

**CALOOSA GOLF AND COUNTRY CLUB  
BOARD OF DIRECTORS REGULAR MEETING  
MAY 21, 2012**

**BOARD MEMBERS PRESENT:** Gary Adcock, Les Clarke, Nancy Cleary, Kay Dudek, Jim Duffy, Rick Johnston, Barb Struble. Past President Loren Hofer. Excused: Vicki Franks, Russ Stutz

President Struble called the meeting to order at 8:30 a.m.

**PRESIDENT: Barb Struble**

1. Additions or corrections to the minutes of the Regular Board Meeting of April 30, 2012 were called for. With no additions or corrections noted, motion to approve the minutes was made, seconded and passed.
2. Named to the 2013 Nominating Committee are: Betty Burke, Steve Chesley, Don Churchill, Sue Daveler, Don Davis, Bob Skrovonsky, John Stanfield, Bill Winklmann and Mike Zwissler.
3. Directors were asked to review their individual job descriptions and update where necessary.
4. Discussion was held regarding clarifying certain wording in our Rules and Regulations and motion was made:

“Page 32, #3 a.

Current: Extended play rights: Members may purchase a one – or two- week “Golf Privilege Card” for their out-of-town visitor(s) or relative(s); however, the same visitor shall not be permitted to use the Club facilities more than two-weeks during any three-month period.

Change: . . . however, the same visitor shall not be permitted to use the Club facilities more than two-weeks during any contiguous three-month period.

Page 33 #3 c.

Current: Relative and out of town visitors, who choose not to purchase an extended play package, are allowed to pay greens fees and play with a member for up to 3 days per week, 2 weeks per calendar quarter.

Change: . . . are allowed to pay greens fees and play with a member for up to 3 days per week, 2 weeks per contiguous three-month period.”

Page 27, #2c.

Current: Realtors, who introduce new General Member applicants to the General Membership Committee, will be eligible to receive a \$500 referral bonus, payable in cash at such time as the applicant becomes a General Member. These bonuses are taxable; Form #1099 will be issued if applicable.

Change: Chamber of Commerce Business, Realtors and local approved businesses, who introduce new General Member applicants to the General Membership Committee, will be eligible to receive a \$250

per general member referral bonus payable in cash such time as the applicant becomes a General Member. These bonuses are taxable; Form #1099 will be issued if applicable.”

Seconded and passed.

5. New Caloosa website is being designed by Jerry Gottsacker and Don Davis and will be up and running in the near future. Many thanks to Walt Sousa for all his work on our current website.

6. A letter was received from a member regarding lack of consideration shown to his wife, himself and their guests. Members are once again reminded to be courteous to one another and guests.

**GREENS: Jim Duffy**

1. Root intrusion repairs on 14 areas on cart paths are underway today.

2. Greens Irrigation Project: Once details are confirmed, contract of approximately \$128,000, will be signed. Both the Director and Dan Morgan have reviewed the contract.

3. One Greens part-time employee was terminated.

4. A visit to Buckhorn G&CC was a learning experience regarding greens and fairways renovations.

5. Greens speed continues to be one of our priorities and has been fairly consistent, running between 9 and 10 on the stimpmer.

**HOUSE: Les Clarke**

1. Chamber of Commerce Tournament, with 19 foursomes participating, was well received. The President and Director expressed appreciation for our memberships’ support of the tournament.

2. Roof repairs and painting of the clubhouse have been completed. The air compressor for golf carts has been replaced.

**MEMBERSHIP: Gary Adcock**

1. A new class of membership was proposed to allow potential new golf members to join Caloosa as a form of a Social Membership without having to be a member for one year as our by-laws state. The current social member pays \$267.50 a year for a couple and \$171.20 per year for a single. We also offer an optional use of the practice facilities for \$107 per year. Director moved that we create:

“**Silver Membership** offered only for couples. \$500 one time initiation fee that could be applied towards a golf membership in the future. \$700 per year dues + tax. Use of practice facilities. Use of the golf course during the months of June, July and August. Must pay applicable fees for golf and carts if needed. Will be allowed to reserve tee times using our 2 day advance request forms. Allow full participation of our social programs.

**Bronze Membership** offered for couples only. \$500 one time initiation fee that could be applied toward a golf membership in the future. \$400 per year dues + tax. Optional use of practice facilities for an annual fee of \$200 + tax per year. Allows full participation of our social programs year round” .

Seconded. Discussion followed noting that this would create additional revenue, dues, pro shop, golf/cart fees. Also the possibility of additional new golf memberships and additional exposure of our many offerings. Motion passed with one director abstaining.

**SECRETARY: Nancy Cleary**

1. Memorials & Gifts: One donation was received in memory of Char Morton and it has been acknowledged.

2. Correspondence: None

3. Suggestion Box: Empty

**TREASURER: Kay Dudek**

1. Cash forecast for the end of 2012 continues to be optimistic.
2. Names of those members who have not paid the remaining 40% dues owed shall be posted on the bulletin board and may no longer participate in any club activities.

**ACTIVITIES: Rick Johnston**

1. The D.J. incident at the CCPC #1 event resulted in him notifying the club that he will not be available for New Year's Eve. The committee is searching for a replacement.
2. Improvements in our Sound system are being researched.
3. A newsletter to be published four times a year is under consideration.

**INFORMATION & PUBLICITY: Barb Struble for Vicki Franks**

1. A Caloosa plaque will be designed and hung in the Chamber of Commerce office.
2. A realtor breakfast with Keller Williams will be held here Tuesday, September 11 at 9 a.m.

**GOLF: Barb Struble for Russ Stutz.**

1. Men's Home/Home at Sandpiper will be held May 24 at 8:30 a.m.
2. Memorial Day Mixer will take place on Sunday, the 27<sup>th</sup>.

**OLD BUSINESS:**

1. Wednesday Shotgun at 1:00 p.m.: Ramifications were discussed and CWGA will address the problem.

**NEW BUSINESS: None**

Next Board meeting will beheld Monday, June 18, 2012 at 8:30 a.m. President will preside using a conference call.

On motion, meeting was adjourned at 11:50 a.m.

Respectfully submitted:

Nancy M. Cleary, Secretary