

Whitewater Country Club Board of Directors

August 15, 2011

Board Meeting

Present: Gloria Navarre, Paul Jones, Dan Hornickel, Mike Frawley, 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 July 18, 2011 meeting were approved unanimously. It should be noted that in prior months' minutes, Jan and Bob Stevenson's name has been misspelled. The secretary regrets the error.
3. Member comments and suggestions
 - a. A member has asked one of the Board members if there were any reciprocal agreements with other clubs. We currently do not have any such arrangements and the Board took no action.
 - b. Barb Underwood has expressed concern about the condition of the wildflower planting around the windmill on #9 tee. Paul Jones explained that it will take approximately 3-4 years for the garden to become established and there have been some "volunteer" plants that have come up this year. Paul will talk to Barb and will work with Richard James to tend the garden.
4. Chef/Kitchen report
 - a. Keith reported that Friday dinner numbers have been holding steady and strong at about 80 diners per evening. The numbers for Sunday breakfast have been consistently low. Keith will hold the September breakfast buffet as scheduled, but will discontinue the buffet after that time.
 - b. The kitchen equipment has been holding up very well...no repairs needed in the past month.
5. Course Superintendant report
 - a. Mark reported that the course is in good condition. It will be sprayed for crabgrass and fertilized during the next week.
 - b. The bunker rims and the edge of the creek will also be worked on during the next few weeks.
 - c. Posts for the refurbished tee signs are being replaced. Some have been moved to better locations.
 - d. Our summer help will be leaving for school within two weeks. Replacements will be hired.
 - e. The greens have been thinned and sprayed for cutworms. During the winter, the greens will be covered with a layer of sand. This will strengthen the root systems and improve the health of the greens.
 - f. The drainage system is working quite well. Some slight "tweaks" to the system will be accomplished in fall.
 - g. The new benches are here and will be placed on the course soon.

6. Greens Committee

- a. Jeff Winn reported that the cart paths to #1 tee and from #9 green will be completed this fall. Weed control will also be applied.
- b. It has been learned that waste clippings from greens can attract pests that damage greens, so the waste from 8 and 9 greens will be removed. Likewise for materials near the trap on #2.
- c. Tournament promoters and directors are responsible for communicating instructions regarding cup positions to Sparky. These persons will be notified of this.
- d. Juan and Berne have been working on placing the posts for tee signs. Great job!
- e. Two of the old benches have been claimed and moved; two more remain and are available to anyone at no cost. They are extremely heavy. Joe will contact Barb Underwood regarding the bench on #6.
- f. Additional sand rakes have been purchased and placed on the traps.

7. Membership/Financial Report

- a. Joe has compiled the financial reports. These are available from any Board Member or from Joe. An executive session will be called prior to the next Board meeting to discuss and analyze the club's financial future.
- b. Membership numbers through August 1 have not changed significantly from last month, although we have had one new family member. Welcome to the Nate Parrish family.

8. Manager's Report

- a. The Whitewater Chamber of Commerce annual golf outing will not be held at WWCC this year. It is being held at Prairie Woods Golf Course. When contacted, the organizers said that there had been no problems that had caused the change of venue. The First Citizens golf outing will be scheduled soon.
- b. The air conditioning system for the clubhouse has been replaced with a more efficient unit and the system that cools air for the men's locker room has been repaired at no cost.
- c. September 22 was set as the Employees Golf Outing. Board members will serve food, drinks and run the refreshment cart for this.

9. Other Committee Reports

- a. Clubhouse. Regina has nearly completed the tee signs. Many thanks to her for doing an excellent job on this project. The signs will be taken down during winter to keep them from weathering.
- b. Activities. No report.
- c. Personnel. Joe reported that Ben Walsh has been hired as bartender. He has worked in our clubhouse before and will be able to fit in quickly.
- d. Membership. No report.
- e.

10. Old Business

- a. Clubhouse auction. Gloria reported that we have had many excellent donations. We could always use more (especially UW Whitewater items) but all donations will be publicized and made available where possible for public viewing prior to the auction. Richard James has volunteered to help transport on August 22. Thanks, Richard! Tickets for the raffle will be provided by Therese Kennedy.

11. New Business.

a. Dan Hornickel will continue to investigate the issue of liquor licensing changes.

12. The next meeting of the Board will be Monday, September 19, 2011, at 5:15 pm.

13. The meeting was adjourned at 6:35 p.m.

Respectfully submitted,

Paul Jones
Secretary