

**Sac Country Club
Regular Board Meeting
February 16, 2010 – 7:02 PM**

PRESENT: Lee Mandernach, Scott Fairbrother, Pat Smith, Chad Peterson, Ruth Palmer, Doug Toliver, Peg Peterson. **ABSENT:** Karen Blass – Clayton
Zimmerman arrived at 7:08 PM

MINUTES: Chad made a motion to approve, Pat 2nd. All ayes.

FINANCIALS: Chad made a motion to approve, Pat 2nd. All ayes.

CLUBHOUSE: Peg had an issue with the number of hours expected to work during the on-season times. (7AM-10PM from Memorial Day through Labor Day) Possibility of re-visiting does exist. It was recommended by the board that Peg start presenting at the monthly meetings total labor hours for the previous months to better assist all parties in establishing a baseline for operations.

There were no events at the clubhouse in January.
The Super Bowl party was well attended. Everyone had a lot of fun.
Next stag night is March 17, St. Patrick's Day Party.

Peg talked to the insurance agent about coverage in the event of a roof collapse from snow weight. All buildings are covered under our current policy.

Clayton moved to approve mileage for Harley to have the reels sharpened at Lake Creek, Pat 2nd. All ayes.

GROUNDS:

According to Doug, there is very little frost in the ground on the course. We will need a thaw and then re-freeze before we will be able to travel onto the course to remove the downed trees. Weather is going to be a determining factor.

OLD BUSINESS:

Someone needs contact Myra about scoring for this year's men leagues.

Removed Stags on the 3rd & 10th of March.

Calendar approved to go to print

Reviewed Annual Stockholders Meeting letter, noted changes to spelling of names needed to be made. Letter will mail out March 26th. Annual Meeting scheduled for Sunday, April 18th at 1:30pm

NEW BUSINESS:

Peg mentioned we should consider a new vacuum cleaner. The current unit is requiring a lot of maintenance and upkeep. The topic was tabled until a later date.

Peg mentioned the computer is in need of an update. Peg will look into prices, looking into going to a lap top unit.

Scott brought it to the board's attention that our accounting services are currently being outsourced through Dunlap, Iowa (Brad R. Gross, C.P.A.). A list of services provided to the club and services the club expects will be put together and reviewed at the next meeting.

Pat motioned to adjourn @ 8:56 PM, Chad 2nd. All ayes

Respectfully submitted,

Scott Fairbrother, V-President