

Sac Country Club
Regular Monthly Board Meeting
June 14, 2011

The meeting was called to order by Vice-President Pat Smith at 5:00 PM.

PRESENT: Lee Mandernach, Chad Peterson, Josh Burns, Sandi Huster, Pat Smith, Karen Blass.

ABSENT: Scott Fairbrother

MINUTES: Sandi motioned to approved last month's minutes. Josh 2nd. All ayes

FINANCIALS: There was some discussion about moving some of the miscellaneous coded amounts to their proper places. The amounts moved were \$170 to Item 622, \$157.22 to Item 509 (Doug's motel for continuing Ed), \$217.75 to 402, 2 tanks of pop miscoded, \$300 to Item 900 (Chad's bill for cart shed repair) and finally \$752 from 622 to 900 for the ladies bathroom.

Karen made a motion to approve the financials, Chad 2nd. All ayes

GROUNDS REPORT: Pat reported that he had gotten a list of chemicals and a spraying schedule from Doug. It will be posted in the bar area. David Engel will spray for us if Doug is unavailable. No carts will be allowed between #7 green and #8 Tee Box, nor between #6 Green and #7 Tee box. Doug has trimmed the evergreens behind #3 Green and cut down the dead trees on 3 and 6. He will be thinning more trees behind #1 green. Pat will talk to Doug about the cottonwood on #8 green. They have also cut a practice area around the practice green on the west side of the course. The demo mowers are still coming. Doug has not cut the greens as short as they were last year. He will be getting the stumps removed soon. Will be putting more white rock coming off of some of the cart paths and will trim the evergreens by the bathroom so carts can get through. The tree suckers will be gone by this weekend.

Lee motioned to purchase a spiker for the course as long as it's not over \$500, then Doug must talk to the grounds committee. Sandi 2nd. All ayes.

CLUBHOUSE REPORT: We will wait until Thursday to void the Check to Sherco and re-issue it when the amount is resolved. Just to clean up the books

We ok's an ad for the Men's open and decided to move the old computer upstairs for easier access for the league scoring. A printer will be moved up also. Karen will uninstall everything that is not needed (ie Quick Books)

We will look into pricing for imprinted golf balls

The 40 gal water heater was purchased to replace old one

Purchased a new \$1500 to 1700 air compressor for the AC

Can the bars come off the basement windows? And put a block out film over the windows instead of the ugly shades???

Peg had already reinviced members that have not paid, but has not heard anything from them. That includes: Wellington's, Engler's, Villegas' and Mason's (Zach is playing). Karen had called Sally Jo and she had said they will join later – after Zach's baseball games. Peg will call members that have not joined yet, but still have carts on the premises. If they are not joining, they will be billed for cart storage @\$200 per year or prorated to \$16.67/month.

We will order a box of cups and lids for the Pool so Ross doesn't get charged \$50 fee for not having a \$500 order. We will then bill the City.

Peg has told all the girls to be wearing their polos at every shift.

Peg can order more coolers. In 2009 she bought 24 for \$165.26 or \$7.89 per cooler. She has started holding keys or something that the people have to have in order for them to remember to bring the cart keys back. She should do the same for the coolers.

Eric Soelberg lives in Lake View over the summer was wondering if we had summer rates at the course – We decided no not this year, but we will be looking into an associate membership for next year.

Upcoming events:

Kids World Night Out; Men's Open; Indian Open; Couples League; Steak Fry; Potluck; Reunion on July 2 and Breakfast on July 3

Scott needs Peg to estimate the number of 9 hole and 18 hole rounds that were played last year for an insurance quote!

OLD BUSINESS:

Lee motioned to move forward with an 8' hexagonal gazebo, Karen 2nd. All ayes.

Sandi has plans and materials lists.

The cameras will be sent back and replaced with a new unit, because the hard drive is no good on this one.

Basement ceiling has been painted.

Scott will be meeting with Tom Carlisle on Thursday.

We have no bids on the Cart shed. If we don't get any by the 1st, it will be put in the paper.

NEW BUSINESS:

We will use the advertising credit at KAYL for upcoming events.

We will do evaluations on Peg and Doug at the next meeting.

Sandi motioned to adjourn at 6:05 PM, Lee 2nd. All ayes.

Respectfully submitted,

Karen Blass, Sec'y/Treas.