

Riverton Country Club

Board Meeting

June 9, 2009

President Bryce Born called the meeting to order at 7:00 p.m.

Board Members Present: President Bryce Born, Vice-President Walt Stickels, Secretary Phyllis Penzien, Treasurer Mitch Larson, Larry Fish, James Mowry, Barbara Snyder, Bill Strannigan, and Mark Washenfelder

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

Guests: Chad Lemley

President Bryce Born asked if there were any changes or corrections to last month's minutes. There being none Walt Stickels moved we approve the minutes and Bill Strannigan seconded the motion and the motion carried.

Guests: Chad Lemley approached the board pertaining to his concern or errant golf balls landing in his yard and breaking windows in his house and cars from the driving range. He is concerned that a golf ball may hit him, his wife, or his children. He has had four broken windows in his house and two windshields of cars in his driveway have been broken. The board will discuss this matter later in the meeting.

Budget/Financials: Herbie explained the financial report. There are 327 members. There are 3 members who are on the "No pay, No play" list. They are 60 days behind in their dues. Mitch reported that we are at 52% of our budget and that he will meet with the financial committee and discuss where we can cut in the budget to get through this year.

Clubhouse/Restaurant: Clubhouse manager Diana Brewer reported that she is at full staff and that there are ongoing training techniques for her employees and is trying to improve on the cook time.

Phyllis Penzien presented the board with the three bids for the kitchen hood for meeting the fire code. After much discussion the board directed the clubhouse committee to formulate a plan and present it at the next meeting.

Pro Shop/Tournaments: Golf Pro Steve Johnson reported that there were 5043 rounds of golf in May which is down due the weather. Steve also shared the excitement of crowning Nic Larson as the champion of the Saltwater. Nic is the only one who has won the amateur and professional divisions in the Saltwater. Steve also explained how the pro shop works. He owns all of the merchandise in the pro shop and buys it himself. When he

sells the merchandise it goes through the country club's Point of Sales system and Herbie cuts him a check every two weeks for merchandise sold plus 25% of the greens fees, cart rentals, and range ball fees. He has also started the Tuesday weekly clinics at 6:00 p.m. Also the Holiday Inn has put pamphlets in the rooms advertising the country club.

Greens/Water: Greens Supt. Chris Thomas gave his report. See attachment. He also presented the board that he has found a seeder for \$9000 and two utility vehicles for transporting equipment around the course for \$5000 each. We can get these now and pay \$1900 and then in May for the next three years pay \$6500. We will include this in the budget for next year and subsequent years. Mitch Larson moved we purchase the three pieces of equipment. Larry Fish seconded the motion and the motion carried.

Membership: CWC Booster Club has a donation by an anonymous donor earmarking that it goes for membership for the coaches. In return the Booster Club has asked that we give \$400 of the money for a banner that will be put up in the gym. The board feels that is good advertising for the club. Jim Mowry moved we donate \$400 (\$200 for each of the coaches) back to the CWC Booster Club for the banner. Bill Strannigan seconded the motion and the motion carried.

Old Business: There was discussion pertaining to Chad Lemley's concern of the driving range. The board directed the Secretary to write a letter to Chad Lemley and explain that the country club is not liable for houses hit on the driving range that it's the golfers responsibility. A precedence has been set by Joe Stanbury erecting a net on the south side of his house on the driving range to protect his house from errant shots.

New Business: None

There being no further business, President Bryce Born adjourned the meeting at 8:40p.m.

Respectfully submitted,

Phyllis Penzien
Secretary