

MINUTES OF MEETING OF THE
BOARD OF DIRECTORS
OF THE
FOX HOLLOW MENS CLUB
HELD
March 16th, 2022

A regular meeting of the Fox Hollow Men's Club Board of Directors ("FHMC BOD") was held on March 16, 2022 at the Fox Hollow Golf Club in St. Michael, Minnesota.

BOD members Ryan Bullock, Chad Christian, Paul Kangas, Rocky Nelson and Stephen Kondratuk were in attendance. Also in attendance was Dave Sack. Eric Larson and Dale Petersen were not in attendance.

Ryan Bullock chaired the meeting and Stephen Kondratuk recorded the minutes. The meeting convened at 6:00 PM CST.

Minutes

The Committee reviewed and approved the meeting minutes from the prior BOD meeting.

Discussion of Fox Hollow Men's Club BOD Agenda Items

The BOD discussed the following items during the meeting:

- Treasurer Report – Chad added to Men's Club bank account
- Ideas to spend budget surplus – Reduce event fees, increase event payouts, better food options for large events, potential for additional Saturday event (similar to 2021 Saturday kick-off event, looking to get April 16th or April 23rd for kick-off event) Dave to work with Eric.
- Memberships – 146 for Wednesday 18 (FULL), 67 for Saturday 18 (OPEN), 67 for Wednesday 9 (OPEN).
- Bylaws – 75 votes Yes, 0 votes No. Bylaws officially amended.
- Member roster on website – will e-mail it out once for 2022 to avoid security issues instead of putting on website
- Start updating flyers/rules for 2022 events. League chairs to work with pro shop to get appropriate course set up depending on events. 6 weeks before each major event (Combo, Member Guest, Club Championship and Senior Club Champion) communicate sign up to start sign up process earlier. Chad to work on sign ups to provide to pro shop. Potential for down payments at sign up for major events.
- Next meeting will be scheduled as deemed necessary by board.

Open Discussion

All BOD members were given an opportunity to discuss any topics not previously covered. No further items requiring additional context were discussed.

Adjournment

There being no further business, the meeting adjourned.