

WHITEWATER COUNTRY CLUB

BOARD OF DIRECTORS

MINUTES

July 21, 2008

President Singer called the meeting to order at 5:20. Present: Turner, Fischer, Singer, Hornickel, Schaub.
Absent: Wagie

Staff present: Joe, Keith, Ryan

Others: Jim Stevenson, Intern Regina

Minutes approved: June 23, 2008 Chris/Dean moved to approve with the addition of approval of the BOD to discontinue the Class B certificate program. Approved 5-0.

Financial report – copy attached to the minutes on file– manager has copy upon request

Chef/Kitchen Report – Keith

Still trying to get in contact with area inspector. Rock County inspector noted he would work with us if we were under his jurisdiction.

BOD asked Duane, Chris, and Keith to work on a policy to bring back to the BOD to create a pricing model for all member attended events along with how to record the actual costs in the accounting system.

Course Report – Ryan

Ryan reported that spraying has occurred on the tee boxes and will occur in the sand traps. Having trouble with the big pump suction pipe. Noted that irrigation heads are leaking on green 3 & 4 that will be repaired. Need to get a pressure gauge to determine the pumping pressure of each pump. Ryan was notified of a possible leak in front of #8 tee. There is damage to cart shed #3 from the tree that fell. Insurance company is being contacted. Trying to contact another tree removal firm for quotes for the work.

Members concerns or comments: Dale Jen sen brought it to the BOD attention that a local course rule needs to be approved to allow use of GPS instruments. Motion/Second Hornickel/Schaub moved that retroactive to January 1, 2008 that "For all play at this course, a player may obtain distance information by using a device that measures distance only.". Approved 5-0.

Local rules to be re-established. Directed to the Greens committee to work on this item.

Joe report: updated membership numbers sheet and financial report are attached to minutes on file– manager has copy upon request.

Insurance will have paid approximately \$8,300 for sand, gravel, and pump repairs due to flood/rain damage.

Poker machines- Singer/Hornickel moved to remove the poker machines. Approved 5-0.

BOD directed that the two TV's be removed as a HD TV will be donated and installed near the kitchen door.

Discussion on notifying non responding members to what they want to do with their certificates. Fischer/Singer moved to send certified letter with 10 day action required otherwise certificates are forfeited. Approved 4-0 with Hornickel abstaining.

Committee Reports:

Greens – Dean presented the minutes from the previous Green's committee. Dean also presented the outline for the Function and Expectations of the Green's committee. Both attached to minutes.

Clubhouse – Doc – the carpet will be installed soon into the hallway leading to the men's locker room this week.

Activities –no report

Personnel – No report

Old Business – Tabled to next meeting discussion of a new accounting/cash register system by Duane.

New Business – BOD directed Joe to provide carts for less mobile patrons of the club to access the club at either the front or back door.

Next Board Meeting – August 25 at 5:15pm

Adjourned: motion/second – Turner/Hornickel – approved 5-0

Respectively submitted

Dean Fischer