

Minutes of the Board of Directors meeting, February 15, 2010

Notice: Next meeting of the Board of Directors will be held

Monday, March 15, 2010 at 6 pm in the Clubhouse

Board members attending: John Bradley, Dave Reilly, Dana Russell, Jim Smith, Bob Watkins, Aaron Welles

Board members not attending: Jeff Aeppli, Jeff Innocenzo, and T Thompson,

Managers attending: Cindy Rathbun, Ryan Knolles

Manager not attending: Dan Weitzel

Meeting called to order by President Dana Russell

Visitor's Comments

Members Wayne Fleming and Joe Seitzer attended and inquired as to the progress of timber evaluation. Jim Smith contacted Jim Roberts and he will give the board an approximate value. He will do the job along with Dan but has been waiting for some of the snow to melt. Wayne has been working on repairing benches with help from Joe. Joe inquired about the closing of the pool, replacing carts and opening of the clubhouse in the mornings. No decisions have been made yet on these issues.

Meeting Minutes

Jim made a motion to accept the minutes from last month's meeting and Bob seconded; the board voted unanimously to accept the minutes.

Finance Report

Jim, Jeff and Joni met last Monday. The FCNB merchandise account will be kept open to transfer any LOC monies, but we will add Joni to that account and remove Tim Farley and Ryan. Motion made by Jim, seconded by John and approved by all. We will add Ryan to the operating account at FCNB and use that account for all deposits and disbursements. Motion made by Jim, seconded

by Aaron and approved by all. We will use only one register and one credit card machine in the pro shop.

50-60 members are delinquent in dues payment. All club expenses are being paid on time. The budget is being finalized; carts and salary needs to be addressed with complete board present.

Director of Club Operations

Cindy reported that there are no bookings for the clubhouse for February and maybe one for March. They are barely breaking even on the indoor golf. There was a question regarding water testing and Cindy stated that it is tested once per month. Cindy and Aaron presented the issue regarding liquor license if club becomes a for-profit corporation. We currently operate with a club license. Jim, Jeff A and T will do research on becoming for profit.

Golf and Merchandise Report

Ryan will work with Joni on making changes to the website. He has ideas to include and will work on photos to add. Joni has already made many updates. Ryan is working on corporate membership pricing and will send out information and post on website. T dropped off a sample handout showing all membership pricing on one sheet.

Greens Report

Bob Watkins had nothing to report.

Membership Report

Joni gave the membership report; all were unanimously approved:

There were no new member applications or requests for reinstatement for 2010.

June Boyer – Motion by Bob to accept a leave of absence for 2010 and seconded by Dave.

Old Business:

Timber – Jim has contacted Jim Roberts to get a quote on the timber that was taken and get a price on how much it will cost us.

Golf Carts – Dana had a meeting set up with Yamaha representative last week but will be rescheduled because of snow.

ADT – Cindy will call to take switch off door in pro shop and put in motion sensor (pet proof).

Pool – Survey sent to members in February newsletter; will review at next meeting.

Punch card – There was discussion regarding offering a punch card to members when spending in the clubhouse to used toward cart rentals. Cindy said that the punch would need to be unique.

Gas Lease – Permission was granted to Dana to sign a gas lease change with Red Sky. They requested a change from 600 acres per drilling unit to 800 acres. A larger unit will produce more because the laterals will be longer. Jim made a motion for Dana to sign the agreement change, Aaron seconded and all approved.

New Business:

Valley Cities Gas – We received a letter stating that they are billing the club for \$3,084.72 for a service line which was installed to the maintenance building. We considered putting heat down there but haven't been financially able to do so yet. The board does not remember approving this installation or them telling us what it would cost. We have not needed heat in that building because maintenance personnel have been laid off during the winter months. Joni will send them a letter requesting a copy of the signed contract.

Motion was made by John to adjourn the meeting and seconded by Dave. The motion was passed.

Respectively submitted,

Joni Raupers