

**Sac Country Club**  
**Regular Board Meeting Minutes**  
**May 11, 2001 – 5:00 PM**

PRESENT: Chad Peterson, Pat Smith, Scott Fairbrother, Lee Mandernach, Karen Blass, Peg Peterson, Doug Toliver

MINUTES: Pat motioned to approve the minutes, 2<sup>nd</sup> by Scott. All ayes

FINANCIALS: Scott motioned to approve the minutes, 2<sup>nd</sup> by Pat. All ayes.

GROUND REPORTS: Doug's been doing the normal mowing and spraying. The grass seeded at the site of the burn pile is looking very good. The #5 Tee box is looking great and is now in use. There is a new tree, courtesy of Earl Tatman, in the #6 tee box area. Doug ordered 12 new irrigation heads. Our system is very dated. Will probably be necessary to order new everything (not the line, however) soon. There are a lot of trees that will still need to be taken out. Will wait until fall, to see what they do this summer. Something still needs to be done with the cottonwood on #8.

The greens mower will need replacing soon as it's in its 10<sup>th</sup> season. The Kabota mower (rough cut) will be the next in line to be replaced.

As for the Tee Box Markers, Doug has checked into getting them cut. It will cost as much if not more to do this. He has been setting the Gold and Red markers very wide and at angles.

The Bench on #8 has new legs.

CLUBHOUSE REPORT: The glowball night is coming up at the end of May. The club has 2 to 3 dozen on hand. Will order new sticks for them and then sell them the night of the event for \$5.00 for the ball & glow stick. Will also order flag glow sticks and necklaces for golfers.

Peg will be ordering new shirts for the new hires. Will be ordering some T-shirts for the non-busy days. Staff is ordered to wear the polo's for tournaments, Wednesdays, Thursdays and weekends.

The middle shed has been emptied and locked.

OLD BUSINESS: Still waiting to hear from insurance people. Peg has started the raffle for 2010. No decision when the drawing will be held.

NEW BUSINESS: Election of officers:

Karen Blass, Sec'y/Treasurer – All ayes  
Karen nominated Scott for President, Chad 2<sup>nd</sup>. All ayes  
Karen nominated Pat for Vice-President, Scott 2<sup>nd</sup>. All ayes.

Chad will try to get a bid packet ready to go before this weekend. The bid packet will include specs for a single building to replace the center shed and a double building to include the West shed. Will include tear down and removal, and all wiring.

We will put an ad in the paper to solicit bids and will contact contractors who construct Wick, Lester & Morton buildings.

Clayton arrived at 5:30 PM

We may possibly have to implement a special assessment to cover some of the storm damage. It depends on the insurance coverage!

Pat made a motion to adjourn at 6:30 PM, Chad 2<sup>nd</sup>. All Ayes.

Respectfully submitted

Karen Blass, Sec'y/Treas