

Riverton Country Club
Board Meeting
December 8, 2009

President Walt Stickels called the meeting to order at 6:06 p.m.

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

Staff Present: Greens Supt. Chris Thomas and Bookkeeper Herbie Johnson

Absent: Golf Pro Steve Johnson

Barbara Snyder moved we approve the minutes from Oct. 13 and the Annual Meeting. Bill Strannigan seconded and the motion carried.

President Walt Stickels appointed the following officers:

Vice President **Jim Mowry**
Secretary **Phyllis Penzien**
Treasurer **Mitch Larson**

Walt made the following committee assignments (first one listed is chairman):

Budget/Financials: Mitch Larson, Jim Mowry, & Mike Edelman
Pro Shop/Tournaments: Jim Mowry, Ryan Gilbertson, & Barbara Snyder
Membership: Ryan Gilbertson, & Mike Edelman
Greens/Water: Barbara Snyder, Phil Laue, & Bill Strannigan
Clubhouse/Restaurant: Phyllis Penzien, Barbara Snyder, & Walt Stickels

Budget/Financials: Mitch Larson and Herbie Johnson explained the monthly Profit/Loss ledger that will be presented to the board. This will allow the board to make adjustments if necessary. Herbie also told the board that our aging report is at \$25,000. We need to think of some ways to build up our membership. Also Mike Edelman told the board that our interest rate on our irrigation loan has been dropped to 6.95%.

Clubhouse/Restaurant: We will be advertising for a clubhouse manager. We will be interviewing after the first of the year with a recommendation to the board at the January 12 board meeting.

Walt presented 2 bids for the new flooring in the kitchen.

Gardcraft bid \$3548.10 for a tile floor 14x 27

Gales Flooring bid \$3100.00 for a vinyl floor 14 x 27

Barbara Snyder moved we accept Gale's flooring bid of \$3100.00. Phil Laue seconded the motion and the motion carried.

Greens/Water: Chris Thomas gave his report. He and his crew have cut down some dead trees and will cut down some more as the winter progresses. See attachment in official minutes of Chris's report.

Old Business: Bill Strannigan asked that all board members have an up to date copy of employee contracts.

Barbara Snyder asked that the patio furniture be brought inside during the winter. Chris Thomas said that he would take care of it.

New Business: Budget/Financials: Phil Laue presented from the landowner on Tam-O'-Shanter and Augusta regarding our easement at the pump house. We have a 60 ft. easement and we may be crossing some property lines. Mitch will check to see what is filed with the county.

Phyllis Penzien moved we go into executive session @7:28. Jim Mowry seconded it and motion carried.

Phyllis Penzien moved we come out of executive session at 7:52. Jim Mowry seconded the motion and the motion carried.

Mitch moved we give Chris Thomas a 3% raise for 2010. Mike Edelman seconded the motion and motion carried.

Walt Stickels adjourned the meeting at 7:55. The next board meeting will be at 6:00 p.m. at the clubhouse.

Respectfully submitted,

Phyllis Penzien

Secretary