

Whitewater Country Club Board of Directors

July 19, 2010 Board Meeting

Present: Crystal Singer, Jeff Winn, Dan Hornickel, Paul Jones

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

1. The meeting was called to order at 5:15.
2. The minutes from the June 21, 2010 meeting were approved with no changes.
3. Member comments and suggestions
 - a. Opinions from members and staff have been mixed regarding the plastic water bottles. The primary issues have been ecological and storage concerns. For the immediate future we will continue to offer the Styrofoam cups but will make available stainless steel bottles (with logo) for about \$4 for members to purchase.
 - b. State smoking ban. **Joe** will obtain bids to replace stained ceiling tiles and to clean smoke stains.
4. Chef/Kitchen report. Keith announced that the attendance numbers for Friday dinners and Sunday breakfasts have dropped slightly since last month. The new buffets have been well received and member comments have been positive. Also, the cooler has been fixed.
5. Course Superintendent report.
 - a. One of the workers has taken a leave of absence of 4-6 weeks. In his absence, Jim will help out as needed.
 - b. The pump house equipment has been repaired but water pressure is still limited by the impeller issue mentioned at last month's meeting (see June 21, 2010 minutes). **Crystal** will circulate information when available concerning cost of repair and the Board of Directors will conduct an electronic vote on whether to proceed with the replacement.
 - c. Sparky solicited names for extra help; **Jeff** will send the name of a possible applicant to him.
 - d. Aerification of greens: Sparky suggests that this be done earlier this year. The process will be done in 3 greens per day from September 13-25, which will leave 10 days for "healing" before the next WWCC event.
 - e. Birds have been boring holes in some of the greens digging for grubs.
 - f. Irrigation for the new putting green will be completed soon.
 - g. Drain tiles and the new cart path will be installed this fall.
6. Financial report. Joe presented information concerning membership numbers and finances (very close to this year's budgeted total), dues and the monthly financial statements. Members wishing to see these documents may request them at any time.
7. Manager report.
 - a. We have been approached by the Whitewater Aquatic and Fitness Center to establish a partnering relationship. This idea will be discussed at the next Board meeting when information is available.
 - b. Tree stump removal will cost \$750 each.
8. Other Committee and Board Function Reports

- a. Greens Committee.
 - i. Dale Jensen and Jeff Winn will meet to establish a tree management program.
 - ii. The old benches need to be repaired and finished. Members will be asked to volunteer with this process.
 - iii. The women's tee on #8 will be moved on a temporary basis to the middle of the fairway. Members will be surveyed later in the season; the women's league members will be surveyed on their July 20 competition. Information on the committee suggestions may be found in the Greens Committee minutes of July 12, 2010.
 - b. Clubhouse report. Jeff Winn said that the Mixed Couples Tournament was very successful this year but that more participants would have made it even better. He suggested that the match play tournament be changed slightly to include a loser's bracket.
 - c. Activities report. No report.
 - d. Personnel. We have hired a new dishwasher to replace Jackson.
 - e. Membership.
 - i. Thanks to Joe for making changes to the web site to make it more welcoming.
 - ii. Mike Frawley will be asked to check on costs and materials for new signs.
9. Old Business. Dan Hornickel reported that the issue of liquor licensing cannot be addressed by the Town of Whitewater until spring 2012. He will report more as the meeting time approaches.
 10. New Business. None.
 11. The next Board of Directors meeting will be August 16, 2010, 5:15 pm.
 12. The meeting was adjourned at 6:15 pm.

Respectfully submitted,

Paul Jones
Secretary