

**Riverton Country Club**  
**Board Meeting**  
February 8, 2011

President Mitch Larson called the meeting to order at 7:05 p.m.

Board Members Present: President Mitch Larson, Vice-President Mike Edelman, Secretary Barbara Snyder, Ryan Gilbertson, Phil Laue, Chris Pendergraft, and Misty Dale

Staff Present: Golf Pro Steve Johnson, Bookkeeper Steve Johnson and Clubhouse Manager Janette DeCoteau

Absent: Bryon Mowry, Daryl Watson and Chris Thomas

Mike Edelman moved we approve the January 2011 minutes, Phil Laue seconded the motion, and the motion carried.

Guests: Lars Flanagan – Lars explained the State High School Golf Tournament will be held at Riverton Country Club on Friday and Saturday, September 23 and 24, with a practice day on Thursday, September 22. There will be approximately 120 players. Riverton High School will host a dinner for the players at the high school, but will purchase water and fruit from the Clubhouse to provide refreshments for the players on the course. He asked the Board to figure a price for green fees and range balls for the tournament. Further discussion was tabled until committee reports.

**Budget/Financials:** Mitch Larson and Herbie Johnson explained the monthly Profit/Loss ledger for RCC and the Clubhouse. Our current membership is 292.

**Clubhouse/Restaurant:** Barbara Snyder reported on their committee meeting with Janette. She plans to retain the same menu she had last year with the exception of the Panini sandwich which was not a best seller. Her goal this year is to operate in the black. We discussed the recurring breaks in the water pipes above the liquor-storage room. Barbara suggested we hire a plumbing/insulation expert to take care of the problem before next winter. Janette said her Valentine special on Saturday the 12th would be crab-stuffed filet. She asked for advanced reservations. A notice was sent out with the newsletter in the February billing and is posted on the website. She will be closed the last two weeks of the month for cleaning.

**Pro Shop/Tournaments/Membership:** Golf Pro Steve Johnson passed out the final Schedule of Events for 2011. The schedule is posted on the website. The new fee schedule for cart and range passes and club storage was approved by the majority of the Board via

emails. The new fees reflect a 5% increase and were sent out with the February billing. Steve Johnson spoke about the cost to the Club of the High School State Tournament. The School District currently pays Riverton Country Club \$3,000 per year for the use of the course for practice and regional tournaments. Mitch asked Ryan Gilbertson and his committee to work with Steve on a quote for Lars, and present it at the next Board meeting.

**Greens/Water:** Phil Laue reported that Chris Thomas is attending an equipment show in Orlando. Chris and his crew are continuing work on maintenance of the equipment so it will be ready for summer. Phil said the committee met with the LeClair Ditch Company regarding the use of water. The 20 inch pipe that feeds water to the 270 acres in the golf course area is used by many different people along the path. The golf course area accounts for 10% of that flow. Chris had complete records of the water usage for the past three years, and could show the Company the amount of water utilized by the course and home sites. Only two-thirds of the amount of water allocated to us was used. The committee will meet with Chris next week to discuss the purchase of a new greens mower.

**Old Business:** Mitch reviewed the policy regarding membership obligations. According to the By-Laws (Article VI: Forfeiture of Memberships – Section 1 and 2) there are only two circumstances for forfeiture of membership: death and change of residence. He asked the Board to follow these By-Laws in the future.

**New Business:** None

There being no further business, Mitch Larson moved we adjourn the meeting and Chris Pendergraft seconded the motion. The meeting adjourned at 7:55 p.m. Our next meeting will be March 8, 2011.

Respectfully submitted,

Barbara Snyder, Secretary