

**MINUTES OF THE BOARD OF DIRECTORS
OF IRON HORSE GOLF CLUB
Monday, March 16, 2020
2pm**

A meeting of the Board of Directors of Iron Horse Golf Club was held on March 16, 2020 at 2pm 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 Matt Moran, Dow Crocker, Alan Warrick, Cyrus Hadidi, JoAnne Duncan, Jonny Jones, and Robb Voyles. 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 28, 2019 meeting were presented and approved.

A summary of 2019 Year-End and 2020 YTD financials and cash flow was presented and approved.

A general membership Resale update was reported.

Membership purchases and transfers were reported.

Alternative options were presented for Pipeline Marketing. The Board approved continuing with Pipeline on a month-to-month basis with Alternative #2 (Minimum Lead Generation, Top 8 Markets).

A Senior Membership Concept was presented and approved. More research will take place as well as consulting with Senior Members and attorneys.

A Refurbish update was reported. Proceeding as planned with some delays due to Coronavirus.

Lake Property/Hart Howerton: Update was presented. Any further research has been suspended until further notice.

The Nominating Committee was recognized and the Board of Director terms were presented:

- A. Current Nominating Committee
 - i. Jonny Jones, Greg McGowan, Jim Archer, John Witt, Cyrus Hadidi
- B. BOD terms expiring in July 2020
 - i. 1st term: Moran, Crocker / 2nd term: Douglas

Coronavirus Discussion: The Board elected to close the Clubhouse for member use until further notice.

A Golf Course update was presented.

A Rules Update was presented and the following change will be added under Golf Rules & Course Etiquette, specifically that each 4ball/5ball must have at least one *host* member in the group at all times, all season*
****exceptions may be made before Father's Day and after Labor Day at the discretion of the Director of Golf.***
The Board also changed that the goal for 18 holes of golf will be 4 hours.

Member Letter from [REDACTED] was presented. Further study on Extended Family use will be take place and we will communicate back to the [REDACTED] with the results.

Next Meetings Date: Wednesday 6/17 9am

2020 BOD Meeting Dates: Wednesday 6/17 9am, Friday 7/17 1pm, 3pm, 5pm, Friday 9/18 9am, Monday 12/28 4pm

The Board went into Executive Session.

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