

Sac Country Club
Regular Board Meeting
July 12, 2011

President Pat Smith brought the meeting to order at 5:00 PM

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

Jackie discussed what we needed to spend the insurance proceeds on to avoid paying income taxes. It all needs to be depreciable. Some of the ideas were: New safe, tent for the beer cart, new flooring in the kitchen, microwave, dishwasher, something done to the outside grill, repair the popcorn machine, a couple of picnic tables, new sound system that allows outdoor speakers. As far as the grounds wish list, Doug would like a used 45-50 hp tractor with loader, a spiker, trade in the Kubota, replace the Cushman, update sprayer, fix up the tee box markers with flowers, start the tree nursery, fix more of the tee boxes.

MINUTES: Lee motioned with a 2nd from Chad to approve. All ayes.

FINANCIALS: Sandi motioned with 2nd from Lee to approve. All ayes.

GROUNDS REPORT: Doug has decided he would like the Toro greens mower which will cost \$25,000. The rough mower is the next piece of equipment that will need to be replaced. Doug rented a used spiker to see if he liked it. He will be purchasing it for \$500. He feels that his labor is within budget this year. The colored flags are starting to wear, so he will look for a better quality flag. The sand/seed container has been purchased, as well as the bottles for our members to buy.

Doug will have the brush and weeds cleaned up on one and two along with spraying the clover that was missed earlier. He wanted to know what to do with the old chemical building. It was decided to wait until fall to plant any trees on the course. Also, the sprinkler in #9 green will be moved to the collar. He would also like to replant the practice green by #5 green. This will allow him to have new turf in the future.

CLUBHOUSE REPORT: It was decided that the committee would work on wording for a policy on cart rentals, must put down a deposit. The committee will also work on a policy for renting the clubhouse to include picking up and putting the tables and chairs back.

Peg will be gone the 21st, but will be here the rest of that week.

OLD BUSINESS: Karen and Chad will talk to Rich Auen about getting the gazebo project going. It was decided to make it 8' in diameter. Chad had the plans.

The Cameras were returned and we should be getting something back soon.

It was decided to do employee evaluations yearly instead of every 6 months. Because the committees will be working closely with each manager, it was decided that once a year was often enough. But we do need to have better documentation on both managers, whether it be good or bad.

Kurt Mentzer won the Cart Shed bid with a total bid of \$18,000 to start after October 1 and to be completed by November 15.

Karen will call Rick Nichols and have him at the clubhouse next Tuesday the 19th of July at 5 PM.

Respectfully submitted,

Karen Blass, Sec'y/Treas.