

Minutes
Fountain of the Sun Country Club
Special Board of Directors Meeting
May 24, 2019

The Board of Directors of the FOS Country Club met on May24th, 2019, at 1:30 PM in the Boardroom of the CC.

Managing Director Schmidt called the meeting to order at 1:30 PM. Board Members present were John Beck, Dave Laehn, Tom Kilzer, and Chris Erickson. Ann Schmidt was present using electronic communication.

The Board entered executive session for the purpose of discussing employee wages. The executive session was concluded and the Board convened in open session.

Kilzer moved that the Board offer to amend the contract of Head Golf Professional Ryan DeBois to extend the term of the contract from July 1st, 2019 through June 30, 2022 and to provide for a salary for that period.

Laehn seconded the motion and all voted yes, motion carried. Details of the offer are available at the CC office.

Director Erickson was asked to convey the offer to DeBois and to provide the Board with his response.

There being no further business, the meeting was adjourned.

John Beck
Administrative Director