

Whitewater Country Club Board of Directors

June 20, 2011

Board Meeting

Present: Gloria Navarre, Paul Jones, 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 5:15 pm.
2. Minutes from the May 9, 2011 meeting were approved unanimously.
3. Member comments and suggestions: Dan Hornickel presented his perception of an unfortunate interpersonal interaction at the club which has resulted in a member's resignation. Dan will send a letter to the member expressing regret for the handling of the situation. The Board sincerely regrets this incident.
4. Chef/Kitchen report
 - a. Keith reported that 132 were served at the first buffet supper in June. Numbers for the following Fridays were slightly lower than usual but many factors such as poor weather could explain this. Sunday numbers for breakfast are still lower than hoped for. Keith wonders if the breakfast buffet with a more limited menu might make it more attractive.
 - b. The July 3 cookout menu was presented and the Board hopes very much for good membership participation.
 - c. The kitchen equipment has been holding up very well...no repairs needed in the past month.
 - d. Appetizers are now being served in the bar on Friday nights.
5. Course Superintendent report
 - a. Mark reported that grasses along the creek will be trimmed soon, weather permitting.
 - b. Drainage projects are also moving forward and will be completed soon.
 - c. Equipment is working well.
 - d. One of our course workers is unable to work due to injury (non work related). Mark will hire replacements soon.
6. Membership/Financial Report
 - a. Joe has compiled the financial reports. These are available from any Board Member or from Joe. James Bronson noted a seeming discrepancy in fuel costs compared to last year. Joe will check on this although it is likely that a recent fuel purchase will explain the increase.
 - b. Membership numbers through June 1 are down from last year in most categories.
7. Manager's Report
 - a. Congratulations to Gordy Trenholme on his hole-in-one!
 - b. The advertisements for the Lauderdale Lakes area have been completed and are being distributed.
 - c. The Whitewater High School Football Boosters card is ready for print. We will advertise social memberships for \$20 for the remainder of 2011.
 - d. Thanks to members and staff, the tee signs will be cleaned and repainted. The Board voted to keep the colors the same.

8. Other Committee Reports

a. Greens.

- i. Mark reported for Jeff Winn that significant progress is being made on the cart paths. Work will continue, weather permitting.
- ii. Improvements to the sand traps on #2, 8 and 9 are also nearing completion.
- iii. Seeding and spraying of the greens has been completed.
- iv. The remaining dead trees will be removed and replaced. This includes the plantings that have failed.
- v. Concerns have been expressed about the length of the roughs. These will be mowed.
- vi. Concerns have been also expressed about full trash containers on the course. These will be emptied.

b. Clubhouse. No report.

c. Activities. No report.

d. Personnel. No report.

e. Membership. No report.

9. Old Business

- a. The new WWCC signs will be in place by the end of June.

10. New Business.

- a. Gloria Navarre reported on the plans for a fundraiser auction to be held later in the season. The purpose will be to raise money for clubhouse improvements, including but not limited to purchase of new dining room chairs, carpeting, wall coverings and ceiling tile replacement. We have already received some very generous donations from club members. A letter to all members will be send requesting additional donations. The auction will be combined with a golf event with food provided by the club.
- b. Joe described the plan for Bob Stevenson's memorial as discussed with Jan Stevenson. All agreed that Joe should proceed according to her wishes.

11. The next meeting of the Board will be Monday, July 18, 2011, at 5:15 pm.

12. The meeting was adjourned to executive session at 6:43 p.m.

Respectfully submitted,

Paul Jones
Secretary