

# Whitewater Country Minutes Club Board of Directors

Monday January 25th, 2010

President Singer called the meeting to order at 5:17

Present: Singer, Wagie, Winn, Turner, Jones, Bronson

Staff Present: Joe, Regina, Keith, Mark

**Minutes approved:** Motion/Second: Turner/Jones to approve minutes from October 26th, 2009. Approved 6/0.

**Members Comments:** Dale Jensen sent an e-mail asking that the minutes from the Board of Directors and the greens committee be more thorough, and that the agenda be available to the members sooner. The board agreed to be more proactive in finalizing the meeting agenda such that it could be posted on the website at least one week prior to each meeting. Future dates for meetings are set at the end of each meeting and are already posted on the website. Minutes of each meeting will be prepared and approved within a week of each meeting and will be posted on the website immediately after approval.

**Financial:** A question of a difference in manager's wages between budget and actual was brought to Joe's attention. The matter was corrected after the meeting.

**Kitchen:** Keith reported all Christmas parties were finishing up. December was good for dinners. There will be new banquet menus, and Wyatt is replacing Heidi as a waiter. Crystal suggested a way to increase breakfast participation. The club would offer a \$1 donation during February and March to the food pantry. She suggested asking the area church's if they would put this info in their bulletins. We are also looking at putting it in the Banner. A motion was made and seconded by Winn/Turner. Approved 6/0.

**Course:** Mark has had contacts with the Broadlands about reel sharpening. The equipment is OK, as far as he can tell. The broken transmission is out of the utility cart, Mark is checking with other courses and his sources about replacements. He did put down snow mold preventive before first snow. Mark said he'll really get into everything in March. A trailer will be built to carry behind a golf cart, for the purpose of taking a walk behind greens mower out to each green. This is a newer piece of equipment that Mark suggested will do a great job on the greens.. He will start hiring workers in March. Mark said a used sprayer might be needed in the future.

**Manager:** Joe updated members that have paid early. We have 34 this year compared to 40 at this time last year. Last Friday's fish fry was poorly attended.. January itself has been slow. Changing hours for bar and dining were discussed, but it was decided to keep the hours as established for this year and revisit the subject for 2011. The furnace had work done, and a schedule will be set up for future

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cleaning.

**Committees:** Greens and Clubhouse had no news. Activities decided to have 3 additional tournaments to the normal ones. The Club Kick-off will start the year, the Whiners and Criers will be in the middle of the season, with the Club Championship at the end. Personnel reported that all waiters will be trained at the bar, too. Membership reported he will put new membership prices on the homepage. Paul would like to use most of the advertising budget in the first months of the season. Paul has also contacted the College of Business and Economics to determine availability of consultation using classes in marketing to assist in increasing membership. He has also included a report of his activities as part of these minutes.

**Old Business:** None

**New Business:** Discussed setting new dates for the "buy dinner, play golf for free" promotion. It was decided that we'll make it the first Friday of every month, all season long. Regular guest rules will still apply. 90 holes max, and must play with a member.

**Next Meeting:** Monday February 15th, at 5:15.

Adjourn motion and second: Turner/Winn. Approved 6/0.

Submitted, Dennis Wagie