

**Sac Country Club
Annual Meeting
April 10, 2011 – 1:30 PM**

Scott Fairbrother, President, brought the meeting to order at 1:30 PM. There were approximately 25 members present, plus the entire board of directors (Scott Fairbrother, Pat Smith, Karen Blass, Lee Mandernach, Chad Peterson, Clayton Zimmerman, and Ruth Palmer)

The minutes were read by Vice-President Pat Smith. Duane Fort motioned to approve the minutes, Jim Boyington 2nd. All ayes.

There were questions about 2010 financials regarding the insurance proceeds and the increase in the wages. All questions were resolved. Dick Schaefer motioned to approve the financials, 2nd John Hendrickson. All ayes.

Bob Hawks and Marcia Cady agreed to count election ballots at this time.

OLD BUSINESS: Scott reported that the original offer from Allied Insurance for our damage was \$61,968.38 to repair everything. The Board then decided to hire Sherco (independent insurance adjusters). They were helpful until the summer when Scott took over from Sherco and finalized the amount with Allied Insurance. The Club ended up with over \$177,000. As far as the middle cart shed, the Board will be taking bids for the replacement of the roof with 40# load rafters and resheeting. This will be accomplished after the 2011 golf season. The shed will be made ready for the 20 or so carts that were displaced last year.

NEW BUSINESS: There is a typo in the calendars. The Loring golf outing is July 18th with the Lytton Open July 25th.

We are working with the Spring Lake Country Club to host the 1st Annual Sac County Open. It will be held May 1. The golfers will start at the Sac Country Club, golf 9 holes, then move to Spring Lake Country Club to golf another 9 holes. Next year, golfers will start at Spring Lake and end in Sac City. We hope to make this a yearly event which hopefully will provide extra funds for both courses!

Projects that are being completed are the bathrooms (painting and putting a new vanity and sink in the ladies room), a dry erase board on the south wall. We've also had a pool table donated by Ann & Bob Nedrow, so the basement is being remodeled to provide space for the table.

New projects will include more tree trimming on the course, adding a donated tree from Jim Albright in honor of his grandson Andy, and adding a gazebo with funds donated by the Grodahl's in honor of Carol.

We will be having a work day April 16 from 1:00 to 4:00, with food to be provided by the club.

We will be looking at other insurance companies and options.

The Board would also like some input from the members about what they (the members) are capable of helping with. The club was founded on members helping and donating their time, however, it is the board's feeling that we've gotten away from this attitude. We would love to have the members really take an active role in the club by helping in any way that they are able!

Scott also brought up the fact that by having the annual meeting in April, the new board members have a lot of catching up to do. He proposed moving the annual meeting/election back to October, and having the new board members take their place on the board in January. There was lively discussion following this idea. It was mentioned that the main reason that the meeting was in April was not so much that the people that go south for the winter are back, but because we have access to the previous year's financial information. It was also noted that the idea for moving the meeting to October, namely the board members to start fresh in January, was also a good idea.

Duane Fort motioned that we hold yearly elections for Board Members on the 3rd Sunday in October, with the newly elected board members to take their place on the board January 1. We could also voice any comments or concerns at this election meeting. The annual meeting would remain in April. John Hendrickson 2nd. All ayes.

It was also discussed that we place an ad regarding our pricing for this year, hopefully that would interest new members.

The new board members are: Sandi Huster, Scott Fairbrother, and Josh Burns

Sharon Mayo motioned at 2:40 PM to adjourn, 2nd Jim Boyington. All ayes.

Respectfully submitted,

Karen Blass, Sec'y/Treas