

Whitewater Country Club Board of Directors

March 21, 2011

Board Meeting

Present: Crystal Singer, Paul Jones, Mike Frawley

Absent: James Bronson, Jeff Winn, Dan Hornickel

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 February 28, 2011 meeting were approved unanimously.
3. Member comments and suggestions: none.
4. Chef/Kitchen report
5. Keith reported the St. Patrick's Day event had a good turnout. Attendance at Sunday breakfast has been improving and last Friday night's dinner was very slow, due to having had the St. Patrick's Day dinner the night before. Kitchen equipment is still working and in good order!
6. Course Superintendant report .
 - a. Sparky reported that the course is in good condition at this point, having come through the winter with no snow mold. The aerification holes have closed up quite well and although there is some tree litter, there are very few leaves on the course.
 - b. April 9 will be the course cleanup day. All members are encouraged to participate.
 - c. Work on trenching the electrical conduit for the practice green is proceeding well.
 - d. Approximately 1800 feet of trenching for drainage has been completed, mostly in the areas of #3 and #4. This is the priority project and depending upon weather, should be completed by the end of March. Estimated cost for draining materials will be approximately \$1000.
7. Financial Report
 - a. Membership update. It is still early but presently membership applications are down very slightly versus last year. Couples' memberships remain down 5 and Singles' memberships also remain down 3. All other categories are equal to 2010 as of the same date.
 - b. Financial update. Joe has provided reports, which are available from any Board member.

8. Manager's Report: none.
9. Other Committee Reports
 - a. Greens. No report. New signs are not yet available.
 - b. Personnel. No changes at present.
 - c. Clubhouse. No report.
 - d. Activities. No report.
10. Membership. Paul will run ads in the Royal Purple the first two weeks after spring break.
11. Old Business. None
12. New Business. One person has indicated willingness to run for the Board.
13. The next meeting of the Board will be April 18, 2011, at 5:15 pm.
14. The meeting was adjourned at 5:45 pm.

Respectfully submitted,

Paul Jones
Secretary