

**Sac Country Club Regular Board Meeting
August 12, 2009**

Meeting was called to order at 5:04 PM

PRESENT: Karen Blass, Scott Fairbrother, Chad Peterson, Pat Smith, Peg Peterson, Lee Mandernach. Clayton arrived at 5:06 PM

MINUTES: Scott Fairbrother made a motion to accept the minutes from the Regular board meeting on July 14, 2009. Pat 2nd. All Ayes. Scott Fairbrother made a motion to accept the minutes from the Special Board meeting on July 21, 2009. Chad 2nd. All Ayes. Scott Fairbrother made a motion to accept the minutes from the Special Board meeting on July 28, 2009. Pat 2nd. All Ayes.

FINANCIALS: Scott Fairbrother made a motion to approve the July Financials, Chad 2nd. All ayes. It was decided to have Peg pull the utility bills so the board can look at them at the September meeting. Also Peg was asked to have Jackie Mahler add a report to financials dealing with Accounts Payable.

CLUBHOUSE REPORT: On August 29th, there will be a shower for Shawn DeVries, they requested to be allowed to have a 4 person best shot and the beer cart. Board okay'd the beer cart and 4 people per hole with the stipulation that members and green fee payers can play through.

There was a car hit on Friday August 7. The insurance companies of the 2 involved are working on it. Jack Horn also reported cart damage after he let the club use his cart. Peg stated that the damage was not done during the rental, that it probably happened inside the cart shed. She will talk to Jack to see what he expects the club to do.

The new scorecards are almost ready to be proofed.

GROUNDINGS: See Doug's attached sheet.

OLD BUSINESS: Did not have any new bids to review. Lee told us about the rezoning issue. It was tabled at the City Council meeting. We will need to be aware if it is brought up again.

NEW BUSINESS: Asgar Sorenson was not able to attend the meeting, Chad will talk to him and we'll have a special meeting when Asgar can be present. Did not finalize the insurance – will do that after speaking with Asgar.

Jim Fredericks was wondering about paying league dues, didn't remember if he did or not. He needs to get the dues paid if he hasn't in order to be in contention for any prize money.

Natalie Mandernach and others were present to discuss the new rule that was implemented at the June meeting. They felt that they were being penalized (by not being allowed to play more than 4) because of the actions of a few. They felt the board had also not had enough fun things on the calendar, such as steak fry's and glo-ball. The board expressed their feelings that they were not to be policemen on the course and that every member of the club needed to be speaking up (politely) when they see something amiss. Then if it's not acted on, they need to bring it to the board. The board will discuss the issue of more than 4 people playing at the September meeting. It seemed to be the consensus of the board that they didn't mind more than 4 playing together, but there needs to be common sense about it, don't play more than 4 on busy days, let faster players play through. Which brought up the point about all of the members policing the actions on the course. Was also discussed having the groups sign in as a large group and getting permission from whomever is working in the clubhouse.

Scott Fairbrother motioned to adjourn at 6:10, Pat 2nd. All Ayes.

Respectfully submitted,

Karen Blass, Sec'y/Treas.