

Whitewater Country Club Board of Directors

July 18, 2011

Board Meeting

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

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

1. The meeting was called into session by Jeff Winn at 5:20 pm.
2. Minutes from the June 20, 2011 meeting were approved unanimously.
3. Member comments and suggestions: A member has suggested that cardboard coasters be used when serving drinks in the bar. Joe will work on training bartenders to replace the napkins as needed rather than purchase or obtain coasters.
4. Chef/Kitchen report
 - a. Keith reported that Friday dinner numbers have been holding steady and strong. The numbers for Sunday breakfast have also been consistent.
 - b. The kitchen equipment has been holding up very well...no repairs needed in the past month.
5. Course Superintendent report
 - a. Mark reported that progress continues on the cart path refinishing. Many thanks to Dan Hornickel and Jeff Winn for their excellent work on this project. Course staff are also to be cited for their work.
 - b. Damaged trees have been worked on and progress is being made.
 - c. The greens will be "leaned out" due to the heat recently. This means that they will be firmer but the process will seek to avoid fungus that comes with overnight watering and high heat during the day.
 - d. Work on the irrigation trenches on #4 continues.
 - e. Mark reported his thoughts on placement of the Bob Stephenson memorial tree. It will be planted on the right side of the fairway on #8.
 - f. Work on the tee boxes (M7 and L8) is continuing.
 - g. More sand rakes will be purchased and placed as needed.
 - h. New cart path ropes will be purchased and installed soon.
6. Membership/Financial Report
 - a. Joe has compiled the financial reports. These are available from any Board Member or from Joe. Last month, James Bronson noted a seeming discrepancy in fuel costs compared to last year. Joe and Mark checked on this and determined the increase is due to higher fuel costs and a recent fuel delivery.
7. Membership numbers through July 1 have not changed significantly from last month.
8. Manager's Report
 - a. WWCC has been notified that it may be liable for a small user fee for access to the course from Hwy 59. No action was taken.
 - b. The bench in the women's locker room needs reupholstering. Gloria will spearhead this effort.
 - c. To improve our wireless capability, we need to purchase an upgrade for \$30. This purchase was approved.

- d. The ads for the Whitewater High School football cards have been completed. There has been no response to the Lauderdale Lakes area advertising.
 - e. An inspection by the insurance provider resulted in the following recommendations:
 - i. The deep fryer is too close to the grill and should be moved.
 - ii. Keith should not hang his coat over the fire extinguisher.
 - iii. Heaters in the bathrooms should be unplugged when not in use.
 - iv. No dogs may be allowed on the course at any time. Joe will contact members.
9. Other Committee Reports
- a. Greens. Jeff Winn reported the following:
 - i. The ballwasher on #1 has been moved.
 - ii. Cart paths are being worked on.
 - iii. New ropes will be ordered for cart path designation.
 - iv. Work is continuing on the women's tee #8.
 - v. More sand rakes will be ordered and placed.
 - vi. Regina has been doing an excellent job repainting the tee box signs. They will be placed when all are complete but work must also be accomplished to replace the posts.
 - vii. The Bob Stephenson memorial will be placed soon.
 - viii. The waste area orchard between #8 and 9 will be converted to rough.
 - ix. Any member who needs to drive a cart near the greens due to disability should display a disabled flag (available from the office). This will serve to eliminate confusion and controversy.
 - x. The rough surrounding the creek on #8 will be buffered to slow ball entry.
 - xi. Benches (3 initially) will be purchased and placed at the cost of \$520 each. Memorials will be affixed to these. The Board will consider the issue again next year for possible purchase of 3 additional. The old benches will be made available to members
 - b. Clubhouse.
 - i. As mentioned above, Regina has been doing a remarkable job refinishing the tee signs. She indicated that the Course Rules sign at #1 will be worked on over winter, since it is a larger project and is comprised of different materials. Silver tee yardages will be included although silver tees may be missing for certain holes (e.g. #1). Thanks to Regina for her excellent work.
 - ii. The Board asks that members be patient with the process of sign refurbishing. It is a painstaking process.
 - iii. The course handicap computer will be changed to reflect correct tee designations. Gloria recommended that these also be reflected on the next printing of score cards.
 - c. Activities. No report.
 - d. Personnel. Joe has hired a new clubhouse staff member. Christian will be trained and begin work soon. Welcome Christian.
 - e. Membership. No report.

10. Old Business

- a. The new WWCC signs were to have been completed by now but are not. Mike has purchased all materials and the creation of the signs has begun but no information has yet been affixed. Due to the lateness of the season and information in (b) below, completion of the signs will be deferred until spring, 2012.
- b. James asked about the progress in the balloting for Town of Whitewater liquor licensing. Dan Hornickel and Lowell Hagen will be coordinating this effort but the need for advance planning was stressed by all members. This item will be on the agenda for the August 15 meeting.

11. New Business.

- a. Gloria Navarre reported on the plans for a fundraiser auction to be held later in August. We have received many generous offers for donations but more are needed. Members are kindly urged to consider donating and to bring guests when the event occurs.
- b. Concurrent with the auction, a raffle will be held. The prize will be one single membership for the 2012 year. A golf event will be held on the day of the auction and raffle but play is not required for participation in the fundraiser.

12. The next meeting of the Board will be Monday, August 15, 2011, at 5:15 pm.

13. The meeting was adjourned at 6:55 p.m.

Respectfully submitted,

Paul Jones
Secretary