

WHITEWATER COUNTRY CLUB

BOARD OF DIRECTORS

MINUTES

Sept. 22, 2008

President Singer called the meeting to order at 8:00

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

Absent: Schaub

Staff present: Joe, Keith, Ryan

Others: Jim Stevenson

Minutes approved: August 25, 2008 Crystal/Dennis moved to approve. 5-0

Financial report – no new report

Chef/Kitchen Report – Keith – Inspector stated we can paint the floor for the rest of this season. New floor or repaired floor required for next season. Keith was instructed to get additional quotes for new floor installation. Keith noted he would like to change the layout of the kitchen and it may require some changes to plumbing/electrical. Keith was instructed to bring back those costs as well. BOD has set a deadline to have the floor completed by March 1, 2009.

Keith reported some of the changes he has made to the menu responding to some need for heart healthy entrees.

Course Report – Ryan – Noted that the irrigation pipe on 8 has been repaired.

Reported on the quote for the replacement rough mower. Insurance will pay for a replacement mower. Ryan instructed to get a quote for a Jacobsen mower also. Hornickel is going to inquire at Triebolds.

The aeration schedule was noted. Ryan to try to do greens either right after the shootout otherwise after the Murray open.

Members concerns or comments: Cart path proposal from Richard James still coming.

He may take it to the Green's committee first. The no smoking petition was not presented to the BOD.

Discussion about the mixing of members and patrons of private parties in the bar area. BOD did not want to set any policy. BOD would expect the membership to be respectful of private parties. BOD also noted that the party renting the dining room must understand that the facility is member owned and should expect some mixing with members. Basically the BOD expects common sense and respect prevail in this situation.

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

Coke vs Pepsi in the club house. No real cost difference. Joe to work out details with companies based on new equipment.

Joe reported the inspector was in and the overall report was good. Some minor deficiencies were noted and are being corrected.

Fall changes are in effect Oct. 1. Reduced greens fees and breakfast hours on Sundays change to 8am-11:30am.

Committee Reports:

Greens – No report

Clubhouse – Doc – No report

Activities – Dennis – No report

Personnel – Crystal and Dean will meet with employees to review the evaluations.

Old Business – Tabled to next meeting discussion of a new accounting/cash register system by Duane. Additionally, Crystal is getting some additional information.

New Business – Joe was instructed to get insurance quotes for 2009.

Next Board Meeting –Oct 20 – 5:15- Regular meeting

Adjourned: motion/second – Dennis/Chris 5-0

Respectively submitted

Dean Fischer