

WHITEWATER COUNTRY CLUB

BOARD OF DIRECTORS

MINUTES

Oct. 20, 2008

President Singer called the meeting to order at 6:10.

Present: Turner, Fischer, Singer, Hornickel, Wagie, Schaub.

Absent:

Staff present: Joe, Keith, Ryan

Others: Jim Stevenson

Minutes approved: Minutes were not distributed. Will be brought back at next board meeting.

Financial report – Jim Stevenson gave a report. The report is attached to minutes on file-manager has copy upon request.

Chef/Kitchen Report – Keith –Kitchen floor has been painted. Keith provided two quotes for new floor and two quotes for plumbing should the kitchen be rearranged. Board asked Keith to delve into the particulars of the quotes some more and bring back to the next board meeting. It is anticipated that the kitchen floor would be replaced in January, which would require the club be closed.

Course Report – Ryan –

Aeration is complete and went well.

New mower to be received next week. Nov. 13 is the day planned for the blowing out of the irrigation system.

Chemical application for snow mold and fertilizer to go down yet this fall.

Black dirt and seeding of dead and low areas to happen in the spring.

Members concerns or comments: None presented..

Joe report: updated membership numbers sheet and financial report are attached to minutes on file-manager has copy upon request.

BOD confirmed the 25% incentive for 2009 memberships as what has been done the last couple of years.

Discussion took place in regards to trading membership certificates for punch passes. Motion/seconded: Crystal/Chris – Members on the redemption list have the option to trade for punch passes not to exceed

the value for each member certificate and the punch passes can be gifted one time only. Approved 5-0 with one member abstaining.

Club Christmas party is scheduled for December 19.

Quotes are being solicited for insurance for the Club.

Christmas decorations will be delivered to the Club in next week or so. Joe will be scheduling a day for members to help decorate.

Fireplace: Club has a problem with the fireplace operation due to makeup air volume deficiency for the kitchen exhaust hood. The hood discharges so much air that it does not allow the fireplace to draft properly, thus fumes and soot are noted in the dining and bar areas. Staff and the BOD are still looking at options. One idea is to replace the gas fireplace with something electric.

Committee Reports:

Greens – The committee has three new members: Leif Knudsen, Jeff Winn, and Bob Wright. Committee will meet on Nov. 3.

Clubhouse – Doc – No report

Activities – Dennis – No report

Personnel –Crystal and Dean met with staff to review the BOD's evaluation.

Old Business – Duane is working on quotes for a two station cash register system for bar and dining.

New Business – na

Next Board Meeting –Nov. 17 – 5:15- Regular meeting

Adjourned: motion/second – Dennis/Chris 6-0

Respectively submitted

Dean Fischer