

Riverton Country Club
Board Meeting
June 8, 2010

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

Board Members Present: Vice-President Mitch Larson, Secretary Phyllis Penzien, 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: Bryon Mowry, Walt Stickels, & Bill Strannigan

Guests: Shirley Benson

Barbara Snyder moved we approve the May 2010 minutes and Mike Edelman seconded the motion and the motion carried.

Shirley Benson addressed the board to commend Jeanette DaCoteau for the great job she is doing as the clubhouse manager. She said that this is the cleanest the clubhouse has been in years. Also the patio is kept clean and the food is excellent. Shirley told the board it's a pleasure to bring family and friends to the clubhouse to eat and have great service and great food.

Budget/Financials: Mitch Larson and Herbie Johnson explained the monthly Profit/Loss ledger. Mitch reported that our membership is 322. We need to gain another 10 members in order to be at the number that we figured our budget on for this year.

Clubhouse/Restaurant: Phyllis Penzien reported that there has been a glitch in the computer system where people who are purchasing package liquor to take on the course are not being credited to their use or lose it. That is being fixed ASAP. There was also discussion on the "Hole-In-One" insurance in the clubhouse. There were several options. One is that there be a sign stating that anyone who gets a hole-in-one is not obligated to buy rounds of drinks in the clubhouse for those present. Another one is that those who want the insurance will pay a one time only \$10 for the season.

Pro Shop/Tournaments: Golf Pro Steve Johnson told the board that there was 3044 round of golf played in May. There are 36 4-person teams registered for the Ladies' Best Ball tournament for June 12 & 13. There will be 2 flights of women for the Member/Member/Guest tournament to be held June 25 & 26. There was discussion about young people able to participate in the club championship. Some members feel that there

should be a junior club championship. After much discussion the board felt that the club championship should be left as is.

Greens/Water: Chris gave an update of projects completed. Due to the high waters in the river there has been a lot of dirt in the filter system causing the system to go down on Sunday June 6. The filters will be cleaned on a regular basis until the water clears up. Barbara Snyder reported that she asked Chris to set up the course easier for the Ladies' State Seniors in July.

Membership: Ryan Gilbertson reported that there hasn't been much on recruiting members this past month but will start up again.

Old Business: None

New Business: None

Mitch Larson adjourned the meeting at 8:00 p.m.

Respectfully submitted,

Phyllis Penzien. Secretary