

# Whitewater Country Club Board of Directors Minutes

## July 20th, 2009

President Singer called the meeting to order at 5:15

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

Staff present: Joe, Regina, Keith, Ryan

Member present: James Miller

**Minutes approved:** Motion/ Second: Bronson/ Jones to approve the minutes of June 29th, 2009. Approved 4/0.

**Member comments:** James Miller wanted to change the rule of Specialty Seasonal Members having to pay to ride with a Member/ Owner. Paul Jones made a motion, Dennis Wagie seconded, to change this. An e-mail vote will take place from the Board of Directors. The motion reads:

Specialty Seasonal Members may use Member/ Owner cart privileges, at no fee, but must be accompanied by the Member/ Owner. Excludes punch-pass members.

**Financial Report:** Updated totals were noted.

**Chef/ Kitchen Report:** Numbers for Fridays and Sundays are up, was decided to have breakfast buffet on first Sunday of each month.

**Course Superintendent Report:** Ryan asked Kenton to look at practice green, both agree it's getting better. It was top dressed at wrong time. A large branch fell off of the oak tree next to #6 green, tree will be looked at to determine overall health. Most equipment is starting to age, and is breaking down. Quotes will be coming in to replace or fix, with leasing options also being discussed.

**Manager Report:** We added 4 juniors and one social to our memberships. 4 out of the 5 carts were sold at auction, Browns will credit us for other cart. We made \$170 more by selling them than we would have received from Browns credit. A copy of the ad going in the coupon book, discussed last meeting, was approved. One is a buy one/ get one free greens fee, and the other is unlimited golf for \$50, both being limited to use from September 1st till December 31st. Motion/ second: Bronson/ Jones. Approved 4/0. We have sold 6 out of the 10 benches, at a total of \$1,325.00. Cost was \$1,500.00. Joe will look at different options for plaques, will be put high center-back on benches. The free golf was used mainly by the women, with a large group doing so on Thursday. About 15 members had 30 to 40 women golfing for free, then having a great lunch! This will be done again the week of August 17th to the 21st.

**Committee & Board Function Reports:** Greens, Clubhouse, and Personnel had nothing new to report, and activities was disappointed with attendance at all golfing events. Paul Jones is talking to all members of the staff, and would like to talk to all Board members, looking for new ideas for increasing the membership totals. Then he will present his thoughts to the Board.

**Old Business:** none

**New Business:** The Steak Fry after the August 15th finals was discussed. It will be a cook your own, with Chef Keith being available to those who need his help. It will cost \$22.00 for non-playing diners, \$30.00 for those that played. The \$300.00 for the band that night will come out of the Travel & Entertainment account, #678.

**Next Board Meeting: August 17th at 5:15 p.m..**

**Adjourned: Jones/ Bronson**

**Submitted, Dennis Wagie**