

Riverton Country Club
Board Meeting
August 11, 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, 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

Absent: Larry Fish & Jim Mowry

Guests: None

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 Barbara Snyder seconded it and the minutes were approved.

Budget/Financials: Mitch Larson presented the financial report explaining where we are according to the budget. We are down on green fees due to the weather earlier this summer. Mitch also presented the aging report and all board members agreed that those on the report are on the "no pay, no play" list until they become current.

Barbara Snyder moved that anyone who is on the "no pay, no play" list not be allowed to play in any tournaments on the course until they become current. Motion died for a lack of a second.

Bill Strannigan moved we approve the revised budget and Walt Stickels seconded the motion. Motion carried.

Clubhouse/Restaurant: Clubhouse manager Diana Brewer reported that the clubhouse sales for July were \$44,700 with a cost of goods at 37%. We are already at \$12,000 from August 1-11. We also mailed a check for \$10,000 to Pyrotec for work to be done in the kitchen in November. We will be hosting the state Mid-Am on August 13-16, high school golf tournament on August 21-22, and the Labor Day tournament on September 6th & 7th. There have still been some complaints regarding the length of time of getting food out in a reasonable amount of time.

Pro Shop/Tournaments: Golf Pro Steve Johnson reported that there were 8335 with a majority of these rounds from members.

Greens/Water: Greens Supt. Chris Thomas gave his report.

Golf Course:

1. Fairway Bunkers

Plan: Remove all old sand, install drainage and fill with new sand.

Status: Need to finish #18

2. Wind Storm

Status: Lost 6 trees and numerous branches. Filled 9 city dumpsters. Our insurance will cover \$800 from the loss of trees and labor from the windstorm in July.

3. Trees on #2 Tee

Plan: Remove four willow trees.

Status: 100%

4. Pump

Status: Should be here by August 21st.

5. Irrigation Trenches and old irrigation boxes

Plan: Level all installation trenches with sand and seed.

Status: 1, 8, 9 completed.

6. Club House

Plan: Look at city water valves for club house and pro shop. Need to be addressed for winter preparation.

Status: 0%

7. Staff

Status: After this week the staff will include 1 intern, 1 seasonal, 1 part timer, and 3 full time employees.

8. Growth Regulators

Plan: Spray Trees and Fairway with Primo to help reduce mowing and clippings.

Status: 100%

9. Spray Cattails

Status: Got a good kill; will have to continue to spray again next year.

Membership: We have 1 new membership, which brings our membership to 329.

Old Business: Bryce Born discussed the bill from 71 Construction. The board agreed that the bill should go to Sparky Olson and Bob Thraillkill.

New Business: None

There being no further business, President Bryce Born adjourned the meeting at 8:30p.m.

Respectfully submitted,

Phyllis Penzien
Secretary