

Riverton Country Club Annual Board Meeting

November 17, 2009

President Bryce Born declared a quorum of 56 members present and 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, Larry Fish, and Jim Mowry

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

Absent: Mark Washenfelder

Steve Mossbrook moved we dispense reading the minutes from last year's annual meeting. Mike Yowell seconded and the motion carried.

Joe Cassinat moved we amend the agenda and move the voting for new board members ahead of committee reports. Cliff Root seconded the motion and the motion carried.

President Bryce Born read the names of the following people running for the board and had them give a little bit of information about themselves. Those running for the board are:

Mike Edelman

Jim Kennedy

Teri Burwell

Ryan Gilbertson

Jeremy Hernandez

Phil Laue

President's Address: Mr. Born thanked Golf Pro Steve Johnson, Greens Supt. Chris Thomas, and Bookkeeper Herbie Johnson for all their assistance to him and the board. Mr. Born explained to the membership that we started the year with 350 members and ended up with 329 members. This is due to the economy. He also said that our green fees, cart rentals, and range ball fees were also **down**. The board therefore revised the budget to come more in line with the actual expenditures. Chris Thomas cut a lot out of his budget to help us get more in line with our financial status.

Pro Shop/Tournaments: Golf Pro Steve Johnson thanked the board, his staff and his intern. He also thanked Chris & his staff for the great shape the golf course was in during the summer. Steve also told the members that all of the member-oriented events **were**

greatly supported with increase of numbers in all events. Steve also announced the club champions:

Women's 1st flight Tie between Linda Brown & Jeanette Norris

Women's Club Champion Janet Jones

Men's 3rd flight Tim Eller

Men's 2nd flight Walt Stickels

Men's 1st flight Roger Eder

Men's Club Champion None due to PJ Thomas and Curt Paxton not playing their match.

President Bryce Born announced the new board members:

Mike Edelman

Ryan Gilbertson

Phil Laue

Greens/Water: Greens Supt. Chris gave his annual report that the weather this past season caused a lot of adversity. Chris complimented his entire staff and also thanked the cart path committee for paving the paths on #1, 8 & 9. We also put in an artificial turf for the driving range. Due to the monetary donation from Janice Vosika we were able to redo the fairway bunkers on #10 & #18 (this included sand, drainage, and sod). Chris also praised the 2 interns who worked here this season. Chris also thanked pro Steve Johnson and the board.

Jim Matson also complimented the 3 interns on what great young men they are.

Budget/Financials: Mitch Larson explained the revised budget for 2009 and also presented the 2010 budget. Membership due will increase by 4%. Members will be able to use their \$20 use it or lose it on anything that is sold in the bar.

Tom Youtz moved to approve the 2010 budget. Harold Goetzinger seconded the motion and the motion carried.

There being no further business, President Bryce Born adjourned the meeting at 7:50 p.m.

Respectfully submitted,

Phyllis Penzien

Secretary