

Annual Meeting Whitewater Country Club Minutes

April 25th, 2010 2:00 pm

President Singer called the meeting to order.

Present: Singer, Wagie, Winn, Bronson, Jones

Absent: Turner

Staff present: Joe, Regina, Keith, and Mark

Minutes approved: Motion/second: Dean Fisher/Bob Stevenson to approve the 2009 annual minutes. Approved.

Nominations for directors: Mike Frawley was approached by the nomination committee and agreed to run. Crystal asked for nominations from the floor, and LaVonna Hartman nominated Dan Hornickel, seconded by Dan Navarre and Bob Stevenson. Hearing no other nominations, Crystal asked to forgo making ballots, as 2 were running for 2 positions. A voice vote confirmed this change. A voice vote of members then confirmed Mike and Dan as new Directors.

Committee Reports:

Greens: Dennis reported first meeting with Mark, committee is very excited about working with him. There maybe a few work days up-coming. We might be laying tiles to run water away from some problem areas. Mark has to check with DNR first.

Membership: Paul Jones and Joe approached the University about a joint venture with the Country Club. They agreed, and had 2 classes study the course. One used a survey to all members, to find out likes and dislikes concerning the club. The classes will present their findings to the board. We lost a few members from last year, and some have changed their status. Overall, we're about the same as this time last year. The board would like to thank Paul for all his work.

Personnel: Mark has hired all his workers, 2 college students, 1 high school student, and returning worker Jim. Joe said that Wyatt will be used mainly as a backup to Laura, Brie, Kayla, and Ryan. Jessica will be cross-trained.

Financial: Chris, in a written report, stated last year we lost a little more than \$14,000.00. A P&L statement, and a balance sheet for last year were provided to the members. If the membership amount had been what was budgeted, we would have a surplus. Next years budget numbers reflect 2009 years totals. Joe stated we had about 40 students use the punch passes offered to them, and most also stayed for food and drinks. No student has upgraded yet. We redid our bookkeeping, so will have yearly comparisons later this year.

Clubhouse: Keith reported the State Inspector came and approved the fix we did to the kitchen floor. Easter Brunch numbers were up 25%. We have new banquet menus. We also started a breakfast buffet on the 1st Sunday of each month. Jeff Winn approached Nitardy's Funeral Home about them using our facility for meals following funerals, which they approved.

Activities: We had to go to a new handicap system, called Blue Golf, from the WSGA. Regina, along with Gloria Navarre, went to a USGA seminar to learn the system. The activities committee would like to thank Evelyn Schneider for all her years of running the old system.

Old Business: None

New Business:

Benches: Dennis asked members if any wanted to take the old benches, and Dan Hornickel asked to wait. He wants to make sure the new ones are going to be usable. The board will address this issue. Mark stated he will fix the old spots where the benches were, and will find and fix the ground under the new permanent spots.

Windmill: There was discussion about the plantings around the windmill, with the greens committee recommending replanting the larger wild plants and replacing them with smaller stature ones. Barb Stevenson offered to donate money to purchase smaller wild flowers to replace larger ones around the windmill. Richard James agreed to replace them, and thanked Barb for her donation. A motion to do so was made by Barb, with a second from Eugene Wagie. Approved by majority.

Surveys: Over 70 members responded to the survey. The club will continue to use surveys in the future.

Thank you's: Crystal extended the boards thanks to Dan and Gloria Navarre's work with the juniors, Jerry Hartman for his continuing music on Friday nights, and the garden committee. Also thanks to Jeff Winn and his chainsaw, Evelyn Schneider for all she has done, the nominating committee, Richard James for his work with the wild flowers, and Jim Pieper for all he's done this winter in the work shed. Crystal also thanked Dennis and Chris for their years of service to the board.

GPS: The course can have Calloway survey the course for use with GPS machines, if enough members call to have it done. The contact info will be on the club's website.

Practice Net: Jeff Winn and Mark will fix the holes in the net. Another section of netting is believed to be in the shed.

Q&A with Sparky (Mark): Sparky updated his family status to the club, since he was last employed here. There was a question about the area between holes #3, 4, and 5. Sparky would like to mow, agreed on by all members present. Dotty Koenitzer asked about spraying for dandelions, will be done very soon. Sparky thanked Jim Peiper for all his work during the winter, and is looking at a few equipment changes in the future, nothing large. The walk behind greens mower is now in operation! The watering system has some major problems, will have professionals out to look it over. Sparky also thanked Crystal for all she's done.

Adjournment: Motion/second: Bob Stevenson/Dan Hornickel;
approved by all.

Respectfully submitted: Dennis Wagie