

WHITEWATER COUNTRY CLUB

BOARD OF DIRECTORS

MINUTES

March 11, 2009

President Singer called the meeting to order.

Present: Fischer, Singer, Hornickel, Wagie, Turner

Absent: Schaub

Staff present: Joe, Keith, Regina, Ryan

Others: none

Minutes approved: Motion/second: Turner/Wagie to approve the Jan.2009 minutes with correction noted. Approved 5-0

Member comments: Richard James suggested three changes to the bylaws. President to discuss in more detail with Richard. The changes will be considered at the April meeting to be place on the Annual Meeting agenda.

Financial report – No report.

Chef/Kitchen Report – Keith – Minor electrical component caught fire. Service man was called and the unit has been replaced. The chest freezer is falling apart. BOD gave direction for Keith to find prices and the BOD will authorize purchase via email. Friday dinners and Sunday breakfasts have been down. Membership needs to participate and also promote the club to others .

Course Supt report: Ryan reported the following: Club purchased a 2" trash pump. Significant snow mold on #6. Brush cleanup was minor this year. High school is building benches for tee boxes and one picnic table. BOD instructed Joe to request donors for the benches.

Joe report:

Gave membership update – hard to determine anything at this time; better to wait till annual meeting on actual membership numbers.

Member cleanup day will April 4 weather depending.

Newest version of Quick Books was purchase to do accounting and produce necessary reports. Duane working with Joe.

Motion/second: Wagie/Hornickel to sponsor a co-ed tee ball softball team. Sponsorship includes tee shirts with WCC recognized as sponsor. Approved 5-0.

Joe requested use of the WCC facility to fee All Star girl basketball team that will practice at UWW. All food and drink to be supplied or donated by club members. Motion/second: Hornickel /Turner to waive the fee for facility. Approved 5-0.

Committee Reports:

Greens – No report

Clubhouse – Doc – No report

Activities – Dennis – No report – Suggested that Regina help with organizing some of the events. Also suggested that maybe look for other events to introduce to the club.

Personnel – No report

Old Business -

New Business – Nominating committee has been appointed. Committee is Lavonna Hartman, Dennis Stanton, Richard James.

Next Board Meeting – April 20 at 5:00 pm.

Adjourned: Motion/second to adjourn: Wagie/Chris - Approved 5-0

Respectively submitted

Dean Fischer