

Regular Board Meeting
Sac Country Club
August 9, 2011

Vice-Pres. Josh Burns called the meeting to order at 5:00 PM

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

ABSENT: Pat Smith

Sandi Huster motioned to approve the previous minutes, Lee 2nd. All ayes.

Chad Peterson motioned to approve the financials, Sandi 2nd. All ayes.

GROUNDS: Doug presented a bill to be paid for mileage. It was okayed by the board. The committee reported that the warm nights and hot days were killing the grass on 1 – Doug has reseeded the green with bent grass and verticut the rest. He is checking into a fan for the #1 green. Doug is checking into prices for an interseeder (he rents now). We also discussed a tractor for Doug. Doug would like to switch to liquid spray for better coverage. A new sprayer would be about \$5000. He is spraying the greens weekly for moss. A red oak will be planted behind #9 this fall. Doug feels that he is close to his budget. Committee asked that Doug try to keep the scoops in the sand and seed box and to keep the weeds under control.

CLUBHOUSE: Sandy reported that Peg has received a Travel set of golf clubs from Spurlings. She was wondering if we could raffle those off instead of the money trees during the Labor Day 2 Ball. It was decided to let the committee decide. Peg also said we could buy her tent that we're now using for the beer cart for \$75. The board decided not to buy it, because we'll have the gazebo available. Sandi reminded Peg her budget was getting close.

OLD BUSINESS: Karen reported that Rich Auen estimated he could put a 10' diameter gazebo up for around \$6000. She is to get a firmer price. The cameras are now ready to go. It was decided that after Labor Day we will start purchasing what is on the needs/wants lists.

NEW BUSINESS: It was decided to raise the Labor Day fees to #35.00/couple. Chad or Josh to talk to Hosteng about getting a rock in place by the end of the Munger fence, so that no one can drive through. Mrs. Munger is worried about her kids playing at the end of the driveway!

Karen will get the election notices sent out by the 1st of September. There are 3 places to fill. We do have one person interested, Justin Wieck. Chad and Pat are both thinking about it.

Karen was to have a contract drawn up for Kurt Mentzer, regarding the shed repair.

Sandi motioned to adjourn at 5:55 PM, Chad 2nd. All ayes

Respectfully submitted,

Karen Blass, Sec'y/Treas.