

Whitewater Country Club Board of Directors Minutes

September 29th, 2009

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

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

Staff Present: Joe, Regina, Keith Absent: Ryan

Members present: Dan Navarre, Bill Watts, Evie Snyder

Minutes Approved: Motion/Second: Bronson/Winn to approve minutes from August 17th, 2009, approved 5/0.

Members Comments: Navarre and Watts are taking over the men's league, and requested a new membership just for leagues. They suggested \$25 for 18 holes including cart for each day they play. They would also be able to buy a social membership for \$25. Play would be restricted to league season, May thru September. They hope to recruit at least 10 new players, with the hope of getting them to pay for all 12 weeks of league in advance, thereby getting a \$25 discount. Board tabled this to talk about it during budget discussions. Evie brought to the boards attention that the Eagle Handicap System will be going to Blue Golf. We will need to upgrade our system to High Speed Internet to use it to full potential. Evie and Regina will take care of this.

Financial Report: Numbers look good going into budget.

Chef/ Kitchen update: Friday numbers are still looking very good, Sunday's are tapering off. Keith's looking forward to the chili cook-off.

Course Superintendent Report: None.

Manager Report: The bench nameplates are ready to install, Crystal wants to wait to talk to High School about the quality of their work first. One new social membership reported. There are 24 college students using the coupons, paying \$25 to play unlimited golf, meaning \$1,200.00 plus cart rentals! We will continue with another coupon in January, with the dates being from the course opening to the end of May. Seasonal changes are going into effect, including frost warnings and bar menu switch. For the chili cook-off, will only be charging \$5 for food costs, which is our real cost. Motion to

subsidize the food costs made by Bronson, seconded by Winn. Passed 5/0. The employee outing will be October 8th, at 8a.m. Board of Directors will possibly be working the clubhouse that morning, will be decided later. The Holiday Christmas party will be Saturday December 12th. The dining room will only be open December 18th that month, then will go every other Friday for January and February.

Greens Committee: Dale Jensen would like to write a summary of each greens meeting, to be put in newsletter and posted on board. Greens would like the Wachtel Tree Company to come to the course and revue our trees health, at a cost of under \$200. Moved/seconded: Winn/ Turner. Approved 5/0. Also reiterated that the committee would like to bring in a USGA professional to look over the whole course and advise. The burning of the wood pile behind #6 green will have to wait until the corn is picked. All the trees that will be taken down in the future will be pushed into the low area to the east of #5 fairway. Trees were bought at a significant savings, will be planted next week. Nick and Janet Lesar donated \$200 for the tree purchase.

Clubhouse: nothing

Activities: \$110.00 was donated for food that was eaten after Shoot-out.

Personnel: nothing

Membership: Paul Jones report will be forwarded to directors.

Old Business: none

New Business: Budget dates will be October 5th and the 19th. The next regular board meeting will be October 26th.

Adjourn: Motion/Second: Winn/Bronson. Approved 5/0.

Submitted, Dennis Wagie