

Riverton Country Club

Board Meeting

August 9, 2011

President Mitch Larson called the meeting to order at 6:58 p.m.

Board Members Present: President Mitch Larson, Vice-President Mike Edelman, Treasurer Bryon Mowry, Secretary Barbara Snyder, Misty Dale, Ryan Gilbertson, 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: Phil Laue and Mike Edelman

Chris Pendergraft moved we approve the July 12, 2011 minutes, Ryan Gilbertson seconded the motion, and the motion carried.

Guests: Bob Burkhalter asked if the Board could establish watering regulations because the homes in Spy-Glass West are having difficulty receiving enough water pressure to keep their lawns green. He suggested a letter be sent to all homeowners designating alternate-day watering. After much discussion, the Board voted to establish watering regulations on a trial basis, and asked Chris to notify the homeowners by mail.

Budget/Financials: Mitch Larson and Herbie Johnson explained the monthly Profit/Loss ledger for RCC and the Clubhouse. We currently have 311 members with 15 on the no-pay list. Daryl suggested the name of a collection agency (James Stevens & Daniels Collection Agency) his company uses to collect bad debts.

Clubhouse/Restaurant: Barbara and Janette had nothing new to report. Janette said the clubhouse has been operating smoothly for the past month. Barbara complimented her on the continued good food and good service.

Pro Shop/Tournaments/Membership: Steve Johnson said the Police Benefit, Elk's and RHS Football Benefit tournaments were well attended. We had 5,790 rounds of golf in July. After discussion about spontaneously-organized derbies, Mitch asked the committee to develop guidelines regarding the playing of derbies. He asked them to present it to the Board at the next meeting.

Greens/Water: Chris Thomas asked the Board to approve a new lease with John Deere for five new vehicles to replace six vehicles that are no longer in good-working condition. Chris Pendergraft moved and Daryl Watson seconded the motion that we pay off the current lease and initiate the new lease with John Deere for the five replacement vehicles. The motion carried. Chris reported the irrigation clocks are back on line after lightening struck and three fuses had to be replaced. He also obtained the easement for the cart path from #11 to #12. Steve Johnson suggested we buy a new range-picker for next year since the one in use is worn out. Chris Thomas will check on the cost with John Deere. Chris thanked the Ladies' Association for donating the tree on #2.

Old Business: Ryan reported the Parkers terminated their membership, and their cart storage has been transferred to Denton Buss. Mitch presented the proposed change to Article V: Government. He asked each board member's opinion and received positive feedback on the proposal. He asked Barbara to edit the proposal and write a letter to the membership notifying them of the Special Meeting scheduled for September 13, 2011, at 7:00 p.m.

New Business: None

There being no further business, Mitch Larson moved we adjourn the meeting. The meeting adjourned at 8:17 p.m. Our next meeting will be September 13, 2011, immediately following the Special Meeting to vote on the proposed By-Law change.

Respectfully submitted,

Barbara Snyder, Secretary