

**Riverton Country Club**  
**Board Meeting**  
April 13, 2010

President Walt Stickels called the meeting to order at 7:00 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, and Phil Laue

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

Absent: None

Guests: None

Barbara Snyder moved to approve the March 9, 2010 minutes. Phil Laue seconded the motion and the motion carried.

**Budget/Financials:** Mitch Larson and Herbie Johnson explained the monthly Profit/Loss ledger. Mitch reported that our membership is 305. We have a good cash flow. Mitch will work with Mike Edelman regarding a couple of loans that we have to help with our budget at this time. Our delinquency list is considerably down.

**Clubhouse/Restaurant:** Phyllis Penzien reported that the Easter Buffet was a big success. Jeanette served 201 people and is planning on having a Mother's Day Buffet in May. Phyllis also informed the board that we are in need of a new ice machine for the clubhouse. We have received one bid from Climatec for a total cost of \$6370.61. Jeanette will contact 2 other places in town to get bids from them. Bill Strannigan moved we purchase a new ice machine. Barbara Snyder seconded the motion and the motion carried.

**Pro Shop/Tournaments:** Golf Pro Steve Johnson handed out a revised tournament schedule. (See the RCC website) There is a reciprocal proposal between RCC and Olive Glenn (Cody) Country Club. Steve will work with David Snyder on the parameters of this agreement and then have it posted and explained on the website. There were 400 rounds of golf played in March and already 600 rounds played in April. The board also approved extending the twilight golf until the end of April. The Wind River Golf course manager contacted Steve regarding 12 1999 golf carts that they would sell to us at a cost of \$1200 each. The board told Steve to let them know that we aren't interested.

**Greens/Water:** Barbara Snyder reported that the committee met and presented a copy of the letter that would be going out to the homeowners regarding the use of the water. Chris gave his report. They will be Dry-Jet Greens on April 19.

**Membership:** Ryan Gilbertson reported unofficially we have 313 members. He also handed out proposal to advertise via different medias for membership.

**Old Business:** Phyllis asked about the lights in the parking lot haven't been working. Jeanette told the board that they have been repaired and are working.

**New Business:** None

Walt Stickels adjourned the meeting at 8:15 p.m.

Our next meeting is May 11 at 7:00 p.m. at the clubhouse.

Respectfully submitted,

Phyllis Penzien. Secretary