

**Riverton Country Club**  
**Board Meeting**  
July 20, 2010

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

Board Members Present: President Walt Stickels, Vice-President Mitch Larson, Secretary Phyllis Penzien, Mike Edelman, Ryan Gilbertson, Phil Laue, Bryon Mowry, Barbara Snyder, and Bill Strannigan

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

Absent: None

Guests: None

Barbara Snyder moved we approve the June 2010 minutes and Bill Strannigan 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 down 2 to 320 but have 4 new members applications. There are 7 members on the NOPAY/NO PLAY list. Our taxes have been done and we will be getting a refund of \$55000. We are also under budget to date.

**Clubhouse/Restaurant:** Phyllis Penzien told the board that Janette is doing an excellent job and has only heard great comments on the food and service. Janette brought up the concern on the west screen door. The board gave approval to replace the screen door.

**Pro Shop/Tournaments:** Golf Pro Steve Johnson told the board that there was 7655 round of golf played in June. The Member/Member/Guest tournament had a record turn out. He said he has good comments on having it on a Friday and Saturday. The July 4<sup>th</sup> tournament was down from previous years, perhaps it was due to the 4<sup>th</sup> landing on a Sunday and a 4-day weekend. Ladies' state seniors on July 13 & 14 had a full field and that Barbara Snyder and her committee did a great job. The Men's State Am was July 16-18. On July 23 the Jim Fike Memorial golf tourney will begin at 1:00 with 36 teams. The Elks Tourney will be July 24 & 25. The Oil Patch tourney has been cancelled. Therefore, the club championship will be August 14 & 15 with stroke play.

**Greens/Water:** Chris gave an update of projects completed. The irrigation water has finally started to clear up. But because of the sand and silt in the water he has had to replace 300 rotors. These were still under warranty but this is the last year for that.

**Membership:** None

**Old Business:** Barbara Snyder presented the Hole-In-One Resolution that Cody's country club has. Phil Laue moved we adopt the resolution and Mitch Larson seconded it and the motion carried. Barbara will post the resolution around the clubhouse.

**New Business:** Phyllis Penzien brought up a concern from some members about 5-somes on the course. Discussion was that if they are not holding up anyone it is OK but if they are not letting faster players play through call the Pro Shop @856-4779 or Steve's cell 851-4653 and Steve or his assistant will come out and make them break off into a 3 and 2 some.

Walt Stickels adjourned the regular meeting at 8:02 to go into executive session to discuss a member.

Walt Stickels adjourned the executive session at 8:20 to come back into regular session. By unanimous vote the RCC Board of Directors voted to terminate a members membership due to actions toward an RCC employee on July 11, 2010. The Board of Directors will not tolerate such actions.

Meeting adjourned at 8:22.

Respectfully submitted,

Phyllis Penzien, Secretary