

Board of Director's Minutes Sept. 20th, 2010

Present: Singer/Bronson/Hornickel/Frawley/Winn **Absent:** Jones

Staff: Joe/Regina/Keith/Sparky

Meeting called to order at 5:15, Approval of Minutes from previous meeting: Bronson/2nd Frawley

Member Comments/Suggestions:

- Clarification was need in regards to someone being a guest and a member at the same time for those that have traded in shares for golf instead of putting their shares on the redemption list. The question was, once a person resigns and trades in the shares for golf are they truly a member and are no longer able to be a guest.
- It was decided that yes they are still a member and are to follow the restrictions set forth by the membership in which they traded their shares for. Once they have used up the punch card or the golf season has ended, in which they then have not obtained another type of membership, they then may play as a guest.
- The Board also asks that the 10-punch cards have two things added to them to clarify their intended use.
 - Add that the card is only to be used Monday-Friday
 - Add that the card holder may not play as a guest

Keith:

- The numbers on Friday and Sunday have been staying consistent.
- The hood system passed its inspection; however, in 2013 we will need new cylinders for the hood system, estimated cost \$300-\$400. There were concerns that the state of Wisconsin would require all hood systems to be updated to a newer system; however, it looks as though Wisconsin is not rushing this process at this time. Estimated cost of the new system once Wisconsin requires this upgrade is \$8,000-\$10,000.

Sparky:

- The crab grass West of the creek as been sprayed and is dying off.
- There was concern about muddy spots behind #7 tee. Sparky inspected it and it is due to standing water. There is no leak in the sprinkler system causing it, just excess water with nowhere to go. There are sprinkler heads all the way back to the blue tees on #7; he is still in the process of finding some of these heads at this time.
- The process to get water to the new practice green has started. Sparky has tapped into the line and will begin trenching pipe to the new practice green on Tuesday.
- There has been sod purchases and will be used around the bunkers on #2, 8, & 9. Along with the purchase of the sod, dirt has been purchased as well. This dirt will be used to fill in the rest of the stumps that were removed as well as on the bunkers when the sod is added to these areas.
- **Aeration:** this will take place the week of September 27th-29th; Monday, Tuesday, Wednesday, mornings. Sparky will be using smaller tines this year and top dressing with a sand/seed

mixture. He stated that the greens may have a little more sand on them than in past years although this will wash away with rain and watering. The tees will be done the following week.

- There are two more major projects that are scheduled for the remainder of the year: Cart path by #7 and drainage. The dates for these projects have not been set yet although they are looking to be done late this fall.

Joe:

- Membership numbers are up to date, as you can see our punch pass numbers have gone up as we expected as those with cards from last year ran out of punches and purchased another one.
- The board wanted to know if we had transferred any of the money from the Commercial Bank account to cover the tree removal and course repairs that were approved for that account. At this point the money has not been moved over. Per the request of the board Joe will move over \$20,000 from the CB account into our primary checking account. It was also discussed on moving some of the money from the CD's at First Citizens to the account at CB. Joe will meet with someone at 1st Citizens to discuss this situation.
- The bills for the tree removal have arrived and were paid. The total amount for the tree/stump removal was \$7,000, of which \$2,000 of it was from the storm damage. There has been a claim put into our insurance company and is still awaiting approval. We could see up to \$500 per tree from the insurance company to help cover the expense of the removal of them.
- The club's camera is no longer working so Joe would like to know if it would be ok to purchase a new one. The board approved this purchase.

Committee Reports:

Greens: The greens meeting was a shorter meeting and the items discussed were addressed in Sparky's report.

Clubhouse: None

Activities: All the matches for Match Play have now been played. We are looking forward to the Fall Classic, October 17th.

Personnel: None

Membership: None

Old Business: Signage, Mike has done some research into what it takes to put up signs on Hwy 59 and further down Hwy 89. It is not decided yet what we will do about this issue. He is going to work on some different designs for the signs as well as finalizing what needs to be done to put these signs up.

NEXT MEETING: Monday, October, 18th 5:15PM

BUDGET MEETING: Tuesday, October, 5th 5:15PM

Executive Session: Yes

Adjournment: Winn/2nd Hornickel