

**MINUTES OF THE BOARD OF DIRECTORS
OF IRON HORSE GOLF CLUB
Wednesday, June 17, 2020
9am**

A meeting of the Board of Directors of Iron Horse Golf Club was held on June 17, 2020 at 9am at Iron Horse Golf Club. President Robert Douglas called the meeting to order. Directors present in person were: Robert Douglas, Robb Voyles, Dow Crocker, Cyrus Hadidi, and Jim Archer. Present by telephone Jonny Jones and Matt Moran. JoAnne Duncan and Alan Warrick were 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 16, 2020 meetings were presented and approved.

A summary of 2020 YTD financials and cash flow was approved.

A general Membership Re-Sale update was reported.

Membership purchases and transfers were reported.

██████ Junior Membership was approved in accordance with Club Bylaws.

██████ letters and requests were presented and not approved.

The Nominating Committee report was presented and candidates Dow Crocker, Matt Moran, and Greg Hetzer were approved. The Board of Directors terms expiring are Dow Crocker, Matt Moran, and Robert Douglas.

A construction report and finances were presented and approved.

A Golf course report was presented and approved.

The Board determined that they would do a demonstration of two scooters and collect member feedback.

The next meeting date will be Friday, July 24 at 1pm, 3pm, and 5pm.

The 2020 meeting dates are as follows: July 24, September 18, and December 28

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