

# Whitewater Country Club Board of Directors Minutes

Monday February 16, 2010

President Singer called the meeting to order at 5:15.

Present: Singer, Wagie, Winn, Turner, Bronson, Jones

Staff: Joe, Regina, Keith    Absent: Mark

**Minutes Approved:** Motion/Second: Bronson/Winn to approve minutes of January 16th, 2010. Approved 6/0.

**Members Comments:** Discussed adding a meet & greet with Mark at our annual meeting, April 25th. We'll have a breakfast buffet, a scramble golf tourney with partner's names being pulled from a hat, and then our meeting. Mark will be available during the breakfast, before the meeting, then afterwards.

**Financial:** Since going to the new format, we don't have any history to compare numbers until the May report. On the Profit & Loss statement, specialty dues are now a separate entity. On the P&L Budget vs. Actual, the monthly numbers for memberships are being divided by 12. Joe will provide a separate spread sheet to include total monies received for the memberships, including cart storage, so it'll be easier to compare against budgeted.

**Kitchen:** New menus will be coming soon, and will be on website before March 1st. Keith is asking for input on Friday's menus.

**Course:** No report available.

**Manager:** There won't be any changes to membership until March or April. The front door was fixed, the heating system is fixed and working great. Joe will start getting all the dates for the tournaments set. He will send a reminder to all members about the discount received for bringing in new members. There was slight damage to one of the rental carts, has been fixed.

**Comments:** Greens, clubhouse, and activities had nothing new to report. Personnel said that everyone is being crossed trained to work both the dining room and the bar. Membership had a report, which is added to this report. The board is offering a free round of golf to those working from the

college on these reports, and will also be given a lunch or dinner with the board.

**Old Business:** The \$1 food pantry promotion got delayed one week and is running now. All area churches now have the information.

**New Business:** The two board members up for re-election this year are Chris Turner and Dennis Wagie. Dennis has stated he will not be seeking re-election. Dennis will be in charge of finding 3-4 members as a nominating committee.

**Next Meeting:** March 15th, at 5:15.

**Adjournment:** Turner/Bronson 6/0.

Submitted, Dennis Wagie