

Sac Country Club Board Meeting
December 15, 2009
7:00 PM

PRESENT: Doug Toliver, Ruth Palmer, Chad Peterson, Karen Blass, Lee Mandernach, Scott Fairbrother, Clay Zimmerman – Peg Peterson arrived later.

MINUTES: Ruth motioned to accept the minutes. Scott 2nd. All ayes

FINANCIALS: Scott motioned to accept the financials. Clay 2nd. All ayes

Pat Feilmeier arrived to ask about for family membership for himself and his fiancée. Board agreed.

RAFFLE: Took in \$1400 from the raffle – family membership was given away. There's still around \$900 left for TV. Was decided to have Chad Peterson and Scott Fairbrother purchase a 50" LED flat screen if that's possible.

GROUNDS: Doug asked about the indicator flags. Board decided to go ahead with the purchase of the flags. Also, Doug will be looking at a push mower for next summer. He will be starting work on machinery maintenance and sanding and refinishing the outdoor furniture.

CLUBHOUSE: Peg has a birthday party lined up for Friday the 18th. Other than that nothing going on in the clubhouse. Will try to get a super bowl party in the works for February. Peg would also like to try a "spring fling" prom sort of party in April or late March.

It was decided to finish the calendar at our January meeting which will be Jan. 12 at 7:00 PM. We will also go into closed session to discuss 2010 salaries and set up performance reviews.

Motion to adjourn at 8:50 PM by Scott, 2nd Chad – All ayes.

Respectfully submitted,

Karen Blass, Sec'y/Treas.