

WHITEWATER COUNTRY CLUB

BOARD OF DIRECTORS

MINUTES

August 25, 2008

President Singer called the meeting to order at 5:20.

Present: Turner, Fischer, Singer, Hornickel, Schaub, Wagie.

Absent:

Staff present: Joe, Keith, Ryan

Others: Jim Stevenson

Minutes approved: July 21, 2008 Chris/Dennis moved to approve. 6-0

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

Chef/Kitchen Report – Keith – Keith made contact with inspector. Painting floor will work provided the plan is to replace the tile floor during off season, otherwise the tiles need to be repaired or replaced.

Course Report – Ryan – Very minor damage to the shed from tree. Ryan instructed to get estimate for repair. Noted that footvalve is still an issue. BOD directed to get Tri-County here to investigate and repair the pump system.

Ryan was directed to get quote for a well to supply the irrigation system.

Members concerns or comments: Nancy Duval sent a letter with comments and suggestions for service & menu. Letter will be in minutes, but you want to see a copy, please contact Joe.

All the rental carts have been cleaned by Ryan's staff.

Richard James has offered to provide a proposal extend #2 cart path using paver bricks. The intent is to provide a path for wet weather play. BOD asked that Richard provide the proposal at the next meeting.

Motion: Dan/Chris –Congratulations to Keith, Joe, and staff for the successful handling of three large events at the club the weekend of August 16 & 17. 6-0 approved

Motion: Dan/Chris –Punch passes shall expire one year from date of issue. Approved 4-2

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

Membership certificate status for members who have not rejoined:

Motion: Dan/Dennis – Approve first year leave request for Holder, Schulte, Mickelson, Salske, Schmul, Masterson, Cooney, & Ketterhagen. Approved 6-0

Motion: Dan/Dennis – Approve second year of leave request for Mathison, Nelson, & McGinty. Approved 6-0

Motion: Dennis/Chris – To place Steve Herbert on redemption list. Approved 6-0.

Paul Joseph received certified letter and did not respond, thus is certificates are considered forfeited.

Committee Reports:

Greens – Chairman Dennis reported that the Green’s committee is reviewing and updating the strategic plan. Also working on items that may be requested as part of the budget.

Clubhouse – Doc – No report

Activities – Dennis – Discussion about possibly changing the entry into the Shoot out. After discussion, the BOD felt if any change was to be made, it would need to be done by the 19 participants in the shootout and it was not a BOD’s decision.

Personnel – Employee evaluation forms to be distribute and sent back to Crystal by Sept. 10

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

Class B Certificate Report – Chris –There are 17 Class B certificate owners. The breakdown is as follows:

Donated to WCC entire Class B certificate amount: 4 owners for \$32,500

Partially donated and partially requested refund: 3 owners: \$4,000 donated to WCC and \$6,000 refunded

Requested refund in total: 8 owners for \$33,500

New Business – Budget – Crystal instructed staff to get numbers to Jim by Sept. 12.

Next Board Meeting – Sept. 18 at 5:15pm – Budget workshop; Sept. 22- Regular meeting

Adjourned: motion/second – Dennis/Chris 6-0

Respectively submitted

Dean Fischer