

**MINUTES OF THE BOARD OF DIRECTORS
OF IRON HORSE GOLF CLUB
Saturday, December 28, 2019
9am**

A meeting of the Board of Directors of Iron Horse Golf Club was held on December 28, 2019 at 9am at Iron Horse Golf Club. President Robert Douglas called the meeting to order. Directors present in person were: Robert Douglas, Matt Moran, Dow Crocker, and Cyrus Hadidi. By phone: Robb Voyles, Alan Warrick, and Jonny Jones. Absent: Jim Archer and JoAnne Duncan. 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 September 20, 2019 and November 12, 2019, and December 18, 2019 meetings were presented and approved with the noted exception that Robb Voyles was present at the September 20, 2019 meeting. The correction will be made to the minutes on record.

A summary of financial information for 2019 was approved and the 2020 budget was approved.

A general Membership Resale update was reported.
Membership purchases and transfers were reported.
A Senior Memberships program will be considered. An outline will be presented at the March BOD meeting.

A Facilities Refurbish Plan update was presented and approved. Bob Schmidt will continue to update the membership on a timely basis with the progress of the project.

Member Letters were presented and reviewed.

Lake Land / Hart Howerton report was presented. The Board will continue to study the options and an updated report will be presented at the March BOD meeting.

It was noted that the Pipeline Marketing contract is up. Matt Moran and staff will renegotiate their contract.

Next meeting date is Monday, March 16 at 2pm.

2020 approved BOD Meeting dates are: Monday 3/16 2pm, Wednesday 6/17 9am, Friday 7/17 1pm, 3pm, 5pm, Friday 9/18 9am, Monday 12/28 TBD

New Business: the current nominating process and bylaws concerning the nominating committee were discussed. The Board is in favor of keeping the current process; however, communicating to the membership who the nominating committee are and inviting the membership to propose candidates to the committee.

The Board went into executive session.

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

Robert G. Schmidt, Secretary