

Whitewater Country Club Board Of Directors Minutes

March 15th, 2010 5:18pm

Present: Wagie, Singer, Bronson, Turner, Jones **Absent:** Winn
Staff: Joe, Regina, Keith, Mark
Visitor: Matt Krueger(sic), from University Whitewater Marketing group

Minutes : Motion/second for approval of minutes from February 15th:
Jones/Turner Approved 6/0

Comments: None

Financial: Joe reported actual dues totaling \$57,885.90, being members only. This total is just what has been received to this point, not the remaining monies left on payment plans. Joe will change this number for the next meeting to include those monies.

Kitchen: Keith reported that the new 2010 Banquet Menus are posted on the website, and have been expanded. There has still not been a follow up inspection from the state after our repair to the kitchen, as mandated by the State.

Course Superintendent Report: Mark has started to hire workers for the course. May have more workers in spring and fall, when most of the work needs to be done, cutting back on the workforce during the mowing season. The Toro Workman transmission replacement has been impossible to find used, but will order parts and do in house repairs. Cost of parts is \$700.00 to \$800.00. The mower reels have been ground, and are ready to be on machines by end of next week. The tee mower had to be replaced, could not be fixed. Jim Pieper will work on fixing Workman, payment to be discussed at a later date. The green work cart, the Cushman, is not worth fixing and Mark will try to sell. He's still looking for a pull behind sprayer unit, in the \$3,000.00-\$8,000.00 range. The sprayer we have, that sits in a cart, will be used as a backup. He also bought a trailer for the walk-behind mower for \$150.00, and is looking at using the walk-behind for other uses around the green. We will be getting new cups with inserts. Cups are \$23.50 each, and inserts are \$29.50 for a set. Inserts will be replaced as they wear out, saving the life of the cups. Mark will also order new thicker poles for green flags, and new rakes. He will be gone on vacation March 31st till Easter. He will hopefully mow the fairways and greens before he leaves. The irrigation for the new putting green will be done in April, not sure of exact date.

Managers Report: There may be a Masters party, watch the website. Jerry Hartman has again graciously agreed to play for us once a month. The club will again be sponsoring a youth sports team thru the city, cost of \$100.00. Last year we sponsored a co-ed softball team, with our club name on their backs. Browns Carts are returning the carts on April 1st. A clean-up date has been set for April 10th, 8am till noon. The board extends its thanks to Jeff Winn, for all the work on trimming the trees so far. There was a question about the liquor license we have. Being that the Whitewater Township does not sponsor licenses, we have a State license for a private club. This means there has to be a member present, or sponsoring any party or group at the club. Regina had a request from the Baymont Hotel, wondering about having their guests using our club. The best way at the present time would be for them to purchase a Corporate Membership for \$1,000.00, as we set up in the past. Regina will talk to them, and the board will discuss the answers at our next meeting. A food membership will also be offered.

Committee Reports: Nothing from greens or clubhouse. Activities reminded the board of the annual meeting and events of that day, as stated on the website. Personnel reported two new hires, Brian who be the dishwasher, and Kayla, who will be trained in the dining room and behind the bar. Paul from the membership committee reported the final meeting with the Direct Marketing class will be on April 26th, at 2:15 in the new business building. All board members are welcome to attend.

Old Business: none

New Business: Paul and Therese Kennedy will be joining Dennis for the nominating committee. They will be welcomed with open arms.

Next Board Meeting: April 19th at 5:15 pm.

Adjournment: Motion/second: Turner/Bronson, approved 6/0.

Submitted, humbly, Dennis Wagie