

# **REVISED November 9, 2010**

## **Whitewater Country Club Board of Directors**

### **October 18 , 2010**

#### **Board Meeting**

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

**Staff:** Joe Carollo, Keith Conroy, Regina Ellingson, Sparky Lockhart

1. The organizational meeting was called into session by Crystal Singer at 5:15 pm.
2. The minutes from the September 20, 2010 meeting were approved unanimously.
3. Member comments and suggestions
  - a. We received the following message from Barb Underwood:  
“I want to thank the following golfing families for their donations toward the ‘new’ putting green – Kuhnke, Miller, Schaub, Pieper, FCSB Erickson, Thomas, Hornickel, DuVal, Mikkelsen, Schwab, D. Wagie, Lesar, Frawley, Turner, Murray, Norman and Binning. A special thanks to Jim Pieper for finally completing the putting green!  
Thanks again,  
Barb Underwood  
P.S. It will be great for the putting green to have water! Thanks, Sparky!”
4. Chef/Kitchen report
  - a. Keith reported that we had a good turnout for Fish Fry on October 15.
  - b. The reach-in cooler needs repair. This is in addition to the \$800 that has been spent on its repair this year. Since it is 14 years old, we will look into purchase of a new unit. Keith will request price quotes for this.
5. Course Superintendent report
  - a. Due to continuing good weather, no closing date for the course has been set.
  - b. Sparky reported that the irrigation system will be flushed out and closed down during the second week of November. Snow mold protection will be put on the greens before Thanksgiving.
  - c. Wiring for the practice green will be completed soon.
  - d. Work on the bunkers on #2,8 and 9 will be finished soon.
  - e. Aerification of the greens has been completed. The tees will be completed in spring, 2011.
  - f. Drain tiles will be installed on #3, 4 and 5 as soon as possible.
  - g. A date will be established to complete the cart path at #7.
  - h. Jeff Winn reported that the benches will be re-finished and sealed.
  - i. James Bronson suggested that extra rock be used to level ruts in the cart path between #4 and 5.
6. Manager’s Report
  - a. The class B funds have been moved to a different account.
  - b. One tree has been removed at a cost of \$80. Another tree (between #6 and 7 needs trimming. Jeff Winn will accomplish this over winter.

- c. The “green” Styrofoam food containers have proved to be flimsy and not secure for storing food. We will use the “older” Styrofoam products since they are more durable.
  - d. The Whitewater High School Booster Club has requested a donation from the club. James Bronson very generously volunteered to cover this expense.
  - e. The Club has received an extension for filing 2009 federal income tax.
  - f. The wandering peacock that has been inhabiting the storage sheds will be trapped and moved by the owner.
7. Committee Reports
- a. Greens Committee information has been included under Course Superintendent’s Report (above).
  - b. Mike Frawley presented the concept drawings and specifications for the new signage. **Motion** (Bronson), second (Winn) to order two signs, tentatively one for highway 89 and one for highway 59. Approved. Discussion focused on specific wording, content and design of the signs. Mike will bring more details to the next meeting. Cost: \$595 plus tax for each sign.
  - c. Clubhouse.
    - i. Regina reported that the handicap computer system will be closed November 1.
    - ii. Dan Hornickel commented on the repair of some aspects of the clubhouse, e.g. trim, downspouts. He will develop a list of tasks and determine the best ways to make needed repairs.
  - d. Activities. No report.
  - e. Personnel. No report.
  - f. Membership. No report.
8. Old Business. None
9. New Business. None.
10. The next meeting of the Board will be November 15, 2010, at 5:15 pm.
11. The meeting was adjourned at 6:06 pm, after which the Board met in executive session.

Respectfully submitted,

Paul Jones  
Secretary

ADDENDUM  
November 9, 2010

By electronic vote, the Whitewater Country Club Board of Directors approved the 2011 budget. Members will be notified concerning details when member renewal forms are sent out. Members are encouraged to attend BOD meetings or to contact individual directors at any time for further information. BOD meetings begin at 5:15 pm on the 3<sup>rd</sup> Monday of each month, at the Club.