

Minutes
Fountain of the Sun Country Club
Special Board of Directors Meeting
February 28, 2020

The Board of Directors of the FOS Country Club met on February 28th at 9:00 am in the Boardroom of the CC. Board Members present were John Beck, Ann Schmidt, Tom Kilzer, Chris Erickson, and Dave Laehn. All Directors were present. The purpose of the meeting was to discuss a proposal from Birdies to obtain a Series 7 Beer and Wine license. This license would allow Birdies to sell beer and wine to golfers for consumption on the course. Head Golf Pro DeBois stated that this would be a win for the CC also as many golfers want to purchase beer for consumption while golfing.

A motion was made Schmidt to support Birdies search for a Series 7 liquor license and that FOSSC investigate if it would affect our insurance or the ability to offer refreshments during our club tournaments. Kilzer seconded the motion. The motion passed with four yes and Laehn voting no.

The meeting was adjourned at 9:35.

John Beck
Administrative Director