

Riverton Country Club
Board Meeting
April 12, 2011

President Mitch Larson called the meeting to order at 7:00 p.m.

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

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

Absent: None

Bryon Mowry moved we approve the March 8, 2011 minutes, Phil Laue seconded the motion, and the motion carried.

Guests: A former member asked the Board to reinstate his membership. Mitch said the Board would discuss his request at the end of the meeting and notify him of their decision tomorrow.

Budget/Financials: Bryon Mowry and Herbie Johnson explained the monthly Profit/Loss ledger for RCC and the Clubhouse. Our current membership is 290. There are currently 12 members on the delinquency list. Steve Johnson predicted 9 of the 12 will pay as soon as they can start golfing. Play for March was low due to the inclement weather. Phil asked if the financials could be mailed to the Board a couple of days before the meeting so they can be adequately reviewed. A thank you was received by 71 Construction for payment of the overdue bill for the cart paths.

Clubhouse/Restaurant: Barbara Snyder reported 60 ladies are coming to the Ladies' Spring Luncheon set for April 16. Janette has planned an Easter buffet for April 24 at the cost of \$13.95 and \$11.95 for seniors and children. Janette has ordered matching shirts for the wait staff from the pro shop. They should be arriving soon. The Board complimented the Ladies' Association for the work on the bulletin board and thanked John Keralis for replacing the broken glass. Janette and Barbara are revising the employee handbook and will present it for Board approval when finished. Barbara read a letter to Janette from Lars Flanagan asking to rent a locker for the year, offering the golf team's free services to help around the clubhouse, and asking where to place the sign. The Board decided to provide a locker to the golf team for free.

Pro Shop/Tournaments/Membership: Golf Pro Steve Johnson distributed a revised Schedule of Events for 2011 with just a couple of change. They have been changed on the web site. The U.S. Open Qualifier is scheduled for Wednesday morning with approximately 20 players in attendance. Men's day should not be interrupted by this tournament. Mitch said he and members of the committee will be meeting with RHS Athletic Director, Keith Bauder, in the coming month. Steve asked if the twilight rates and complimentary initiation fee could be extended due to the inclement weather. The Board decided to continue both until May 26, 2011.

Greens/Water: Chris reported the course was opened on March 23. He and his crew have replaced the boards on #4 bridge and patched #2 bridge which will have to be extensively reworked next spring. On April 17 and 18 he plans to aerate the greens using the DryJect machine. They fixed a freeze break in front of 18 green, and will fix the fence on #3 which was run over by an unknown driver. He is continuing to water greens, trees and fairways using well water until the ditch water is released. He purchased two used green mowers for \$15,000. He continues to operate with two full-time employees and three part-time employees.

Old Business: Mitch asked each Board member for input on the former member's request for reinstatement. Phil Laue moved we reinstate him with the following stipulations: 1) Pay current bill in full; 2) Pay monthly bills before the end of each billing month; 3) Provide a credit card for overdue fees; 4) Zero tolerance; 5) Full use of golf course and clubhouse facilities with the exception of alcohol. If all stipulations are met for the remainder of 2011, full reinstatement will be considered for 2012. Chris Pendergraft seconded the motion, and the motion carried. Mitch will notify him of the Board decision tomorrow.

New Business: Steve Johnson would like clarification on social and non-resident membership privileges. Mitch asked the Pro Shop committee to review the by-laws and clarify these policies at the next meeting.

There being no further business, Mitch Larson moved we adjourn the meeting. The meeting adjourned at 8:02 p.m. Our next meeting will be May 10, 2011.

Respectfully submitted,

Barbara Snyder, Secretary