

Whitewater Country Club Board of Directors

November 15, 2010

Board Meeting

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

Absent: Mike Frawley

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

1. The meeting was called into session by Crystal Singer at 5:15 pm.
2. Minutes from the October 18, 2010 meeting were approved unanimously.
3. Member comments and suggestions
 - a. Joe reported that Jerry Corby is willing to donate the cost to repair or replace dining room chairs, many of which are cracked or broken. Joe will obtain a quote for purchase of 75 new chairs and will provide this information at the next Board meeting. Many thanks to Jerry for his generous offer.
 - b. For safety purposes, grab bars are being installed in both men's and women's restrooms.
4. Chef/Kitchen report
 - a. Keith reported that numbers for Friday night dinners and the Sunday breakfasts have been diminishing.
 - b. The reach-in cooler has been repaired at a cost of \$615.
 - c. All preparations for the Christmas Party are complete.
5. Course Superintendent report
 - a. Sparky reported that the irrigation system will be flushed out and closed down this week and snow mold protection will be applied to the greens before the end of November.
 - b. Sparky is looking for the best prices for tiles to complete the drainage project.
 - c. Sod will be laid on the traps on #2, 8 and 9.
6. Manager's Report
 - a. No changes in membership numbers for 2010, as expected.
 - b. Financial reports have been updated. Copies are available from Joe.
 - c. Regina reported that no one came to assist with putting up holiday decorations.
7. Committee Reports
 - a. Greens Committee reports are available on the website. Jeff Winn reported that the committee will develop a plan to trim and maintain the vegetation on the interior course boundaries. Help will be needed from members to cut and haul the scrap.
 - b. Mike Frawley presented the revised concept drawing and specifications for the new signs. One slight modification was made to the sign content and will be sent back to Mike.
 - c. Clubhouse.
 - i. No report.

- 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. Joe needs a cover letter for the membership forms that will be sent out next week. Paul will prepare and send a copy for him to use.
- 10. The next meeting of the Board will be January 17, 2011, at 5:15 pm. NO DECEMBER MEETING.
- 11. The meeting was adjourned at 5:50 pm, after which the Board met in executive session. In executive session, the Board unanimously approved bonuses for staff.

Respectfully submitted,

Paul Jones
Secretary