

Whitewater Country Club Board of Directors Minutes

May 17th, 2010 5:15

Directors present: Singer, Winn, Frawley, Bronson, Hornickel

Staff present: Joe, Regina

Members Present: None

Approval of minutes: motion and second Winn/Hornickel

Member Comments: None

Membership Update: There was an email sent on Friday, May 14th, 2010 to the board of directors showing the number of members we have to date. Joe has contacted all of the members that have yet to renew their 2010 membership. There were a number of them that renewed and a few that are still deciding which type of membership they will be purchasing for the 2010 season.

Financial report: Report presented by Joe. Members can request a copy from Joe.

Kitchen: Report read by Joe submitted by Keith, Dining room sales are down compared to actual budget. Our last two Fridays are showing signs of improvement we had 65 and 80 people that last two. Our attendance for the Easter and Mother's Day brunches were up by 10%-12% this year. We did have an issue with the new chest freezer we purchased a little over a year ago. There was something wrong with the actual outlet the freezer was plugged into which caused the sensory computer in the freezer to malfunction. We did get it repaired this repair cost was \$310.

Course Superintendent Report: Sparky was not at the meeting however he was contacted during the meeting in regards to the watering system. Sparky stated that he had set up a meeting with Reinder's to come in and work on the pump house and is looking for a price quote. He also stated that watering of the greens was done by hand on Monday, May 17th, 2010. The board did state that the weed control has was outstanding.

Managers Report: Joe asked if the board would be interested in running radio ads during the Warhawk games. The cost is \$150 flat rate for 2 ads during every game. The cost of this was donated by an anonymous donor. Joe was approached by a company out of Vegas in offering vacation packages at some of our annual events. The board would like more information about these packages in which Regina will obtain. There was a question of whether we should be utilizing surveymonkey's services to get member feedback. Joe would like to send out a survey from time to time getting members input on things happening at the club. The BOD stated that this would be a nice avenue to take however, making sure that each survey that is sent out be focused on one area of operation at any given point in time. There were two members that were asking for leave, Nicholas Lesar Jr., this would be his second year of leave and Gary Mickelson, his first year of leave. Both were granted leave first moved by Hornickel, second by Frawley.

Committee Reports:

Greens: Winn reported on May 10th meeting with the Greens Committee.

- The Greens Committee would like to make the course more uniformed by moving the fairways the same distance from the tees at every hole.
- There were maintenance questions about the long grass between holes 3, 4, and 5 as well as 8 and 9, the board stated that the long grass should be removed and these areas be made into standard rough.
- The board discussed the tree report submitted by the arborist, Ron Gumz. The Greens Committee would like to know if they could use his suggestions to improve the course and manage the trees on the course.
 - A motion was made: **the greens committee is directed to implement a plan for pruning, removal, and replacement of trees following the guidelines set forth by arborist, Ron Gumz. Class B funds will be allocated for this project with final approval from the BOD.** Motion set forth by Hornickel second by Frawley.
- The Greens Committee is looking for one replacement for the committee at this time.
- It was asked that there be a way that members could possibly submit questions or comments about the course to the green committee, through an anonymous source injunction with the News Letter.
- Concerns of carts being driven to close to the greens brought a motion forward by James second by Frawley
 - **Motion: Greens will be demarcated off 30 feet from green, any cart needing to get closer than the 30 feet demarcation must have a handicap flag.**
- Benches: The current benches obtained through the Whitewater High School are not the benches that were asked for. The decision has been made to re-furbish the old benches frame with a composite wood that would withstand all types of weather. There will be 3-4 benches place appropriately around the course providing adequate seating for those needing it. The benches should be place on a patio stone as to make the areas easier for maintenance as well as appeal. Those that were generous enough to donate for the WWHS benches will still have their name plates place on the new composite benches. Possibly asking those who donated if they would like the benches obtained from the WWHS.

Clubhouse: Regina reported that there are still some small issues with the handicap machine. She has been in contact with the WSGA which in turn has contacted BlueGolf to get these issues resolved. She is waiting to hear from the WSGA with the conclusions to the issues.

Activities: Doc will be meeting with Joe to discuss upcoming events at the club. He did discuss that the Match Play numbers have been down in past years and would really like to get more participation in the event.

Personnel: No changes

Membership: Paul will report on this at the next meeting

Old Business: None

New Business: Financial System, explanation, will be done next meeting when all BOD members are present.

Currently 79 members have requested that that the course is looked at for the uPro GPS unit. The board requested that Joe contact Callaway to let them know that this is approximately 75% of our membership and the number will most likely not grow any more.

Paul Jones would like everyone to know that he and his wife did plant the new wild flowers by the windmill on number 9. They have watered them and done all they can do for now. It will be at least 2 years before anyone will see a substantial amount of growth in this area.

Committee appointments well be done when all BOD members are present.

Next Board Meeting: Monday, June 21st at 5:15

Adjournment

Executive Session