

**Riverton Country Club**  
**Board Meeting**  
May 12, 2010

President Walt Stickels called the meeting to order at 7:00 p.m.

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

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

Absent: Bill Strannigan

Guests: John Detimore, Beth Gray, Elaine Patterson, Mike Franks, Steve McAllister, Jim Hinkle, Lars Flanagan, & Bryon Mowry

Mitch moved we approve the April 13 minutes and Barbara Snyder seconded and the motion carried.

Lars Flanagan addressed the board with some ideas for summer golf for the high school golf team. They will not interfere with other golfers during the summer.

Riverside homeowners addressed the board pertaining to the water delivery to their homes. Steve McAllister, president of Riverside homeowners, spoke on behalf of the homeowners. Mr. McAllister said they understand they are responsible for the line from the valve to the homeowners. They have repaired their break. They asked if the country club would blow out their main line in the fall. Chris Thomas told the homeowners that he already does that. They were also told that there is a link for homeowners on our website that gives information to the homeowners. Chris will have a posting when we do not have water and other items of information.

**Budget/Financials:** Mitch Larson and Herbie Johnson explained the monthly Profit/Loss ledger. Mitch reported that our membership is 321. Water billings will be going out to the homeowners next week and that amount will be reflected in the May financial statement. We had a profit of \$2800 in the clubhouse for the month of April. Janette was commended on keeping her employee wages down. There are 3 on the no pay no play list.

**Clubhouse/Restaurant:** Phyllis Penzien reported that the Mother's Day Buffet was a big success. Jeanette served 258 people. Janette reported that she has all the bids for the ice machine and she informed the board that she will go with the less expensive one.

**Pro Shop/Tournaments:** Golf Pro Steve Johnson told the board that there was 2755 round of golf played in April. There was a record turnout for the Cowboy Joe Scramble. Also the PGA Qualifier will be May 17. The team of Chris Thomas, Darren Hubble, Mike Keith, & Jerry LaPointe were the winners. Steve also explained that Sunday mornings are still open to golfers before and after the Pro Am. There is also discussion of a couple's mixer on Friday afternoons beginning at 1:00 p.m. with dinner afterwards.

**Greens/Water:** Chris gave an update of projects completed. His new intern started on May 3. Water was turned on May 4.

**Membership:** Ryan Gilbertson reported that our membership drive is successful and we will continue to run our special until the June board meeting.

**Old Business:** None

**New Business:** Mike Edelman moved we accept Jim Mowry's letter of resignation with regret as he is moving to Sheridan. Barbara Snyder seconded the motion and the motion carried. Mitch Larson accepted the appointment as Vice President. There was discussion on naming a replacement for Jim Mowry's term.

Walt Stickels adjourned the meeting at 8:40 p.m. so the Board could go into executive session.

Walt Stickels adjourned the executive session at 8:50 p.m. to come back into regular session. The RCC board appointed Bryon Mowry to complete Jim Mowry's seat.

Meeting adjourned at 8:51 p.m.

Next meeting will be June 8 at 7:00 p.m. at the clubhouse.

Respectfully submitted,

Phyllis Penzien. Secretary