

Sac Country Club
Regular Board Meeting
May 10, 2011

Fairbrother called the meeting to order at 5:05 PM

PRESENT: Chad Peterson, Josh Burns, Sandi Huster, Pat Smith, Scott Fairbrother, Karen Blass, Doug Toliver, Peg Peterson

MINUTES: Pat motioned to approved the minutes, 2nd by Chad. All ayes

FINANCIALS: Had some questions about the liquor and beer sales. Karen to call Jackie Mahler and ask for clarification. Pat motioned to approve the financials, 2nd Josh. All ayes.

GROUNDS REPORT: Doug reported that he has been trimming trees and will do more when he gets his summer help. Doug is to decide which trees to remove and which trees to trim. He will also get someone in to trim the cottonwood by #8 green. #7 & 9 greens are looking better, Doug will be starting to seed with the bent grass seed and will rent a spiker, the verticut method doesn't work as well. The sod if of of the #9 tee box on top and will be leveled.

Doug will be looking at demo greens mowers, they will cost approximately \$22-\$25K.

Chad and Doug measured the area that needs to be concreted East of the clubhouse from the top of the hill, joining with the east cart shed, down to the bottom of the hill. It will take about 1200 SF of concrete at an approximate cost of \$4800.

Doug also gave us a sheet of his personal equipment use so far this year (see attached sheet)

Doug would like Scott to address the school teams golf issues. He will get a list of the issues to Scott and Scott will talk to Larry Tellinghuisen. If there is a letter sent, there will be a copy attached to these minutes.

CLUBHOUSE REPORT: Not much happened in April. Peg brought the bills to be initialed by the board. There is a calendar change for June 6 – Keenage will be here instead of in September. Talking about having a fair tournament on the 30th of July because there will be no softball tournament.

NEW BUSINESS: The board decided on rules for men's and ladies golf concerning bye games. You will play your own score for forfeits and for bye games.

Pat Smith nominated Scott Fairbrother for president, Josh Burns 2nd. All ayes. Chad Peterson nominated Pat Smith for vice president, Josh Burns 2nd. All ayes. Pat Smith nominated Karen Blass for secretary/treasurer, Chad Peterson 2nd. All Ayes

Committees for the 2011 year are: Clubhouse Committee – Sandy Huster, Chair; Karen Blass; Chad Peterson. Grounds Committee – Pat Smith, Chair; Lee Mandernach; Josh Burns.

Karen made a motion that we get a hot spot hub from Verizon that will wirelessly accept 5 devices for \$50/month at a 3 GB rate of speed. That's \$10 cheaper and faster than what we now have. 2nd Pat. All ayes.

OLD BUSINESS:

We decided on an 8x8 gazebo with cement pad to be placed on the west end of the course east of the bathrooms, south of the pine trees. Sandi will look into prices.

The cameras are not in place yet, Lee was going to work on them at home. Chad is going to hang sheetrock on Thursday.

The person that bought the membership at the KAYL auction did not pay, so it went to another bidder, namely Josh Burns. He in turn gave the membership to Doc Streigle.

Scott and Tom Carlisle still have not talked in depth about the settlement.

We will invite people to bid on the cart shed. Chad had a list of job requirements as follows:

Remove Roof

Replace Tresses with 40# live using 2x6, 10' on center with saddle hangers

Steel to be screwed in place

Use inside and outside closer strips

Put Wall @ 90' with 12' garage door to Doug's side of the building – sheeted with plywood

Cut a door on south end of cart shed (our side) needs to be 3' steel entry door

Keep job side orderly

All electrical work will be included

October 1st start to be completed by December 1st.

Steel color to be approved by the board.

Contractor will need Proof of Insurance (Liability and Workman's Comp) and Iowa Contractor's License

We decided to invite – Rich Auen; Tom Rehm; McBride/Wilhelm; Kurt Mentzer; Pierce & Ross; Steve Harjes

Sandi motioned to adjourn at 6:50 PM, 2nd Pat. All ayes

Respectfully submitted

Karen Blass, Sec'y/Treas.