

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

President Mitch Larson called the meeting to order at 6:57 p.m.

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

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

Absent: Bryon Mowry and Chris Pendergraft

Phil Laue moved we approve the February 8, 2011 minutes, Mike Edelman seconded the motion, and the motion carried.

Guests: Lars Flanagan – Lars reported he met with the Clubhouse Committee, the Athletic Director, Keith Bauder; and High School Principal, JoAnne Flanagan directly before this Board meeting to discuss the Wyoming High School State Championship. He reported that Mr. Bauder thought it would cost School District #25 \$15,000 to host this event. Lars thought a more realistic figure would be \$5,000. He said the District could offer to pay a total of \$2,000 for both the use of the course on Thursday for the practice round and range balls for all three days. If the Board could not reduce their fee to this amount, the tournament would probably be moved to another course. He said Shirts and More of Lander has a contract with the Wyoming High School Activities Association to sell merchandise at all of their events. Therefore, they would like to bring their merchandise to the Club to sell to the players. He asked the Board to vote on this proposal immediately. Mitch suggested we discuss this proposal under old business.

**Budget/Financials:** Mitch Larson and Herbie Johnson explained the monthly Profit/Loss ledger for RCC and the Clubhouse. Our current membership is 293. Our delinquency list continues to grow as some members refuse to pay their bills over the winter months. They are assessed the monthly late fees, and there was discussion about charging a monthly service fee of \$25 per month to encourage them to pay on time. No action was taken on this proposal. Revenue figures are increasing as members are paying their annual passes for carts and range balls.

**Clubhouse/Restaurant:** Barbara Snyder reported Janette was closed the last two weeks of February to clean and paint the ladies' restroom. Since she completed the cleaning by herself, it saved employee costs. She will continue to be open on Friday and Saturday

nights until the golf course opens for the year. The specials are posted on the web site and in the newsletter.

**Pro Shop/Tournaments/Membership:** Golf Pro Steve Johnson passed out a revised final Schedule of Events for 2011. He has added four events to the calendar: May 22 – WYDEC Golf Outing, June 9 – Rotary Club Scramble, July 8 – Root Wedding Party Golf Outing, and August 3-4 – Police Outing. The new schedule is posted on the website. He also discussed a letter from a student who was caught stealing gas last summer.

**Greens/Water:** Chris reported on the Golf Industry Show in Orlando. He learned many new ideas on topdressing, moss and algae prevention, plant growth regulators and aerifying. During the winter months, he and his crew have completed the installation of springs and shocks on the golf carts, completed service on utility vehicles, spray rigs and all mowers, and sharpened reels. They have completed cleaning and painting of the maintenance shop. They are replacing all the boards on the bridge on #4. He has hired two new interns from North Carolina who will start the first week of May. Chris said the course is in excellent shape due to the snow cover this winter. He checks the greens daily to determine if the frost has receded so he can open the course.

Mitch reported there is still an outstanding bill of \$6,241.44 from 71 Construction for paving carts paths through the Thraikill/Olson cart path fund raiser. After considerable discussion, Barbara moved we pay the overdue bill if 71 Construction would delete the incurred interest charges. Mike Edelman seconded the motion, and the motion passed. Barbara asked the committee to encourage Thraikill and Olson to continue their fund raising efforts to meet this obligation.

**Old Business:** Mitch asked the Board for input on the High School State Tournament. Lars excused himself as he felt Board members could voice their opinions more freely. After considerable discussion, Ryan made the motion we charge \$1,250 for the course usage fee for the practice round on Thursday, have the players pay for their own range balls each day at a cost of \$6 per bag, and require all food and beverages be purchased through the clubhouse. Misty seconded the motion, and the motion passed.

**New Business:** None

There being no further business, Mitch Larson moved we adjourn the meeting and Misty Dale seconded the motion. The meeting adjourned at 8:25 p.m. Our next meeting will be April 12, 2011.

Respectfully submitted,

Barbara Snyder, Secretary