

Minutes
Fountain of the Sun Country Club
Board of Directors
12/12/2018

The 18/19 Board of Directors of the FOS Country Club met on December 12, 2018 at 3:00 pm at the boardroom of the CC for its initial meeting. Board members present were John Beck, Bob Golphenee, and Dave Laehn. Ann Schmidt and Tom Kilzer were absent. Members present were Chuck Thibert, Carol Miller, and Mike Sebastian.

Dave Laehn took an oath of office as a new Board Member. Thibert, outgoing Managing Director, administered the oath.

Golphenee as the senior board member called the meeting to order. A discussion was held on the Bylaw requirement that officers be elected at the initial Board Meeting and that as a practical matter it was very difficult to appoint officers without input and agreement by all board members. Golphenee inquired as to the ability of absent board members to communicate electronically. Beck stated that he believed that that possibility was not available. It was determined that all board members would probably be available by Tuesday the 18th of December.

Beck moved, seconded by Laehn, that the Board appoint the following as temporary officers to serve only until the full Board could meet: Beck as Managing Director, Golphenee as Finance Director, and Laehn as Marketing and Public Relations Director. No appointments were made for the positions of Administrative Director and Personnel and Member Relations Director. Pursuant to the Bylaws each director has authority to act as any officer. In the event emergency action is required in an area with no director appointed, all directors available will address the situation. After further discussion, all voted in favor and the motion carried.

Golphenee moved that the Board schedule a meeting for December 18, 2018 at 9:00 am at the boardroom of the CC to elect permanent officers and conduct whatever other business comes before the Board. The motion was seconded by Beck. All voted in favor, motion carried

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There being no further business, the board meeting was adjourned.

John Beck
Managing Director