

**Riverton Country Club**  
**Board Meeting**  
September 8, 2009

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

Board Members Present: President Bryce Born, Treasurer Mitch Larson, Barbara Snyder, Bill Strannigan, and Mark Washenfelder, Larry Fish, and Jim Mowry

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

Absent: Walt Stickels and Phyllis Penzien

Guests: Curt Paxton

President Bryce Born asked if there were any changes or corrections to last month's minutes. There being none, Mitch Larson moved we accept the minutes, and Barbara Snyder seconded the motion. The minutes were approved.

**Budget/Financials:** Mitch Larson presented the financial report explaining where we are according to the budget. Green fees continue to run below budget. Mitch did not have a current aging report to share with the Board at this time. They will be sending letters to those who are delinquent. They will be working on the 2010 budget, and will have a meeting in a couple of weeks.

**Guest:** Curt Paxton gave a report on our insurance policy with a renewal date of November 1. We currently have coverage through Allied, and our rates will increase by \$158 from last year's figure of \$9,363. He is currently looking into other companies with extended coverage, and will give a final quote at our October meeting.

**Clubhouse/Restaurant:** Clubhouse manager Diana Brewer reported that the clubhouse sales for August were \$44,104.72. Sales for September to date are \$10,200. She has started working on a budget for 2010. Wyoming National Bank has scheduled a dinner for Thursday, September 17, and the Dart League will begin around the first of October. The renovation of the hood in the kitchen will begin on November 9. In order to prepare for the year-end closure, she will start minimizing the inventory. She will notify the membership so they can be prepared to spend their minimum food requirement in October.

**Pro Shop/Tournaments:** Golf Pro Steve Johnson reported there were 7,684 rounds of golf in August with a majority of those rounds from members. We lost the revenue from one day of cart rentals during the Mid-Am due to inclement weather. We had one of the largest Labor Day Tournaments with 62 teams participating. Again, the majority of participants were members. Mark Washenfelder reported the membership committee will review the performance of Steve Johnson, and will meet in executive session on Tuesday, September 15.

**Greens/Water:** Greens Supt. Chris Thomas gave his report. Due to a labor shortage at the end of the season, the bunkers on 18 will be worked on next year. The staff currently includes one intern, one seasonal and three full-time employees. We received \$841 from the insurance claim due to the wind storm in August. A new pump was installed on August 24. He sprayed the hornets on the #3 ball washer. He will start aerifying the tee boxes and fairways next week. He will raise the height of the mowers so we will go into winter with longer grass, which should help guard against winterkill. There is fungus on the greens on #1, #2 and #12. He ordered a generic fungus patch to spray on the affected areas.

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

**Old Business:** Bryce Born will discuss the cart path project with Sparky Olson.

**New Business:** Bryce reported Joe Stanbury will be Chairman of the Nomination Committee. The names of any prospective board members should be given to Joe. Bill Strannigan asked why the board minutes have not been update on the web site for July and August. Barbara explained the July minutes have corrections that need to be made, and the August minutes were just approved at the meeting tonight. Blake Snyder posts the minutes the day he receives them from the secretary. Bill said it is nice to know members are reading the minutes. Bryce reminded board members of the executive session next Tuesday, September 15, to discuss all employee performance reviews. Mitch requested all board members attend the 2010 budget meeting on Tuesday, September 22.

There being no further business, President Bryce Born adjourned the meeting at 7:47 p.m.

Respectfully submitted,

Barbara Snyder  
Acting Secretary