

**Riverton Country Club**  
**Board Meeting**  
February 9, 2010

President Walt Stickels called the meeting to order at 6:00 p.m.

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

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

Absent: Greens Supt. Chris Thomas

Guests: None

Mitch Larson moved we approve the minutes from January 12, 2010. Jim Mowry seconded and the motion carried.

The board welcomed Janette DeCoteau as the new clubhouse manager.

**Budget/Financials:** Mitch Larson and Herbie Johnson explained the monthly Profit/Loss ledger. Mitch reported that our membership is down to 278. We were concerned about Stallion keeping their corporate membership for 8 but will keep 4 of those memberships. Mike told the board that there is a possibility of reducing the principle on the irrigation loan for one year to keep a cash flow and keep the club from having to borrow money. There was discussion on having a credit card on file for those new members and charging their dues every month. Jim Mowry will rewrite the contract to include this. Because of our reduction of membership the board is trying to think of ways to get new members.

**Clubhouse/Restaurant:** Phyllis Penzien told the board for bookkeeping purposes the employees who are on the clock and working an 8-hour shift can purchase their meal at a 10% discount cash only. We also discussed the work done in the clubhouse for water damage by Dave Morris. In order to keep within our budget Mike Edelman moved we offer 1-year single membership for Dave Morris in exchange for work done of labor and materials. Phyllis Penzien seconded the motion and the motion carried.

**Pro Shop/Tournaments:** Jim Mowry discussed possibly moving some tournaments and having the Oil Patch on August 13-15.

**Greens/Water:** Due to Chris Thomas being gone there was no report.

**Membership:** Ryan Gilbertson that there is some possibility of gaining some new members.

**Old Business:** Phil Laue discussed the \$20 use it or lose it that it should only be on food items. The board explained to him that it was presented to the general membership at the annual meeting to include alcohol for this year.

**New Business:** None

Jim Mowry moved we go into executive session at 7:10 Barbara Snyder seconded it and motion carried.

Phyllis Penzien moved we come out of executive session at 7:18. Jim Mowry seconded the motion and the motion carried.

Walt Stickels adjourned the meeting at 7:20.

Respectfully submitted,

Phyllis Penzien. Secretary