

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

A meeting of the Board of Directors of Iron Horse Golf Club was held July 24, 2020 at 4pm at Iron Horse Golf Club. Jim Archer called the meeting to order. Directors present in person: Robb Voyles, Jim Archer, Alan Warrick, JoAnne Duncan, Matt Moran, Dow Crocker, Cyrus Hadidi, Jonny Jones, and Greg Hetzer. Bob Schmidt was also present. Jim Archer announced that a quorum was present for the purposes of business to come before the meeting.

- Robb Voyles introduced and welcomed Greg Hetzer as a new Board member.
 - Terms expiring in 2021: Jim Archer, Cyrus Hadidi, Jonny Jones
 - Terms expiring in 2022: JoAnne Duncan, Alan Warrick, Robb Voyles
 - Terms expiring in 2023: Dow Crocker, Greg Hetzer, Matt Moran
- The election of officers and appointment of committee chairs took place and the following was **RESOLVED**:
 - Iron Horse Golf Club Board of Directors
 - Robb Voyles-**President**, Jim Archer-**Vice President**, Alan Warrick-**Treasurer**, JoAnne Duncan, Matt Moran, Dow Crocker, Cyrus Hadidi, Jonny Jones, Greg Hetzer (Bob Schmidt, Secretary)
 - Iron Horse Golf Club Signatories
 - Jim Archer, Robb Voyles, Bob Schmidt, Robin Graham
 - Golf Committee
 - Matt Moran-Co-Chair, JoAnne Duncan Co-Chair, Greg Hetzer
 - Membership Committee
 - Dow Crocker-Chair, Jonny Jones, Matt Moran
 - Nominating Committee
 - Jonny Jones-Chair, Robert Douglas, Jim Archer, John Witt, Cyrus Hadidi
 - Grievance Committee
 - Jim Archer-Chair, JoAnne Duncan, Jonny Jones
 - Iron Horse Foundation Officers
 - John Witt, Murray Craven, Robert Douglas, Robb Voyles
 - Iron Horse Recreational Amenities Officers
 - Robb Voyles-President, Jim Archer-Vice President, Matt Moran-Secretary/Treasurer
 - Iron Horse Recreational Amenities Signatories
 - Robb Voyles, Jim Archer, Bob Schmidt, Robin Graham
- It was **RESOLVED** that the maximum total number of active memberships to remain in effect in each category until the annual membership meeting in 2021, unless earlier modified by the Board, would be 285* Golf, 10 Social, and 10 Junior Golf Memberships.
- It was established the membership initiation fee is \$100,000 for Golf Memberships, \$50,000 for Social Memberships, and 50% of the Golf Membership initiation fee for Junior Golf Memberships effective August 1, 2020.

*may exceed 285 if a delinquent member is reinstated in good standing (at the discretion of the Board). If another member subsequently becomes delinquent, no further Club memberships will be issued; allowing the total to reset to 285
- The next two meeting dates will be Friday, 9/18/20 and Monday 12/28/20.

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