

WHITEWATER COUNTRY CLUB

BOARD OF DIRECTORS

MINUTES

April 20, 2009

President Singer called the meeting to order.

Present: Fischer, Singer, Hornickel, Wagie, Turner

Absent: Schaub

Staff present: Joe, Keith, Regina, Ryan

Others: Dale Jensen

Minutes approved: Motion/second: Wagie/Turner to approve the March 11, 2009 minutes. Approved 5-0

Member comments: Member asked the Board to consider allowing a specialty member when reaching a certain age limit to be allowed to ride with an owner-member for not charge for cart. Board discussed and took no action.

Financial report – Report presented by Joe. Is attached. Members can request a copy from Joe.

Chef/Kitchen Report – Keith – The Club has seen many bookings for the clubhouse throughout the summer. Keith is reviewing the established banquet prices with the cost of food to determine if any price adjustment is needed. Joe & Keith reminded the BOD that a goodwill account is being used for Club member functions such as the “Masters” gathering because no set price is charged for food and relies on donations by the membership. The reason for the goodwill account, so it does not reflect against the cost of food sales for Keith.

Course Supt report: Member day activities included tree trimming, raking of snow mold on #6 green, cleanup around the clubhouse, and leveling of the #1 silver tee. The irrigation system is operational & new putting green is ready for use. Ryan noted his staff for the summer.

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. Staffing changes are Andy and Jen will be leaving. Joe has hired one replacement.

Joe requested the BOD to review a letter to be sent to members on the redemption list to encourage them to exchange their certificates for golf punch passes.

Committee Reports:

Greens – Magee Schneider has resigned from the committee. Dean Fischer will take his place. Leif Knutsen will be asking a landscaper to provide a cost estimate for leveling tee boxes. Jeff Winn has offered the club field stone for whatever use such as shoreline maintenance.

Clubhouse – Doc – No report

Activities – Dennis – Regina and Dennis are working on two additional golf events for the year to be announced later.

Personnel – No report

Old Business - Discussion ongoing with Commercial Bank about the possible donation of Class B stock monies to the club.

New Business – Annual meeting agenda was discussed.

Next Board Meeting – May 18 at 5:15.

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

Respectively submitted

Dean Fischer