

# Whitewater Country Club Board of Directors

December 19, 2011

## Special Board Meeting

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

**Staff:** Joe Carollo

**Owner members:** Dean Fischer, Chris Turner, Mike Mikkelsen, Jim Miller, Carol Miller, Dennis Wagie, Rodger Kuhnke, Bob Koenitzer, Dottie Koenitzer, Jan Stevenson, Jerry Hartman, Jerry Murray, Connie Murray, Diana Thomas, Richard James

The meeting was called into session by Dan Hornickel at 5:15 pm.

1. Dan Hornickel welcomed the members present and explained the purpose of the meeting, which was to solicit feedback and suggestions to help the Board make decisions regarding Club operations for 2012.
2. Member comments and suggestions.
  - a. Dennis Wagie questioned why the Board had, in his opinion, not publicly stated the financial difficulties faced by the Club earlier in the season. Dan Hornickel responded that the financial condition of the Club is never certain until later in the season, after membership and budgetary trends have been established and that once these issues became certain, the Board called a general meeting of the owner members (held in November) to inform members and to discuss possible solutions and actions. Chris Turner iterated that owner members are always welcome at Board meetings and that minutes and budget information are always posted on the Club website.
  - b. Questions were also raised concerning the dining and bar operations for 2012. Gloria Navarre responded that options currently under consideration include contracting an outside catering agency to provide food services and possibly bar services. Dan Hornickel reiterated the Board's resolve to have full dining and bar services as have been provided in the past.
  - c. The possibility of Whitewater Country Club becoming open to the public was also discussed by Gloria, who stated that it may be possible for the Club to obtain a liquor license from the Town of Whitewater, dependent upon the results of a referendum scheduled in early April, or to explore annexation by the City of Whitewater. Both options would allow the Club to become semi private and thereby to be open to the public.
  - d. The Club will be closed during the months of January, February and March, opening in April, 2012. The position of Manager will be continued during this time.
  - e. Dan Hornickel reiterated the need for members to pay their membership dues for 2012 as soon as possible, preferably before January 1, 2012, so that we can use this money to pay down the Club's line of credit.

- f. Joe solicited donations for Regina Ellingson and Keith Conroy, whose positions were regrettably discontinued. Members who wish to donate should contact Joe at the Club for details.
3. The next meeting of the Board will be Monday, January 16, 2012 at 5:15 pm.
4. The meeting was adjourned to executive session at 6:40 p.m.

Respectfully submitted,

Paul Jones  
Secretary