

Riverton Country Club
Special Membership Meeting
Revised Article V: Government
September 13, 2011

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

Board Members Present: President Mitch Larson, Secretary Barbara Snyder, Misty Dale, Ryan Gilbertson, Daryl Watson and Phil Laue

Absent: Bryon Mowry, Mike Edelman and Chris Pendergraft

President Mitch Larson called the Special Meeting to order at 7:00 p.m. Barbara reported there was a quorum with 70 people in attendance.

Mitch explained the purpose of the proposed By-Law Change to Article V: Government was to provide more opportunities for long-range planning and continuity within the Board. He explained it is also difficult to find members who will serve on the Board. At 7:05 p.m. he opened the floor for members' comments.

- It was pointed out that current Board Members can rerun for the Board without a lapse in time. Therefore, if someone wants to stay on the Board, there is already a way for that to happen.
- Ellen Strube said all departments are running beautifully, so there is no need for a change at this time.
- Steve Mossbrook suggested we change the nominating platform from two to one for each open position so it isn't so difficult to find people to run.
- Joyce Stultz asked that the Annual Meeting dates be changed so more members can attend. Mitch asked Joyce to submit a proposed By-Law change to the Board.

A call for the question was voiced, and members marked their ballots. Misty Dale, Myrt McFarland, Jim Matson, and Barbara Snyder counted the votes. The By-Law was defeated 62 to 8.

Mitch thanked the membership for their participation and the meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Barbara Snyder, Secretary
Attachment: Revised Article V: Government

Riverton Country Club

Board Meeting

September 13, 2011

President Mitch Larson called the meeting to order at 7:35 p.m.

Board Members Present: President Mitch Larson, Secretary Barbara Snyder, Misty Dale, Ryan Gilbertson, Daryl Watson and Phil Laue

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

Absent: Bryon Mowry, Mike Edelman and Chris Pendergraft

Daryl Watson moved we approve the August 9, 2011 minutes, Ryan Gilbertson 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 299 members. The Twilight Special has exceeded the budget projection, and generated \$2,880 in revenue for August. Mitch commended Janette for working long hours in an effort to keep her costs down. The clubhouse continues to operate in the red each month.

Clubhouse/Restaurant: Barbara reminded each committee to conduct their employee evaluations before the next meeting. Herbie and Mitch will work with Janette on her proposed budget for next year. Mitch asked all department heads to complete their proposed budgets before the next meeting.

Pro Shop/Tournaments/Membership: We had 6,206 rounds of golf in August. The committee reported Derby Play will be allowed if it is part of the original tournament and our Pro organizes and oversees it. All other impromptu derby play must be approved by the Pro Shop based on available tee times. Non-members must pay cart and green fees for the extra play. Steve reported the Snowball entries are down this year due to conflicting tournaments out of town. Steve asked to have the Twilight Rate continue to the end of the year, and include members' guests.

Barbara read a letter from Jeremy and Amy Hernandez commending Steve Johnson for his excellent Junior Program this summer.

Steve said there is a sign-up sheet in the Pro Shop for volunteers for the 4A High School State Golf Championship September 23 and 24.

Greens/Water: Chris Thomas said they are continuing to aerify the tees and collars. He has had to replace the computer for the watering system due to bumps in the electrical from the lightening storms. He has received many phone calls from homeowners who are thanking him for the water restrictions as their water pressure has increased. The new hours are also working well for the course.

Old Business: None

New Business: Mitch asked the Board to think about the suggestion to change the fiscal year so the annual meeting can be held earlier in the year. We will discuss this proposal and any other proposals we receive from members at the next meeting.

There being no further business, Mitch Larson moved we adjourn the meeting. The meeting adjourned at 8:15 p.m. Our next meeting will be October 11, 2011.

Respectfully submitted,

Barbara Snyder, Secretary