

Sac Country Club
Regular Board Meeting
11/17/09 – 5:00 PM

PRESENT: Lee Mandernach, Chad Peterson, Pat Smith, Ruth Palmer, Karen Blass, Scott Fairbrother, Doug Toliver, Peg Peterson – Clayton Zimmerman (6:30PM)

MINUTES: Chad made a motion, 2nd by Scott to accept the previous minutes.
All ayes

FINANCIALS: Scott made a motion, 2nd by Pat to accept the financials. All Ayes

GROUNDING: Earl Tatman has offered some large trees from the tree farm. All we have to pay for is the moving cost (tree spade). Doug estimated this would be around \$100 per tree. We do need 2 trees in the tree line between #6 & #7. We could also replace the tree by the West restrooms. Karen made a motion, Scott 2nd to accept Earl's offer. All ayes

Doug has gotten the spraying done, picked up the leaves and blown out the water lines. He just needs to put snow mold on the greens.

CLUBHOUSE: Not much going. Clubhouse is still open weekends and Wed. nights. She will continue until it's not feasible.

The Raffle ticket sales have brought in \$920 (46 tickets sold). The drawing will be on Nov 30 – Peg will open at 4 PM with drink specials. This is open to the public.

The League dues that were mistakenly distributed have been coming back.

Peg is moving ahead with the 2010 calendar. We're possibly going to put 2 Glo-Ball tourney's on the calendar this year. One will be held early and one later on.

OLD BUSINESS:

Dues schedule: Motion was made by Chad, 2nd by Scott regarding the dues payment schedule as follows:

Family Dues – Before Jan 31 \$480.75 – after Jan 31 \$520.75
Single Dues - Before Jan 31 \$370.80 – after Jan 31 \$410.80
Social Dues - Before Jan 31 \$151.00 – after Jan 31 \$191.00
Single Social Dues - Before Jan 31 \$100.00 – after Jan 31 \$130.00
Student Dues - \$100.00

Gas Carts - \$130.00

Electric Carts - \$160.00
Drive-on Carts - \$80.00

There is also an alternate plan of 3 payments in 3 consecutive months to be paid before leagues start – no discount with this plan.

All Ayes.

Krystal will no longer be working at the country club.

NEW BUSINESS:

Josh Burns is going to be a board candidate.

Peg did not have the hours available for this meeting. We tabled discussion on this until December.

We also tabled discussion of clubhouse hours during the busy season until December meeting.

Karen made a motion to adjourn at 6:45 PM, Chad 2nd. All ayes.

Respectfully submitted,

Karen Blass, Sec'y/Treas.