

**Sac Country Club  
Regular Board Meeting  
June 8, 2009 – 6:05 PM**

PRESENT: Scott Fairbrother, Pat Smith, Ruth Palmer, Karen Blass, Chad Petersen, Clayton Zimmerman, Lee Mandernach

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

FINANCIALS: We were cautioned to get the financials as soon as possible next month. Lee motioned to approved the financials, Chad 2<sup>nd</sup>. All ayes.

GROUND: Doug was gone to pick up his daughter at the airport, Karen read his report. Mowing, fertilizing, etc is going fine. All equipment running well. Still have some trees to be trimmed (discussed the cottonwood behind #8 green) Had some vandalism on Saturday night (the 5<sup>th</sup>) after a birthday party that was held at the club. Total damages are \$30 for broken flag stick on hole #1, \$50 for bumper on cart. Scott has already talked to the people responsible and it will be taken care of. Lee motioned to have the vandals pay \$200 for damages, Pat 2<sup>nd</sup>. All ayes. Another flag stick was damaged on a Wednesday night. Doug was able to fix it, however it's 6" shorter than the rest!

CLUBHOUSE: Peg wasn't available right then, so the board moved on to OLD BUSINESS. When Peg came she reported that Harley turned in 68 miles for \$44.62 and Peg turned in 75 miles for \$48.75. Lee motioned to approved mileage payment, Pat 2<sup>nd</sup>. All ayes.

Peg stated that a couple of members were interested in leasing the rental carts from us. The board decided to ask \$500 for the year to lease. Our lease agreement with Speed's auto is \$383.33 per month which includes 4 carts and 1 utility cart. We also received a bill of \$10,000 from Speeds for the 20 insurance rentals. We are contacting Brad for direction.

OLD BUSINESS: Apparently Brad from Sherco is having trouble finding an independent engineer. Chad is directed to get some answers from someone by the July meeting!

Karen will place ads in the Tri County and Sac Sun for bids on the cart sheds. Ad to read: *The Sac Country Club is taking bids for replacement of storm damaged cart sheds. Bids are due by August 1. Contact the Clubhouse for specifications and information. Phone 712.662.7342. The ad is to run June 22 & 29.*

NEW BUSINESS: The board OK'd the use of the course by the Keenage group on July 5 in the morning. There was a concern by a member about the course being closed on a national holiday. The board felt having the course closed that

morning wouldn't be a problem as it will open up at 1 PM. The board felt it would be better to get the guaranteed income from 90 players vs. a possibility of a few greens fees.

The Rec Center fundraiser was set for Saturday the 19 of June, the board requested them to find another date as this conflicted with Men's open players who come to play the course prior to the Sunday June 20 tournament. They are willing to reschedule, but request either re-imbursement for their advertising or that the club pay for the new ads. The board agreed to either option that the Rec Center board decides.

Scott would like Peg to post and Karen to upload information regarding the Non-league men who want to play in the Club tournament/Calcutta. Since, we have a new handicap program, they need to get 5 scores in to the clubhouse to re-establish handicaps.

With the storm damage expenses looming overhead the board worked on some money-making ideas. Chad brought up a joint venture with the bowling alley – ½ bowling; ½ golf. Scott brought up a "County" golf card that members would pay \$50 or so for 6-10 rounds of golf at Spring Lake and vice versa for their members. Another idea is a Sac County open involving ½ day play at the Spring Lake Course and the other ½ day at Sac Country club with a switch being made after 18 holes. Scott will talk to their board about our ideas.

It was again brought up that we could levy a one time assessment on members for this year, to help with storm damage cost.

Peg and Doug are to have some figures on their allotted extra help budget dollars versus their actual dollars spent for the July meeting.

Lee brought up replacing the 2 door cooler by the ice maker with a 3 door cooler that we would place where the beer cooler is now. We are concerned about the product in the 2 door cooler not being paid for. If we move the cooler behind the bar, it would all be under the control of the bartenders. The space seems to be big enough, we would either trade the current beer cooler and 2 door cooler in or keep the current beer cooler in the locked part of the basement and still trade the 2 door. There would have to be some remodeling done to accommodate the move, but if it's possible it seems to be the best option as far as controlling product. By doing this, the bar would have only one opening on the NW corner.

Prices for 2-Ball league and Couples Best Shot league grilling: Some major discussion on the pricing \$6 vs. \$4 vs. \$5. Karen had looked at all of Peg's bills at the country club and on an excel spread sheet and calculated what the cost actually was per person. She also had figures from the Cattle Co. regarding their charges for the exact same meal. After everyone had their input, Pat motioned that we charge \$4.50 per person or \$9 per couple, for potato, salad, bread and

fixings. (Even if the club is just breaking even). Clayton 2<sup>nd</sup>. Karen Aye. Ruth Aye. Lee Aye. Chad Aye. Pat Aye. Motion carried all ayes.

It was brought up that as a board, we need to air our differences at the board meeting with no hard feelings – in other words, clear the air at the meeting and not on the course.

Pat made a motion to adjourn at 8:27 PM, Lee 2<sup>nd</sup>. All Ayes

Respectfully submitted

Karen Blass, Sec'y/Treas