

Whitewater Country Club

Board of Directors

Minutes

May 18, 2009

President Singer called the meeting to order.

Present: Singer, Wagie, Turner, Winn, Bronson, Jones

Staff present: Joe, Keith, Regina, Ryan

Minutes approved: Motion/second: Turner/Jones to approve the May 20, 2009 minutes. Approved 6-0.

Member comments: Richard James concerns were tabled. The silver tee was sent to the Greens committee. The course consultant will be looked into by Crystal.

Course Superintendent Report: Ryan said he needed to touch up the dandelions on #2, 3, 4, &6. He had raked, reseeded, and fertilized where snow mold was present. He is getting water to the new green plus wiring. Sand traps will be finished Friday. Ryan is looking into replacing the verticutting machine. The benches will be done within the week, Jeff will see about helping pull out the old ones.

Financial: Joe gave up-to-date totals.

Chef/ Kitchen Report: Keith said Mothers Day went well, and the Friday and Sunday numbers are up. There's a small outing on Memorial Day so we're having a breakfast buffet. Keith thought the cost would be about \$6.

Managers Report: The numbers looked good so far, but we have changed the social II, so those numbers will remain stagnant. Joe listed the updated changes to members and give-backs. Joe listed the maintenance projects that were completed. Outside chairs and tables were painted, and a new fence covering up our kitchen entrances were done by Wally, with golfing considerations given as payment. We had flowers given to the club, and Bridget will oversee their plantings. Joes having problems with the sales-tax and the accounting in general, will ask a professional for help.

Greens: Asked for approval of bringing in the PGA to help in deciding what should be our top priority, Crystal will contact.

Clubhouse: Doc will be asked to still assist.

Activities: no report.

Personnel: no report

Old Business: none

New Business: Jeff suggested a monthly guest day, including women's league, means league, and Friday nights. Free golf if you and your one guest eat dinner that night. Times and implantations will be done by activities.

Next Board Meeting: June 29, 2009 at 5:15.

Adjourned: Motion/ second to adjourn: Turner/Winn approved 6-0

respectfully submitted,

Dennis Wagie