

Riverton Country Club
Board Meeting
July 21, 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: Jim Matson, Alex Dowdle and Jerry LaPointe

President Bryce Born asked if there were any changes or corrections to last month's minutes. There being none Bill Strannigan moved we accept the minutes and Mitch Larson seconded it and the minutes were approved.

Guests: Jim Matson commended the three interns; Alex Dowdle, Jerry LaPointe, and Alex Harris on what fine gentlemen they are. He feels that we couldn't have gotten any nicer young men.

Budget/Financials: Mitch Larson presented the revised budget for 2009. Mitch also explained that \$30,000 of bad debt from members was written off and turned over to the attorney for collection. We now have 4 members on the no pay no play list. Mark Washenfelder moved we table accepting the revised budget until the August meeting and Walt Stickels seconded it and motion carried. Mitch also told the board that we would be getting \$23,000 back in income taxes this year.

Clubhouse/Restaurant: Clubhouse manager Diana Brewer reported that the clubhouse sales for June was \$42,405.35 and cost of goods was 41% which is up because of the member/member/guest tournament. Diana also reported of upcoming tournaments the Jack & Jill July 23 and the Elks tournament on Aug. 8 & 9.

Phyllis Penzien presented the recommendation of the clubhouse committee to have Pyrotec redo the kitchen after the golf season. Bill Strannigan moved we accept the committee recommendation; Larry Fish seconded the motion and motion carried on a 9-1 vote with Walt Stickels voting against it.

Barbara Snyder brought a concern on the quality of food in the clubhouse. The board encourages anyone who is not happy with the quality of their food to let the wait staff know or Diana and it will be made right. Barbara also commented about how unclean the clubhouse bathrooms are. Diana will address this with her employees.

Pro Shop/Tournaments: Golf Pro Steve Johnson reported that there 5887 rounds of golf for June. We picked up a couple events due to us not having the Oil Patch this year and that the course usage fee will now be at budget. Phyllis Penzien asked about ladies day being reduced and allowing men to play after 10:00 a.m. This was due to a Ladies Golf Association vote. It was determined that this is a board decision and not a Ladies Golf Association decision. Therefore Ladies day is Thursdays from 7:00 a.m. till noon. And men's day is Wednesdays from noon to 5:00 p.m.

Greens/Water: Greens Supt. Chris Thomas gave his report. See attachment. There was discussion on the difficulty of the pin placements and the rough. Chris explained that the pins are placed according to a 9-day chart he uses. Pins are cut 5 days a week. Also, because of our new sprinkler system we have grass growing where we never have before. Chris also reported that he removed the valve from one homeowner who hasn't paid their irrigation fee for the past 2 years. Chris told that board that we have a pump down and it needs to be replaced at a total cost of \$6539.44. Larry Fish moved we replace the pump, Jim Mowry seconded the motion and the motion carried.

Membership: None

Old Business: Curt Paxton told Bryce that we are up to date on our insurance. Also Bryce told the board that a letter had been written to Chad Lemley acknowledging his concern of golf balls from the driving range.

New Business: Phyllis Penzien informed the board that Riverton Country Club will be hosting the Wyoming State Ladies Seniors on July 12-14, 2010.

There being no further business, President Bryce Born adjourned the meeting at 8:45p.m.

Respectfully submitted,

Phyllis Penzien
Secretary