

Whitewater Country Club Board of Directors

September 19, 2011

Board Meeting

Present: Gloria Navarre, Paul Jones, Dan Hornickel, Mike Frawley, Jeff Winn, James Bronson

Staff: Joe Carollo

The meeting was called into session by Dan Hornickel at 5:15 pm.

1. Minutes from the August 15, 2011 meeting were approved unanimously (moved James Bronson, second Mike Frawley).
2. Member comments and suggestions
 - a. Dale Jensen has requested that the men's tee box #8 be moved closer to the creek. The Greens Committee did not meet last week as scheduled (apologies to Dale for his inconvenience) but will discuss this suggestion at its next meeting. Note that the Board will meet in executive session on October 10 so that the Greens Committee meeting normally scheduled for this time will be moved.
 - b. Dwight Swartwood sent a letter to the Board recommending a special weekend membership option for Whitewater Lake residents be established. Given that a weekend option currently exists, no action was taken on this recommendation at this time. Dan Hornickel will contact Dwight to thank him for his involvement and to explain the Board's decision.
 - c. Nancy Duval has recommended refinishing and repainting the old cement benches and using them on the course. Given that the club has purchased new benches and placed them on the course, and due to the fact that the old benches will require considerable maintenance, the Board decided that no action will be taken on this recommendation. Gloria Navarre will speak with Nancy to thank her for her input and to explain the decision.
3. The Board received a message from Nancy DuVal commenting on clubhouse and dining operations. The Board deferred discussion of these comments to executive session since they relate to the planned discussion of the budget.
4. Chef/Kitchen report. No report.
5. Course Superintendant report. No report. Note: the Board intended that today's meeting be devoted as much as possible to discussion of current year budget and related issues. Therefore, no reports were requested of Keith Conroy and Mark Lockhart. Members who have concerns (or compliments) in either of these areas are encouraged to speak with any Board Member or Joe.

6. Manager's Report

- a. Auction update. The auction held in August was a resounding success! To date, gross receipts from the event total \$10,000. The cost of food for the gathering was approximately \$750, resulting in a net of approximately \$9,250. This sum is to be used for clubhouse improvements, such as new dining room chairs, carpeting in the bar, paint and wall coverings, or other expenditures. Discussion of the specific uses for the money was deferred and the funds will be held separately until the determination of their use can be made. Special mention is to be given to the organizers of the event: Gloria Navarre, Jeff Winn, Therese Kennedy, and to Regina Ellingson for her considerable efforts.
- b. The employees' appreciation outing has been set for Thursday, September 22, beginning at 3 pm. At that time, members of the Board will manage the club and provide services for participating employees.
- c. Beginning October 1, the club will move to its fall hours and services. The clubhouse will open at 9 am on weekdays and 8 am on weekends. Additionally, the bar/grill menu will be reduced and guest greens fees will be reduced. The club newsletter has been published and contains all the particulars of this seasonal change.
- d. The women's lockers will be painted and banquet chairs will be moved to storage in the men's locker room.
- e. Cart sheds. Joe reported that the number of carts being stored at the club has decreased to 52 this year. Additionally, club materials that have been previously stored off-site will henceforth be stored at the club. As a result, the Board decided to consolidate all golf cart storage into two buildings and to use the remaining building for club equipment and materials. Joe will speak to cart storage renters who will be affected by this change.
- f. Break-in update. As most members may know, there was an attempted break-in at the clubhouse on September 11. Entry was not gained into the building but there was significant damage to four doors. Insurance on the club property carries a \$2500 deductible and initial repair estimates total less than this amount. The Board decided the following: we will replace the most severely damaged door and repair the others. Additionally, we will keep the same security system despite the fact that it is 25 years old. There may be additional charges to replace the sensors. James Bronson moved, Jeff Winn second that the club will secure an estimate from another security company to learn if better coverage can be obtained at less cost. Mike Frawley will investigate this.

7. Membership/Financial Report
 - a. Joe has compiled the financial reports. These are available to any member by contacting Joe.
 - b. At this point, the Board moved to executive session to discuss the current fiscal year budget and its implications for the remainder of the year. The Board will meet again in executive session on Monday, October 10, 2011, at 5:15 pm.
8. The next regular meeting of the Board will be Monday, October 17, 2011, at 5:15 pm.
9. The meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Paul Jones
Secretary