

Riverton Country Club
Annual Board Meeting
November 8, 2011

President Mitch Larson declared a quorum of 53 members present and called the meeting to order at 7:00 p.m.

Board Members Present: President Mitch Larson, Vice President Mike Edelman, Secretary Barbara Snyder, Treasurer Bryon Mowry, Ryan Gilbertson, Phil Laue, Misty Dale, Chris Pendergraft and Daryl Watson

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

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

Mitch Larson moved we amend the agenda and move the voting for the proposed by-law change and new board members ahead of committee reports so ballots can be counted during the meeting. Chris Pendergraft seconded the motion and the motion carried.

President Larson read the names of the following people running for the board and asked them to tell the membership about themselves. Those running for the board are:

Janice Vosika
Loren Smith
Ted May
Mitch Larson
Jim Conrad
Bryon Mowry
Ken Erhart

Ted May, Mitch Larson and Bryon Mowry were the only candidates in attendance. Mitch asked Misty Dale and Barbara Snyder to count the ballots.

Shirley Benson asked for clarification on the proposed by-law change before asking the membership to vote on the proposed change. President Larson explained the intent of the change was to encourage young families to join the Club. Currently RCC has only one membership in the age group from 25 to 36. This membership would pay dues of approximately 25% less than a family resident membership.

President's Address: Mitch Larson thanked Golf Pro Steve Johnson, Greens Supt. Chris Thomas, Clubhouse Manager Jeanette DeCoteau, and Bookkeeper Herbie Johnson for their service to the Club and Board this year. He also thanked the Board for their support and dedication to the Club.

Pro Shop/Tournaments: Golf Pro Steve Johnson thanked the Board, Chris Thomas and his crew, Janette DeCoteau and her staff, and his Pro Shop staff. He recalled how Walt Stickels compared the success of the Club to a three-legged stool – a great course, a great restaurant and a good pro shop – where we need all three legs to operate successfully. He also thanked Blake Snyder for his prompt work on the web site. He said the reciprocal agreement with Olive Glenn Golf Club has been very popular, and will continue next year. He encouraged members to look at the U.S. Open Qualifier clip which can be accessed through the RCC web site. He congratulated the following Club Champions:

Women's Club Champion: Janet Jones

Men's 1st flight: Brian Hauge

Men's Club Champion: 12 year-old Easton Paxton

Greens/Water: Greens Supt. Chris Thomas thanked the Board and his crew for another successful season. He commended his assistant, Mike Keith, for continuing to do an outstanding job on the course. He has been with the grounds crew for 15 years. He thanked Janette and her staff and Steve and his staff for their cooperation this year. He also thanked the Ladies' Association for donating a tree and \$2000 for rakes for the bunkers and gravel for the cart paths. He thanked Gary Underwood, Mike Edelman and Bryon Mowry for donating trees for the course. He was able to buy some new equipment to replace 15-year old equipment. Next year he would like to add sand and seed and fill in rough areas. Marion Melton said the empty ponds are a real downfall and asked if the ponds could be filled and maintained. Chris said it would cost about \$35,000 to line one pond and with such a small membership it isn't possible now. Mike Martin suggested we check with the old field workers for a reasonable liner for the ponds.

Budget/Financials: Mitch Larson explained the budget for 2012. The proposed budget reflects a membership dues increase of 4%. He also told the members that we received \$17,000 in tax return which is reflected in the budget. JJ Hernandez asked about the irrigation note. Mitch said we still have \$1.3 million remaining due. Roland Ahlbrandt moved to approve the 2012 budget; Tony Kenyon seconded the motion, and the motion passed.

President Mitch Larson announced the addition of a Junior Family Membership passed with a vote of 47 to 6. He announced the new board members for next year:

Janice Vosika
Loren Smith
Ted May
Mitch Larson

Jim Matson asked why the proxy and absentee ballots were not presented to the membership for a by-law change. Phil explained that making a budget in the middle of the golf season would be a difficult task. Therefore, the Board decided to keep the annual meeting dates and format the same as listed in the current by-laws. Mitch invited everyone to attend the Board meetings the second Tuesday of each month.

There being no further business, President Mitch Larson adjourned the meeting at 8:05 p.m.

Respectfully submitted,

Barbara Snyder
Secretary