

Meadows Club
Board of Director's Meeting
January 11, 2012 - 6:00 pm.

Board members in attendance: Kirk Jamison, Steve Savage, Jim Irwin, Anna Lull, and Dave Appel.

Board members absent: Dave Boyle and Laura Steele (therefore these minutes prepared by Steve Savage)

Staff members in attendance: KJ Buzek.

Meeting called to order by Kirk Jamison @ 6 pm.

- 1) Without Laura in attendance, minutes from previous meeting are to be approved at the next board meeting.
- 2) Swim fee's to be raised \$10 from \$235 to \$245.
- 3) A flat screen TV was donated to the Meadows, but some concerns that it actually may not be worth the price - \$0. KJ is going to look into alternatives.
- 4) The board discussed the financials of 2011 and we're pleased in the direction we're headed and how close we came to the 2011 budget. The 2012 budget was presented by KJ, motioned to be approved by Steve Savage, seconded by Dave Appel and approved unanimously.
- 5) Laura, Social Chair, requested that all Board members assist with at least one social event each year. A list of events was passed out and everyone selected events to help with.
- 6) An email is going to go out to the membership to help in various committees.
- 7) The board discussed KJ's proposed new patio on the north side of the clubhouse. The estimate is 20k and since we had two other supporting quotes, motioned for approval by Steve Savage, seconded by Anna Lull and approved unanimously.
- 8) The board discussed Adrian and Eamonn going to Florida for training and certification and agreed this was a worthwhile trip. It fits into the approved 2012 budget.
- 9) Dave & Kathy Appel are discussing to have a Meadows cookbook. This would be an informal group that would like to share their recipes and give to whatever members were interested.
- 10) The board discussed the employee handbook and will be approved at the next board meeting.
- 11) Next Board meeting is scheduled for March 1st, 2012 at 6pm.

Meeting adjourned.