

Riverton Country Club
Board Meeting
January 11, 2011

President Mitch Larson 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, Chris Pendergraft, Daryl Watson and Misty Dale

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

Absent: None

Guests: None

Phil Laue moved we approve the December 2010 minutes, Chris Pendergraft seconded the motion, and the motion carried.

Budget/Financials: Herbie Johnson explained the monthly Profit/Loss ledger for RCC and the Clubhouse. Our current membership is 295; therefore, we have lost 35 memberships from last year. Mitch explained the budget figures for January, February and March of 2011 were based on a membership of 300.

Clubhouse/Restaurant: Janette reported she hosted 13 Christmas parties this year. She said all parties were well received, and she heard great comments regarding the food and the service after each party. There was a water break just before one of the parties; Mitch called the plumber, and helped Janette and her crew clean up the water in time for the party. Daryl said everything was fine for that party. Mitch is looking into adding heat tape to the pipes to prevent further breakage. Barbara pointed out the January specials were sent out with the monthly newsletter, and are on the web site. She also thanked Janette for her help with the Marburger funeral dinner.

Pro Shop/Tournaments/Membership: Golf Pro Steve Johnson passed out the proposed Schedule of Events for 2011. The Elks and Police Foundation tournaments have tentative dates. The schedule is posted on the web site. Mitch asked the Pro Shop committee to work on two proposals: 1) charges for the High School Spring Invitational and the State Championship being held in Riverton this year, and 2) any change in fees for carts, range and green fees for this coming season. He asked these proposals be presented at our February meeting.

Greens/Water: Chris Thomas gave his report on work he and his crew are working on this winter. Most of his work entails servicing all equipment and replacing springs in golf carts. He will continue pruning trees as weather permits. He has received two bids on a new greens mower. Mitch asked the committee to make a recommendation for purchasing the mower at the February Board meeting.

Old Business: Mitch recommended we formulate a policy regarding membership obligations. We will discuss this forthcoming policy at the February meeting.

New Business: Barbara handed out email addresses for Board members and Supervisors. Two corrections were noted, and new lists will be presented at our next meeting. She also asked if the garage door to the cart barn could be closed. Steve Johnson said he tried to close it in August, but it was stuck. Mitch asked if Chris and his crew could attempt to close the door. Chris agreed.

There being no further business, Mike Edelman moved we adjourn the meeting and Chris Pendergraft seconded the motion. The meeting adjourned at 7:40 p.m. Our next meeting will be February 8, 2011.

Respectfully submitted,

Barbara Snyder, Secretary