

**MINUTES OF THE BOARD OF DIRECTORS
OF IRON HORSE GOLF CLUB
Monday, March 29, 2021
10am**

A meeting of the Board of Directors of Iron Horse Golf Club was held on March 29, 2021 at 10am at Iron Horse Golf Club. President Robb Voyles called the meeting to order. Directors present via videoconference were: Robb Voyles, Jim Archer, JoAnne Duncan, Matt Moran, Dow Crocker, Cyrus Hadidi, Jonny Jones, and Greg Hetzer. Alan Warrick was absent. Bob Schmidt was also present via videoconference. Robb Voyles 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 29, 2020 meeting were presented and approved.

A summary of 2020 Year-End and 2021 YTD financials and cash flow was presented and approved. It was resolved that the line of credit renewal was approved.

A general membership Resale update was reported.

Membership purchases and transfers were reported.

Lake Property/Hart Howerton: Update was presented. The Board approved further consideration and study for development of the lake property.

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

- A. Current Nominating Committee
 - i. Jonny Jones, Robert Douglas, Jim Archer, John Witt, Cyrus Hadidi
- B. BOD terms expiring in July 2021
 - i. 1st term: Jones / 2nd term: Archer, Hadidi

A Golf Course update was presented.

A Rules Update was presented and approved.

Next Meetings Date: Friday 6/11 9am

2021 BOD Meeting Dates: Friday 6/11 9am, Friday 7/16 1pm, 3pm, 4pm, Friday 9/17 9am, Tuesday 12/28 2pm

New Business: Bob reported that the pergola structure construction was underway and should be completed mid-May.

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

**pending approval*