

Whitewater Country Club Board of Directors

October 17, 2011

Board Meeting

Present: Dan Hornickel, Mike Frawley, Jeff Winn, James Bronson, Paul Jones

Staff: Joe Carollo

The meeting was called into session by Dan Hornickel at 5:20 pm.

1. Minutes from the September 19, 2011 meeting were approved unanimously (moved Jeff Winn, second Mike Frawley).
2. Member comments and suggestions. None.
3. Chef/Kitchen report. No report.
4. Course Superintendant report.
 - a. Jeff Winn reported for Mark Lockhart. Mark and the Greens Committee have been discussing completion of the cart paths. There has been discussion of having a new path from #2 tee, but there are concerns about damaging tree roots along the projected path.
 - b. The new tee boxes will be completed this fall.
 - c. Mark has hired a new course employee.
 - d. Mark's course expenditures will come in under the amount that was budgeted for 2011 although more information is needed before finalizing the results.
 - e. Mark has located a used tee mower for \$500. Moved (Jeff Winn) and seconded (James Bronson) to purchase the equipment and to use proceeds from the Capital Fund-Course Improvement to pay for it. Motion passed unanimously.
5. Manager's Report
 - a. The cart shed relocations have begun; carts are being relocated to a single shed. (See last month's minutes for details.)
6. New Business.
 - a. Mike Frawley will contact his company's security firm for an estimate to be made for Whitewater Country Club. Results to be compared to the current company's costs later in the year.
7. The next meeting of the Board will be Monday, November 21, 2011, however an executive session to discuss the budget will be held Monday, October 24, at 5:15 p.m.
8. The meeting was adjourned at 6:20 p.m.

Respectfully submitted,

Paul Jones
Secretary