

POLICY COMMITTEE REPORT
April 22, 2008

Attending: Becky Spears, Co-Chair; Milt King, Tom Sandusky, Jeanette Walker for Ross Thornbrugh. Absent: Jordan Hanna, Co-Chair; Susie Dillree

The Policy Committee was presented with 10 member violations:

1. Violation -Member's 10 year old child driving golf cart on the golf course. Action: Management letter.
2. Violation – Member & child playing & Hole #3 repeatedly. Practicing on the golf course & didn't check in with golf shop.
. Action : Management letter.
3. Violation – Member played holes 6 – 9 without checking in with golf shop. Action – Management letter.
4. Violation – Member was smoking a cigar in Mixed Grill & would not cooperate with staff when asked to stop. Action: Management letter.
- 5 – 9 Violations – Various dress code violation occurring at the Easter Sunday Brunch from denim jeans to children wearing shorts, etc.
Action: No action taken pending results of proposed new dress code.
10. Violation: Member was verbally abusive to fellow members & guests in the Men's Locker Room regarding the attire of guests & members playing cards. Action: Management letter & research as to the frequency of card playing guests. At issue is whether or not these guests fall under the Table Games Policy and the sponsoring member should pay a guest fee.

The final issue discussed was the proposed new dress code. The proposed dress code will be presented to the Board of Governors at its next meeting for approval or revisions.

Submitted by: Becky Spears, BOG & Policy Committee Co-Chair