

**Sac Country Club Regular Board Meeting
September 8, 2009**

President Lee Mandernach called the meeting to order at 5:10 PM.

PRESENT: Lee Mandernach, Pat Smith, Scott Fairbrother, Ruth Palmer, Chad Peterson, Doug Toliver, Peg Peterson.

GROUNDS: Doug reported that the no-mow feedback was negative. He brought up changing the tee box for Senior women on #3, & #9. Cost would be \$500/tee box. Chad made a motion for Senior Ladies Tee Box approval; on #9, Pat 2nd. All ayes. Ruth will chair a group to decide on recommendation for placement on the #9 Senior Women's Tee Box.

Seeding around #1 green, have lost some grass. Will plug greens #1 and #4; and will plant bentgrass seed on Thursday Sept 10, 2009. Course will be open by 3:00 PM for women. Doug will begin to level tee boxes #4, 5, & 7.

CLUBHOUSE: Peg said the new scorecards are in.

Utility charges/changes:

\$2.75/min changed to \$16.75
Garbage \$18.92 to \$35.90
Mid American \$10 basic to \$80 basic
Verizon Internet \$60/Mo (startup \$180 with \$50 rebate)
Mediacom Increased \$5.00/month

Karen arrived at 5:32 PM (Scott handed minutes back to Karen) (Thanks Scott!)

FINANCIALS: Scott made a motion to approve, Chad 2nd. All Ayes.

MINUTES: Were not available. They'll be read at the October meeting.

Chad bought a sissor tent for the club.

Chad made a motion to hold a fundraiser for the Club by raffling off a free membership for the year 2010 at \$20/ticket. Pat 2nd. All Ayes. Drawing will be held November 30.

It was discussed having a bucket of divet mix on the course for people to use on the fairways. Also discussed putting small containers on the rental carts for that use.

It was decided to put a suggestion box out so that the members can have input on ways to bring revenue into the clubhouse during the winter months. Examples being: Texas Hold'em poker tournaments, special events (football, etc.)

We also decided to have ideas about the dues structure for the November meeting. Karen will get the memberships split into family-single-student-social – so we can see how any change would affect revenue.

Scott made a motion to adjourn at 6:07 pm. Chad 2nd. All ayes.

Respectfully submitted,

Karen Blass, Sec'y/Treas.