

Sac Country Club
Regular Board Meeting
4/13/10 – 5:07 PM

PRESENT: Karen Blass, Doug Toliver, Peg Peterson, Chad Peterson, Scott Fairbrother, Lee Mandernach, Ruth Palmer

MINUTES: Scott motioned to approve the minutes, Chad 2nd. All ayes

FINANCIALS: Scott Motioned to approve the financials, Karen 2nd. All ayes. Because of the damages sustained during the winter, it was decided not to lock our pump fund money into a Certificate of Deposit.

GROUNDINGS: Doug filled us in on the storm damage. The course is open, the water is on and they've done a little mowing. The burn pile is looking good. They needed to till extra area around the pile. Nothing has been re-seeded yet.

We will need to replace some heads on the sprinklers and there is a broken line from a truck driving over it (the lines are not buried that deeply). The big cottonwood tree behind #8 green still needs to be trimmed.

CLUBHOUSE: Peg will start a new raffle for 2010. She refunded Rita Samuelson from an overcharge on her social dues. It was reported that the pizza oven and hot dog machine cannot sit on the wooden table. Scott has some stainless steel we can use to cover it.

Talked about allowing men to bring their own steaks on men's night. Peg will still make food for those who don't bring steaks!

OLD BUSINESS: The middle shed needs a lot of repairs and the insurance company told us to vacate the shed. We have until April 27, 2010, at which time the insurance company will no longer be providing liability coverage on that building. The doors will be locked on that day. We will be putting fencing between the West shed and the middle shed and also between the Lester building and the middle shed to keep people from walking between the sheds.

There are 48 carts in the middle shed. We drafted a letter to the 48 members regarding the situation. Clayton Zimmerman arrived at 6:15 PM.

We will be receiving an insurance check in the amount of **\$61649**. We need to put it into a savings account and leave it until we're completely satisfied with our negotiations.

Scott motioned to have Brad procure 20 spare carts from Speed's for people moving out of the middle shed. Clayton 2nd. All ayes.

Clayton Zimmerman motioned to approve **Brad Hanson** of **Sherco** as our representative to deal with the insurance company. Chad 2nd. All ayes.

NEW BUSINESS: Men's league meeting April 14, 2010. Board in charge!

Karen motioned to allow Scott Hosteng & Bryn Allen join as a family. Scott 2nd. All Ayes.

Chad motioned to adjourn at 8:00 PM. Clayton 2nd. All ayes.

Respectfully submitted,

Karen Blass, Sec'y/Treas.