

The Club At Sonterra
Policy Committee
Meeting
November 27, 2007
8:00 AM - Boardroom

Present:

Milt King, Grant Morris, Linda Bailey, Susie Dillree, Lori Goforth, Ross Thornbrugh,

Old Business: None

New Business:

1. The Board, at its last meeting, referred an issue related to the Ambassador Council position on the Board. After discussion by the Committee, it was decided that the Ambassador Council position, which is appointed by Club management and serves a one year term, would not have voting rights, and is not eligible for Vice Chair or Chair positions.
2. Revisions to the by-laws were discussed related to eligibility for nominees to the Vice Chair. The Committee agreed that the Vice Chair should be elected from the At-large members on the Board at the October meeting, and be on the current Board for a minimum of one year prior to assuming the Vice Chair.
3. The Committee drafted language for the by-laws to address replacing the Vice Chair when he/she is no longer able to fulfill the position; the Board will elect at the next available opportunity a new Vice Chair from the current Board to fill the remainder of the current term as Vice Chair.
4. The role of the Historian position on the Board and the current incumbent in that role was reviewed because the incumbent is completing a two year at-large term. It was decided that the Historian position should serve at the discretion of the Board, and if continued on the Board, that position would not have voting rights since not elected by the membership.
5. Responding to a complaint about abuse of guest privileges for bridge groups, the General Manager will visit such groups to ascertain the status of the bridge players.
6. The Committee reviewed the existing language in the Rules and Regulations concerning the dress code. Revisions will be made to men's shirts requiring collars, to add "or be designed for golf wear." Also golf shirts will be added as acceptable for dinner hours after 5 pm.
7. A violation involving skateboards on Club property was discussed. The General Manager will determine if this is a second violation by the same person(s). The Committee recommended a 30 day suspension of Club privileges if this is a second violation.