

Whitewater Country Club Board of Directors

May 9, 2011

Board Meeting

Present: Gloria Navarre, Paul Jones, Mike Frawley, James Bronson, Dan Hornickel, Jeff Winn

Staff: Joe Carollo, Regina Ellingson, Keith Conroy, Mark Lockhart

1. The meeting was called into session by Dan Hornickel at 4:25 pm.
2. Minutes from the April 18, 2011 meeting were approved unanimously.
3. Member comments and suggestions: none.
4. Chef/Kitchen report
 - a. Keith reported that Friday night dinner and Sunday breakfast numbers are increasing slowly.
 - b. The Easter brunch attendance was extremely low but the Mothers Day event was very well attended.
 - c. Keith is undertaking a review of food costs and efficiency with staff from Sysco. The intent is to improve cost margins while maintaining quality.
 - d. The staff was all complimented on the excellent Easter brunch.
5. Course Superintendent report
 - a. Sparky reported significant progress on course preparations and improvements.
 - i. The drainage trench on #4 and 5 is almost completed. The entire trench on #3, 4 and 5 should be completed by Memorial Day, weather permitting.
 - ii. The men's #7 white and women's #8 tees are being enlarged.
 - iii. Spraying for weed control is approximately half completed.
 - iv. The irrigation system has been checked out and only one minor leak has been found.
 - v. The practice green sprinkler system is almost complete.
 - vi. The lips on the bunkers on #2 and 9 are being worked on.
 - vii. Improvement of cart paths is in the works. Jeff asked about improvement of the path from #1 green to #2 tee. Sparky indicated that with the amount of funds available, it should be possible to take the path beyond #2 tee.
 - b. Paul suggested that a list of volunteers be established. These persons could then be contacted for assistance with course maintenance projects at Sparky's option. Joe will notify members of this.
6. Financial Report
 - a. Membership update. Joe indicated that membership numbers have increased in the past few weeks but are still down compared to last year. A few members remain uncommitted and a few have discussed their individual circumstances with Joe. Joe will continue to contact uncommitted members.
 - b. Financial update. Joe has provided reports, which are available to members by contacting any Board member.

7. Manager's Report
 - a. Joe received information regarding advertising from the Jefferson County Advertiser. He passed this information to Paul. We will not advertise at this time.
8. Other Committee Reports
 - a. Greens. Jeff reported that the committee will be convened soon to discuss course improvements including the cart paths and drainage. Dan will contact Gary Kincaid regarding planting trees. The tee signs are in need of repair or repainting.
 - b. Personnel. Joe has hired a new worker, who will be cross trained to begin soon.
 - c. Clubhouse. No report.
 - d. Activities. Gloria volunteered to assist with this committee's efforts. She also requested assistance from members with the Junior League program.
9. Membership.
 - a. Paul had no report but Gloria volunteered to assist with membership recruitment. Gloria also wishes to obtain posters to display at the Whitewater Lakes Owners Association meeting May 21, 2011. Paul will request copies of the April 18 advertisement for this purpose.
10. Old Business
 - a. Mike Frawley says the new signs are still in progress.
11. New Business. None
12. The next meeting of the Board will be Monday, June 20, 2011, at 5:15 pm.
13. The meeting was adjourned at 5:20 pm.

Respectfully submitted,

Paul Jones
Secretary