

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

President Walt Stickels called the meeting to order at 6:05 p.m.

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

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

Absent: Jim Mowry

Guests: None

Mike Edelman moved we approve the minutes of February 9, 2010 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 278. We lost \$14,000 in revenue but in March we will gain \$7,000. This is because of the budget being figured on 309 members.

**Clubhouse/Restaurant:** Phyllis Penzien reported that there was a good turn out for the February 26 open house. After discussion the board gave Janette the authority to reinstate the coffee club. Beginning March 12 dinner will be served on Fridays and Saturdays until the course opens.

**Pro Shop/Tournaments:** Golf Pro Steve Johnson handed out an updated tournament schedule. There was much discussion on whether to allow women to participate in the member/member/guest tournament. Phyllis Penzien moved that we have a minimum of 1 flight of ladies (which is 6 teams) to participate in the member/member/guest tournament. Barbara Snyder seconded the motion and the motion carried.

**Greens/Water:** Barbara Snyder reported that the committee met and that Chris Thomas has his objectives and goals set for this year. Also she reported that Chris has a good employee handbook in place.

Chris Thomas reported that we would stockpile our sand at B & B Aggregate again this year. Chris also presented his Action Plan to the board.

**Membership:** Ryan Gilbertson reported that the advertisement on the radio during regional and state basketball tournaments was a success, as Steve Johnson will be meeting with 4 prospective members.

**Old Business:** None

**New Business:** None

Walt Stickels adjourned the meeting at 7:55.

Our next meeting is April 13 at 7:00 p.m. at the clubhouse.

Respectfully submitted,

Phyllis Penzien. Secretary