

Whitewater Country Club Board of Directors Minutes August 17th, 2009

President Singer called the meeting to order at 5:15.

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

Staff present: Joe, Regina, Ryan Absent: Keith

Minutes approved: Motion/Second: James/Singer to approve minutes from July 20th, 2009. Approved 5/0

Member Comments: None

Financial Report: Discussed starting budget meetings for next year. Board asked for clarifications on #650 and #670 on profit/loss statement.

Kitchen Report: None

Course Superintendent Report: Ryan reported on markings of trees being taken down in fall. Also gave info on Reinders four day demo-ing. Had a fairway mower and a bank mower to use and compare with what we now have. Ryan mowed with our equipment first, then mowed same spots with those mowers raised to a higher level. Cut much more grass. Bank mower also can shift mower deck to be 2 feet over tires so tires can stay away from edges of traps, etc. Getting prices and leasing options. Discussed rolling greens more often to speed up greens, we pull behind a cart now, really need to have replacement rollers to go on green trimmers.

Manager Report: Joe gave a membership update, and we're down 8 owner/members from last year. Dues are up, but most other income is down. Our bottom line is 30% better than last month, hoping trend continues. Joe showed us the brass plaques that will be put on the benches.

Other Reports: Clubhouse, activities, and personnel had nothing new to report. Greens reported our thoughts on how to improve problem areas. Sand traps on #2 and #9 may be made smaller in the fall, for play next year. Long grass near #4 and #5 green will be hand mowed to correct heights. Membership reported on thoughts of having a Lakers membership was reminded that we have that in place now, just not named that. Also told of the club having a link on the Whitewater Banner page.

Old Business: None

New Business: President Singer asked for beginning numbers for next year's budget in 3 weeks. Budget meeting dates will be decided in the future.

Next Meeting: Monday September 21st, 2009

Adjourn: Bronson/Turner approved 5/0

Submitted, Dennis Wagie