

WHITEWATER COUNTRY CLUB

Annual Meeting

Minutes

April 26, 2009

President Singer called the meeting to order.

Present: Fischer, Singer, Turner, Winn

Absent: Hornickel, Wagie,

Staff present: Joe, Keith, Regina, Ryan

Minutes approved: Motion/second: Bob Stevenson/Sandy Troemel to approve the 2008 annual meeting minutes. Approved

Committee Reports:

Greens: A written report was presented on behalf of Dennis Wagie. The report is attached to minutes to be kept by secretary. Ryan noted some of the things being completed, plus the new practice green is now in service. Thank you to Bob Stevenson and McGee Schneider for their many, many years on the Greens Committee.

Special note that the new practice green will have a formal dedication later this spring.

Membership: Joe reported that couple/family and single memberships are down at the present time. Junior memberships are down, but will increase with the start of the Junior golf program.

Personnel: Crystal noted that the key personnel are back this year. BOD added Regina as the assistant manager.

Financial: The Balance sheet and a Profit/Loss sheet was presented by Chris Turner. The report is attached to minutes to be kept by secretary. Chris also report that the Class B stock program has been discontinued. Many of the stock holders donated their monies to the club. The BOD has segregated the monies from all other Club monies. The balance of that account is \$95,300.

Clubhouse: A written report was presented on behalf of Dan Hornickel. The report is attached to minutes to be kept by secretary. Keith added several comments in regards to the kitchen and fireplace operation.

Activities: Regina's duties includes coordinating activities. Regina provided a list of activities planned for this season, which includes a few new events. The report is attached to minutes to be kept by secretary.

Old Business: none

New Business: Jeff Winn asked Richard James to explain the tee leveling project on #1. Richard James asked if the Class B stock donations were in a protected account, which President Singer indicated that it was. President Singer announced that Duane Schaub had resigned from the Board with two years remaining on his term. President Singer appointed Jeff Winn to fill out Schaub's term.

President Singer's Thank you(s):

Gloria Navarre & crew – Junior golf program

Jerry Hartmann – Music

David Kachel & anonymous donor – full page ad in Good Morning

Dean Fischer & Dan Hornickel – service on the BOD

Jim Stevenson – many, many years of financial reporting service

Jim Boyd – flower donation

Lavonna Hartmann, Dennis Stanton, Richard James – nominating committee

All members – that help with all other projects and items for the betterment of the Club.

Benches & Tee Signs: Club is seeking donations toward benches and tee signs. Please see Mgr. Joe for information.

Balloting for Directors: Elected was James Bronson & Paul Jones.

Adjournment: Motion/Second – Sandy Troemel/Janet Lesar

Respectively Submitted,

Dear Fischer