

**Sac Country Club
Annual Stockholders Meeting Minutes
April 18, 2010**

Board President, Lee Mandernach called the annual meeting of the Sac Country Club to order at 1:30 PM, Sunday, April 18, 2010

Board Members Present:

Lee Mandernach, President
Scott Fairbrother, Vice-President
Karen Blass, Sec'y/Treasurer
Clayton Zimmerman, Board Member
Ruth Palmer, Board Member
Chad Peterson, Board Member
Pat Smith, Board Member

There were approximately 17 Sac Country Club members in attendance including Jackie Mahler, CPA, representing Brad Gross, CPA for the Sac Country Club.

Minutes:

Minutes of the 2009 Annual Meeting were read by Scott Fairbrother, Vice President. Sharon Mayo motioned to approved with a second by Marvin Janssen. Motion carried all ayes.

Financials:

Bob Hawks questioned the drop in alcohol sales compared to the increase in cost for Alcohol. The board explained that there was a trend toward more beer sales, instead of alcohol. Jackie Mahler explained that there was a surplus in alcohol from the previous year. The board also explained absence of a pump fund CD. It was decided by the board to keep that money in reserve in a separate savings account until they know for sure if they need to use it. With all the storm damage, those extra funds may be necessary.

Duane Fort made a motion to approve the financial reports, second by Sharon Mayo. Motion carried all ayes.

Ballots:

Mandernach called for any nominations from the floor. There being none, all ballots were turned in for count.

Old Business 2009:

The Russ Hicks bench at Tee box #8 was damaged during storm clean-up. Parts are ordered, it will be fixed and re-placed.

The Sac Country Club website (www.saccountryclub.com) is up and running.

A new mower was purchased.

The #5 tee box is being repaired.

The Pump fund is available, just not in CD form as requested, because of the storm damage. We may need the funds available for use.

New Business:

We purchased a new color TV for the clubhouse with the proceeds from a raffle held in 2009. We will be sponsoring another raffle this year.

The storm clean-up is almost done. Just need to trim up the cottonwood behind #8 and will probably be picking up limbs for the rest of the summer. We will be monitoring all the trimmed trees for additional damage. As far as the middle cart shed, the board has to be patient they are waiting for the engineers report.

Other concerns that were brought up were the tee box markers (red and gold) in front of the men's (blue) markers. Mike Vauble noted that 2 or 3 of his high school golfers have been hit by ricocheting balls off of those sets of tees. He feels they should be re-cut at a slant. The Board will talk to Doug and see about fixing this issue.

Quarterly assessment was discussed with different ideas presented.

Election Results:

Re-elected board members: Karen Blass, Lee Mandernach – unanimous.

Adjourn:

There being no further business to discuss, Duane Fort motioned to adjourn at 2 PM, second by Sharon Mayo. Motion carried all ayes.

Respectfully submitted,

Karen Blass, Sec'y/Treas.