

Sac Country Club  
Regular Board Meeting  
October 11, 2011

President Smith called the meeting to order at 5 PM

PRESENT: Pat Smith, Josh Burns, Lee Mandernach, Chad Peterson, Sandi Huster, Karen Blass, Doug Toliver, Peg Peterson

CLUBHOUSE REPORT: Peg reported that the cashier's check proceeds from the I-bash will be deposited after the first of the year. She ordered new parts for the popcorn popper and they were installed and the popper cleaned. She has ordered and received a new coffee maker, but will use the Koffee King machine for the remainder of the year. She also purchased a new roaster.

She is now opening the club on Wednesday, Saturday and Sunday at 10 AM and opening the rest of the days at 1 PM.

She had a class reunion the 1<sup>st</sup> of October and everything went well. At this time, she has no other parties for the rest of the year.

The members that were in the middle cart shed are all out and the rental carts are outside.

GROUNDS REPORT: Doug has reseeded #1, put on fertilizer and bagged leaves. He would like to do a spring plug in 2012. The insurance company would like us to paint the step on the east side of the clubhouse (where the drop is). They also want Doug to have a 1<sup>st</sup> Aid kit brought up to date in his shop, as well as plastic guards on the grinder. They want some sort of protection around the air conditioners. In the clubhouse, they wanted the Exit Signs to be lit! (Peg will check those and if she needs help, will ask Doug).

Karen will check with Kurt Mentzer about the cost of putting in a new overhead door on the south side of the middle cart shed (9x7).

Doug will meet with Lee, Chad and Earl Tatman about trees to be placed on the course sometime next week.

Doug is to check on prices for a used tractor with loader and forks.

MINUTES: Josh moved to approve, Sandi 2<sup>nd</sup>. All ayes

FINANCIALS: Chad moved to approve, Sandi 2<sup>nd</sup>. All ayes. We had some discussion on the cost of the beer and alcohol vs. the Cost of Goods Alcohol and beer. Sandi will look at invoices for the past 2-3 years.

It was decided to contact Jackie Mahler and make sure she will be at the Annual Election meeting Sunday, Oct 16. We would like to meet with her at 1:15 before the meeting. We need a list from Jackie including: What the starting insurance proceeds amount was, what we have actually spent so far, what is left right now, and what we can keep without being taxed.

OLD BUSINESS: Sandi is working with Iowa Workforce to find a manager. We would hope to have people to interview by December 1

NEW BUSINESS: According to the adjustor that walked through our property, everything looks good. Just need to take care of those few items mentioned above.

Lee is still in the process of looking for a glass front cooler to replace the refrigerator in the dining room.

Sandi motioned to adjourn at 6:15 PM, Lee 2<sup>nd</sup>. All ayes

Respectfully submitted,

Karen Blass, Sec'y/Treas