

Riverton Country Club
Board Meeting
January 12, 2010

President Walt Stickels called the meeting to order at 630 p.m.

Board Members Present: President Walt Stickels, Vice-President Jim Mowry, Secretary Phyllis Penzien, Treasurer Mitch Larson, Barbara Snyder, Bill Strannigan, Ryan Gilbertson, Phil Laue

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

Absent: Mike Edelman

Guests: None

Barbara Snyder moved we approve the minutes from December 8, 2009. Bill Strannigan seconded and the motion carried.

Budget/Financials: Mitch Larson and Herbie Johnson explained the monthly Profit/Loss ledger. Mitch reported that our membership is down to 297 with a possibility writing off another 10 at the end of January. We are \$60,000 short with what our present membership is. We also had a water pipe break in December and that the insurance paid \$2900.

Clubhouse/Restaurant: Phyllis Penzien reported to the board of interviewing 4 candidates for the Clubhouse manager's job. The committee recommended Janette DeCoteau for the manager's job. Bill Strannigan moved we hire Janette DeCoteau as the new Clubhouse Manager. Barbara Snyder seconded the motion and the motion carried. Janette will begin February 1, 2010.

Pro Shop/Tournaments: Jim Mowry gave out the tournaments scheduled for this season. There will be no increase of green fees, range balls, & cart & trail fees.

Greens/Water: Barbara Snyder told the board that Chris Thomas' contract needs to be revised with his new salary of \$72,000. Chris Thomas presented his Action report. See attachment. The line for the new phone system to maintenance shop has a break in somewhere. Mitch Larson will check with Wyoming.com on what they suggest we do. Also the PLS system for the pump station is being calibrated.

Membership: Ryan Gilbertson reported that we have lost Stallion's 8 corporate memberships. Golf Pro Steve Johnson gave some suggestions on how to gain new members. One is advertising in the Riverton school system and CWC with a golf clinic, play 9 holes of golf, and then have a BBQ. Also to give out a Social Membership for 1 year to the residents who live in the country club area with an understanding that if they don't want to continue and pay for the following year they will need to notify the country club before January 1, 2001.

Barbara Snyder read a letter from Myrt McFarland that she wants to reinstate her single membership as of January 1, 2010.

Old Business: Walt Stickels reported that the pump house easement is 30' and is enough room for Chris to gain entrance.

New Business: Golf Pro Steve Johnson notified the board that he will be gone July 28, 29, & 30 and that the pro shop will be fully staffed during his absence.

Phyllis Penzien moved we go into executive session @7:55. Jim Mowry seconded it and motion carried.

Phyllis Penzien moved we come out of executive session at 8:10. Bill Strannigan seconded the motion and the motion carried.

Barbara Snyder moved we donate \$500 to the "Friends to Kara Paxton Fund". Bill Strannigan seconded the motion and the motion carried.

Walt Stickels adjourned the meeting at 8:15. Respectfully submitted,

Phyllis Penzien

Secretary