



**Executive Committee  
Meeting Minutes  
Date: Jan. 15, 2006  
1:00 p.m.**

**Attendance:**

Scott Carey, President	x
Tom Taylor, Vice President	x
Esther Springer-Johannesen, Treasurer	x
Shirley Toner, Secretary	x

**Also present:** Bill McDonald, Water

**Excused:** Kirk Osborne, Water Chair

**Minutes**

Number	Issue/Item	Motion
1.	No motions made for consent agenda.	Motion by _____  2 <sup>nd</sup> by _____

Discussions held regarding:

- Shared leave for sick employees
- Update on new computer/POS system – should be installed this week. Software integration will encompass all systems soon.
- Merchandise in golf shop – will purchase from Terry and marked down for winter sale.
- Bylaws and Resolution of Water Dept.
- Mirrors in bar – should be completed this week
- Resolution committee (Bylaws) will meet following BOD meeting Jan. 21
- Hearing committee candidates will be discussed by BOD
- 2010 project mentioned

Meeting adjourned at 1:50 p.m.