

Riverton Country Club

Board Meeting

June 14, 2011

President Mitch Larson called the meeting to order at 6:56 p.m.

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

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

Absent: Bryon Mowry

Ryan Gilbertson moved we approve the May 10, 2011 minutes, Misty Dale seconded the motion, and the motion carried.

Guests: None

Budget/Financials: Mitch Larson and Herbie Johnson explained the monthly Profit/Loss ledger for RCC and the Clubhouse. We currently have 304 members.

Clubhouse/Restaurant: Barbara Snyder reported the ladies from the Best Ball tournament complimented the clubhouse on their excellent prime rib dinner. Janette said she called a plumber to fix one of the toilets in the ladies' room this week. Janette will look into providing music thru a juke box for members who are interested.

Pro Shop/Tournaments/Membership: Ryan Gilbertson reported the Stallion membership is set up and currently in operation. Ryan and his committee clarified the non-resident and social memberships as follows: Non-resident members are those who maintain a permanent residence outside a fifty mile radius of the City of Riverton. Such members shall pay an annual membership fee (\$125) and regular green fees for golf privileges. There is no limit to the number of rounds played per year. Regular green fees shall be based on the accompanied rate. Social memberships pay an annual fee (\$75) and are allowed to play five rounds of golf per year at the accompanied rate.

Barbara Snyder read the By-Laws (Section 5.2.) regarding termination and reactivation of a membership. After Board discussion, Mike Edelman moved that the Fish membership be allowed to continue as reinstated. Daryl Watson seconded the motion and the motion carried with the vote of 7 to 1.

The Board asked Ryan to ascertain the status of the Parker membership and cart storage before the next meeting.

After considerable discussion regarding the double tee on Men's Day, Daryl Watson moved the double tee continue to be used to accommodate the most golfers. Misty Dale seconded the motion, and the motion carried.

Greens/Water: Chris reported they have finished renovation of the bunkers on the chipping green, #7 and #13. They have completed reseeding dead areas on the fairways on the back side and will continue with the front side. He and his crew continue to level trenches and smooth cart paths and the parking lot. The new trees on #6 and #7 were donated by Gary Underwood. He plans to place shredded mulch under the pine trees where grass won't grow. He will look into widening the easement on the cart path on #12. He has two full-time employees and ten seasonal full-time employees and two seasonal part-time employees at this time.

Old Business: The Stanbury request for an adjustment in Father Duncan's membership was discussed. A partial reimbursement will be made from June 1 to the end of the year.

New Business: Mitch asked the Board to think about the pros and cons of changing the tenure of a board member in the By-Laws. A special meeting would have to be called to make any changes to the By-Laws.

There being no further business, Mitch Larson moved we adjourn the meeting. The meeting adjourned at 8:06 p.m. Our next meeting will be July 12, 2011.

Respectfully submitted,

Barbara Snyder, Secretary