported.

Membership purchases and transfers were reported.

██████████ application for membership was denied.

The membership application fee will now be \$5,000. An applicant may pass once by paying an additional \$5,000 to remain in the applicant queue. If they pass a second time, they will be removed from the official queue (all monies will be applied toward purchase if/when that time comes).

No Board member will be allowed to sponsor an applicant.

Lewensohn/Baur letters were presented and will remain under review.

Marina/Hart Howerton Proposal was presented and approved.

Bob Schmidt and Robb Voyles will renegotiate the dock lease with The Lodge at Whitefish Lake.

Phase II Schedule timing and Scope was presented and approved.

2020 calendar of events was presented and approved. The Campbell will take place on a Sunday-Tuesday for one year.

Golf Course Update was presented and approved.

Greg Hetzer was appointed to serve on the Golf Committee.

Member Holiday Party will have a \$50/person fee to be treated as a donation to the Iron Horse Foundation.

New Business: Bob Schmidt is to enforce the no cash tipping policy.

Next Meeting Date: December 28 (time TBD).

The Board went into executive session.

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