

**Riverton Country Club**  
**Board Meeting**  
October 13, 2009

President Bryce Born called the meeting to order at 7:02 p.m.

Board Members Present: President Bryce Born, Vice-President Walt Stickels, Treasurer Mitch Larson, Barbara Snyder, Bill Strannigan, Larry Fish, and Jim Mowry

Staff Present: Golf Pro Steve Johnson, Greens Supt. Chris Thomas, and Clubhouse Manager Diana Brewer

Absent: Phyllis Penzien, Mark Washenfelder and Herbie Johnson

Guests: Sparky Olson

President Bryce Born asked if there were any changes or corrections to last month's minutes. There being none, Walt Stickels moved we accept the minutes, and Larry Fish seconded the motion. The minutes were approved.

**Guest:** Sparky Olson discussed the cart path project regarding payment and donations collected. He will discuss the billing with Bob Thraikill, and will have firm figures for our next Board meeting.

**Budget/Financials:** Mitch Larson presented the financial report. We continue to have 329 members, and the 2010 budget has been figured on that number. There were two changes to the proposed budget: \$5,000 reinstated into Unused Food Minimum, budget item 3195-00; and \$4,500 added to budget item 5638-00, Capital-Golf Course. Mitch moved and Larry seconded the motion that the amended budget be approved. It will be presented to the membership at the annual meeting. Mitch shared the aging report with the Board. There was discussion about the best way to collect accounts which have been delinquent for an extended period of time. Jim Mowry will look into other options and report at the next Board meeting.

Due to the large number of members being absent, Bryce moved and Mitch seconded the motion that the Annual Meeting be moved from the second Tuesday in November to the third Tuesday – November 17, 2009. Motion carried.

**Clubhouse/Restaurant:** Clubhouse manager Diana Brewer reported that the clubhouse sales for September were \$30,600.57. The kitchen made a profit of \$5,857.24 for September. Due to October's Minimum Food requirements, she has tried to have staff on hand from 11:00 a.m. to 2:00 p.m. and 5:00 p.m. to 7:00 p.m. They have started to reduce inventory, so not all menu items are available. Upcoming events in October are an

anniversary party on October 17, HB Rentals dinner on October 20, and the End-of-Year Luau on October 24. The renovation of the hood in the kitchen will begin on November 9.

**Pro Shop/Tournaments:** Golf Pro Steve Johnson reported there were 3,264 rounds of golf in September. Members comprise the majority of the rounds. We had one of the largest Snowball tournaments with 114 members playing. Steve complimented the membership on their support of local activities.

Barbara Snyder asked the Board to set the fees for the Wyoming Senior Women's Golf Tournament being held at Riverton Country Club on July 12, 13, and 14, 2010. Mitch moved and Larry seconded the motion that the following fees apply for the tournament: Course usage fee: two-day fee - \$1250, cart rental fee - \$14 per day for visitors, cost of green fees and carts for Monday practice round - \$44.56 w/tax, bag storage fee - \$5, range ball fee \$250 for two days. Motion carried. Due to a conflict of interests, Barbara abstained from voting.

**Greens/Water:** Greens Supt. Chris Thomas reported aerification of tees, collars and fairways was completed. They have winterized the bathrooms and stored all the ball washers. Next Monday Chris and Walt will look at the city water valves for the clubhouse and pro shop in order to prepare them for the winter. He completed a rough draft of his budget, and he has three employees: Mike, Roy and Jerry. He plans to blow out the watering system on October 20. He attended a Golf Course Superintendents' Association conference in Lawrence and Kansas City, Kansas, on October 9 through 11. There was no cost to our club as the Association paid his way. He finds these conferences very beneficial to help him maintain a quality course. Chris will continue to watch the ten-day forecast to determine when to close the course for the winter.

**Membership:** Our total memberships remain the same as last month, 329.

**Old Business:** None

**New Business:** The Board reviewed evaluations with Steve Johnson and Chris Thomas. Walt moved and Larry seconded a motion to extend Steve's contract for one more year – to December 31, 2012. Motion carried. Chris' current contract already extends through December 31, 2011, so no action was necessary. He was complimented for doing a superior job in maintaining the golf course.

There being no further business, President Bryce Born adjourned the meeting at 9:10 p.m.

Respectfully submitted,

Barbara Snyder  
Acting Secretary