

Charter Board Meeting of the Neskowin Beach Golf Course, Inc.

May 2, 2015 4:00 PM

The meeting was held at 48065 Breakers Blvd.
Neskowin Or. 97149

Attending in person: Tom Eaton, Lyle Rowland, Ted Braich, & Bryn Crowell. Jeff Lindman and Dave Benneth were on conference line. Michael Knapp was not present.

All of the above and Michael Knapp nominated and elected to Board.

Tom Eaton nominated and elected President.

Dave Benneth nominated and elected Treasurer.

Bryn Crowell nominated and elected Secretary.

Bylaws accepted by the Board.

Lease option to buy Golf Course accepted with corrections.

Lyle Rowland to be in charge course maintenance and making the course ready for play.

Ted Braich will check to see if a business license is needed.

Dave Benneth to engage an accountant.

Tom Eaton & Cathleen Callahan have loaned NBGC, Inc. \$20000.00.

Pam Rowland & Brigg Walton to be in charge of fund raising.

Two accounts have been opened at Oregon Coast Bank.

A. Deposit account.

B. Operating account.

Two debit cards, one held by Pam Rowland the other by Tom Eaton.

Annual Membership for 2015
as approved by the board.

Individual: \$500.00

Couple: \$750.00

Family: \$1000.00