

Sac Country Club
Regular Board Meeting
July 14, 2009 – 5:05 PM

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

PREVIOUS MINUTES: Need to change a number from 33 people in attendance to 66 people. Ruth made a motion to approve, Pat 2nd. All ayes

FINANCIAL REPORT: We need to ask Jackie about the negative “Cash In Bank” on the June 30 report. We have received 2 checks from the same person that were returned for insufficient funds. One for membership dues and one for the couple’s scramble. Lee and Peg to handle this. Chad made a motion to approve, Clay 2nd. All ayes

CLUBHOUSE: The colored scorecards are going to cost \$758 for 3000 – with the number of sponsors we have on the card, it would be \$50.54/sponsor. Peg will call the sponsors to make sure they still want to help with the cards. Need to check the filters on the air conditioning system. Talked about getting ID flags for the holes and skinnier flag sticks. Tabled until the next meeting.

We discussed the idea of changing the men’s open from Sunday (Father’s Day) to Saturday. Concensus was that we all liked that idea. We’ll decide when we do the 2010 calendar.

June wasn’t a good month for the clubhouse because of the weather. July has already been much better!

GROUNDS: Been doing a lot of mowing. There was disease (fungus type) around the #1 green and #2 tee box . Doug sprayed the area. #5 green is starting to narrow/heal and the #4 green is looking better. The inside of the outdoor restrooms has been painted, Grub control was applied July 1. Doug needs a new push mower, the one we’re using is worn out. Doug will be looking at prices for a new one.

Talked about the ball washer that falls apart when used. A new one (just the top part) is around \$200 to get it shipped here. Discussed trimming trees in fairways, ridge cap on the middle building (floor is wet – clubs are wet), volunteer trees, and the leaves around the sheds and clubhouse.

OLD BUSINESS: Looked at the review of web page usage for the past month. Is being very well used! Karen will check into advertising links on the site.

NEW BUSINESS: Need to spot fill white rock in the parking area. Talked about the planning and zoning committee decision to change from ag to residential. Karen is to check with the assessor to find out what we are now.

Mike Vauble would like to start a Couple's Best Ball league on the Friday's that there isn't 2-Ball league. The course would remain open as on 2-ball league night. He said he would set it up, if ok with the Board. The Board ok'd it for next year.

Larry Peyton was on hand to go over our insurance coverage. We now have insurance with Citizen's Bank Insurance. The board decided to meet on July 21st at 5PM to discuss our insurance options.

Scott Made a motion to adjourn at 6:38 PM, Clayton 2nd. All ayes.

Respectfully submitted,

Karen Blass, Sec'y/Treas.