

# Whitewater Country Club Board of Directors Minutes

**April 19th, 2010 5:15pm**

Directors present: Singer, Winn, Jones, Wagie, Turner, Bronson

Staff present: Keith, Joe, Regina

Members present: Dan Navarre, Rod Dalee

**Approval of minutes:** Motion and second Bronson/Jones approved 6/0.

**Member's comments:** Dan has almost finished filling the men's league, will have everything done in 2-3 weeks. There was some confusion between the Board and Dan about the length of the league, whether 13 or 16 weeks. Dan will determine shortly. The Board re-stated the rule that no specialty member may ride in a cart without paying the required fees.

Rod Dalee would like to receive the contract for the water softener system. He stated he wants to replace the water filtration system, at no charge, with a system that will require half the water that the club is using now. Free delivery, \$19.95 a month services charge, same as now, and a lower price on salt. He will use a Hellenbrand Aero-Sorb Filtration System. Motion/second Turner/Winn to have Dalee Water replace our existing water filtration system, including delivering salt as needed for \$19.95 a month, plus cost of salt. Approved 6/0.

Joe reported on the survey done from the college, very interesting results. He'll check back with them to see if members can still respond. Joe also reported on the Janesville Gazette Auction. They run it twice a year, with whatever the value of our gift they will be given back the same value in advertising. **GazetteAuctionMania.com**

Joe also said we have 34 students use the coupons from the college. If they don't have the coupon, they bring it with them the next time.

**Financial Report:** Actual dues received are \$96,693.75 . The budgeted amount is \$135,000.00 . There is a concern about the totals for couples and singles. Joe will send up-dates on membership totals every 2 weeks to board members.

**Kitchen:** Keith said Easter Brunch attendance was very good, Mothers' Day Brunch is all set.

**Course Superintendent Report:** Sparky said his new staff is set. Jim is back from the last few years, and there are 2 new college workers, and 1 high school senior hired. The 2 college workers have experience, and the high school worker is very mechanical. Sparky is working on the irrigation system, is watering manually for now. He will call irrigation professionals to check the whole system. He will be spraying in the next 2 weeks for dandelions. The #2 ball washer will not hold water, he will replace. For short term replacement workers, Sparky will pay an hourly wage. Sparky's e-mail address is [sparky@whitewatercountryclub.com](mailto:sparky@whitewatercountryclub.com)

**Managers report:** Joe gave an update on membership, as reported before. The number of people dining at Easter brunch was up 25 people, which is great. The high school has a match this Friday, the course will not be closed. For the matches on May 4th and May 6th, the course will be closed at 3:45. The Juniors open house is set for May 17th. The Women's League is set to open on May 4th, and the Men's League will open May 26th. There is a Ski outing on May 23rd, and the course will be closed that afternoon. Joe also stated beginning May that breakfast on Sunday will change its hours to 7-11am. The Wisconsin Flag needs to be replaced, Joe will ask for donations to buy a new one. The board received 2 members asking for a year's absence. Motion/second to grant leaves to both Leverenz and Amici : Singer/Turner passed 6/0.

### **Committee Reports:**

Greens reported they had a talk with Richard James, and he will adjust the flowers alongside #8 green to be 2-3 feet tall, instead of what has been there. Paul talked to him Monday night, and he'll leave the windmill there, and scale down the flowers. The board will offer the old benches to the membership, and will ask members if they would be interested in helping wash, sand, and seal the new benches. Sparky is also going to fix the sand run-off problems we're having with the traps by #2, #5, and #9 greens.

Clubhouse reported the handicap system is up and running. We had to get a new program this year, and Regina will be doing the upkeep, along with help from Gloria Navarre. The printer is not working, will be fixed soon. The slope rating has been adjusted. The activities committee will be joining Regina as a handicap committee.

Personnel reported that Kayla has been cross-trained, and Wyatt has had to cut back on his availability, so will be used mainly as a sub. Andy may be coming back part-time.

Membership stated the final reports from the 2 college classes will be at the end of this month. The Marketing Consultation Class will be giving its report on April 26th at 2:15 at the new Business building. The Direct Marketing Group will have its date set at the annual meeting, so the new members can attend. Paul also handed out the new ad for the Good Morning.

**Old Business:** At this time only Mike Frawley has agreed to run for the board.

**New Business:** Agenda items for the Annual Meeting were discussed. Chris will have a report on membership numbers, we will have a Profit & Loss statement, and a Balance Sheet. We will talk about the old benches, the new benches, and the survey questions. We will also provide a copy of last year's minutes.

**Next Meeting:** Monday May 17th, at 5:15.

**Adjournment:** Motion/second Winn/Jones, passed 6/0.

**Executive Session**