

**MINUTES OF THE BOARD OF DIRECTORS  
OF IRON HORSE GOLF CLUB  
Friday, July 24, 2020  
1 pm**

A meeting of the Board of Directors of Iron Horse Golf Club was held July 24, 2020 at 1 pm at Iron Horse Golf Club. President, Robert Douglas called the meeting to order. Directors present in person: Robert Douglas, Jim Archer, Alan Warrick, JoAnne Duncan, Matt Moran, Cyrus Hadidi, 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 June 16, 2020 meeting were presented and approved.
- YTD 2020 Financials were presented and approved.
- A membership report was presented and approved.
- A summary of the Remodel Phase II Update/Checkbook was presented and approved.
- A Golf Course Update was presented and approved.  
Bunker and cart path renovations/improvements will be studied by the Golf Committee and a recommendation to renovate will be presented in the future.
- The agenda and documents for the 3pm annual membership meeting were presented and approved.
- The Club's COVID-19 Protocol and Disease Response Plan was presented and approved.
- The Ladies' One-Day Member Guest Scramble was approved with a maximum of 50 players (no more than 1 guest per member).
- New Business:
  - Jim Archer, Cyrus Hadidi, and Bob Schmidt will study a Capital Expenditure plan for the future, including the covered trellis on the Clubhouse and bunkers and cart path renovation/improvement.
  - The Finn motorcycle demonstrations will continue through the summer. Bob Schmidt and Brandon Dixon will provide a recommendation regarding future use at the September Board meeting.
  - Robb Voyles will study the Bylaws for possible recommendation for initiation fees / capital contributions.

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