

Sac Country Club  
Election Meeting  
October 16, 2011

Vice-President Josh Burns called the meeting to order at 1:30 PM. Board members present: Josh Burns, Chad Peterson, Karen Blass. There were approximately 21 club members present.

Josh asked for nominations from the floor. There were none. Mary Lou Engel and Jan Frederick counted the ballots. The results are as follows: Chad Peterson – 92; Pat Smith – 91; Randy Werner – 89; Matt Scheffler – 13; Jamie Reese – 4.

Karen report that the middle cart shed is empty and ready to be worked on and that the work will be complete by December 31. The gazebo is started and Rich Auen is waiting for the kit to arrive. Karen also reported that the board decided to switch insurance providers.

The meeting was then opened up for questions from the members. George Glass asked about the amount of money that we received from the insurance settlement. It was reported that it was approximately \$177,000. We have to spend this money to avoid excessive taxation. We can keep approximately \$22,000. We are down to \$98,000 as of September 30. We still have to pay for the middle cart shed. We have purchased a new fairway mower. We are getting new kitchen flooring and new carpet in the basement. We are also looking at a new refrigerator/cooler for the dining room and a fan for Green #1 to help circulate the air.

Suggestions for the spending included: Pave part of the parking lot, especially the lower part by the cart sheds. Buy Fertilizer and chemicals a year in advance. Get more gravel for the parking lot – or blacktop it. Replace the irrigation controls especially put the fairway waterers on a timer. Re-model the men's and ladies' restrooms in the basement. Check into where we are getting our top dressing for the greens and possibly look somewhere else, as this year's dressing was very rocky. Discussed the #1 fairway wet spot and what to do about it.

Duane Fort motioned to adjourn at 2:05 PM. Keith Palmer 2<sup>nd</sup>. All ayes

Respectfully submitted,

Karen Blass  
Sec'y/Treasurer