

**CALOOSA GOLF AND COUNTRY CLUB
BOARD OF DIRECTORS REGULAR MEETING
JUNE 18, 2012**

MEMBERS PRESENT: Gary Adcock, Les Clarke, Nancy Cleary, Kay Dudek, Jim Duffy, Vicki Franks, Rick Johnston, Barb Struble (via conference call), Russ Stutz.

President Struble called the meeting to order at 8:35 a.m.

PRESIDENT: Barb Struble

1. Additions or corrections to the minutes of the Regular Board Meeting of May 18, 2012 were called for. With no additions or corrections noted, motion to approve the minutes was made, seconded and passed.
2. Additions or corrections to the Executive Committee Meeting of June 7, 2012 were called for. With no additions or corrections noted, motion to approve the minutes was made, seconded and passed.
3. A letter was received from a member regarding a situation that occurred between himself and a Pro Shop Employee. Following discussion, the President will respond to the member.
4. The Board reviewed the Rules & Regulations with regard to Silver and Bronze memberships. Following discussion, a motion was made to change General, 3. Social Members, page 24 as follows:
“Current:

3. SOCIAL MEMBERS: Social members may play golf under the same regulations as a ‘Guest’.
 - a. Social memberships, at rates and fees specified by the Board, may be granted to former Members who have sold their certificate within the previous six months. Such Members may apply for reinstatement as General Members, without payment of initiation fee, after one year as Social members.
 - b. The adult household resident- of a General Member is eligible for a Social Membership by paying the annual social membership dues. There will be an additional charge for each event for every resident of the household who is not either a General member or a Social member
 - c. Social members shall be issued special program (Green) cart decal stickers.

Proposed:

3. SOCIAL MEMBERS: Social members may play golf under the same regulations as a ‘Guest’.
 - a. Social memberships, at rates and fees specified by the Board, may be granted to former Members who have sold their certificate within the previous six months. Such Members may apply for reinstatement as General Members, without payment of initiation fee, after one year as Social members.
 - i. The adult household resident- of a General Member is eligible for a Social Membership by paying the annual social membership dues. There will be an additional charge for each event for every resident of the household who is not either a General member or a Social member
 - ii. Social members shall be issued special program (Green) cart decal stickers.

- b. Silver Memberships, at rates and fees specified by the Board, are offered only for couples and are granted to couples who have never been General Members.
 - i. They have the following privileges:
 1. Use of practice facilities.
 2. Unlimited use of the golf course during the months of June, July and August.
 3. Normal social member golf privileges the remaining months of the year.
 4. Must pay applicable fees for golf and carts (if needed).
 5. Will be allowed to reserve tee times using our 2 day advance request forms.
 6. Allow full participation of our social programs year round.
 7. Golf Cart Identification - Red Caloosa Indian Cart Sticker with current year sticker.
- c. Bronze Memberships, at rates and fees specified by the Board, are offered only for couples and are granted to couples who have never been General Members.
 - i. They have the following privileges:
 1. Optional use of practice facilities for an additional annual fee.
 2. Allows full participation of our social programs year round.
 3. Golf Cart Identification - Green Caloosa Indian Cart Sticker with current year sticker.

Both the Silver and the Bronze memberships are full social members and are subject to the rules of social membership spelled out in the Caloosa Handbook.”

Seconded and passed.

5. Preliminary proposed Caloosa website, being designed by Jerry Gottsacker and Don Davis was discussed. Directors were asked to send any comments to the President and board members.

HOUSE: Les Clarke

1. The sound system is in need of updating and will be a project for the fall.
2. Condition of the house following the last CCPC #1 was poor. All who use the house for activities are expected to follow guidelines set up by the Director, which are available to any member.

MEMBERSHIP: Gary Adcock

1. Motion was made, seconded and passed to confirm the Silver membership of David & Peggy Squier.
2. A new member promotion needs to be addressed. Suggestions from Board and our membership will be appreciated.

SECRETARY: Nancy Cleary

1. Memorials & Gifts: One donation was received in memory of Char Morton and it has been acknowledged. It will be used for improvement of the sound system.
2. Correspondence: None
3. Suggestion Box: Empty

TREASURER: Kay Dudek

1. Cash forecast for the end of 2012 continues to be optimistic.
2. A comparison of expenses of April to May's showed an increase.
3. Capital budget items reflected a decrease of cash accounts and Mrs. Dudek reviewed the capital expenditures to date.

ACTIVITIES: Rick Johnston

1. Father's Day mixer had a relatively small number of participants.
2. Any member who is interested in becoming a member of the activities committee should contact the director.
3. Pot Luck dinners during the summer months are being planned.

INFORMATION & PUBLICITY: Vicki Franks

1. Meeting with the Community Association regarding our write-up in their website was productive.
2. Caloosa sign for the Chamber of Commerce Office is being designed.
3. Under consideration is an electronic quarterly newsletter.
4. One of our members has supplied us with the names of Cypress Creek residents and the possibility they are considering membership in a new golf club. We will contact residents by mail with Caloosa information.
5. We will send welcoming letters to new SCC residents as listed in the CA newspaper encouraging them to contact our Membership Director.
6. We will host a Keller Williams breakfast September 11, which will include realtors from the Sun City area as well as Apollo Beach.

GOLF: Russ Stutz.

1. CWGA 18 will start a reverse shotgun for the summer months, beginning Wednesday, June 20th.
2. St. Patrick's Day falls on the 3rd Sunday next year. We will have our regular monthly mixer on the 10th of March and a St. Patrick's Day party on the 17th.

GREENS: Jim Duffy

1. Sand for Bunkers: There are funds (\$7,000) in the 2012 budget for additional new sand for our bunkers. We will hold off on this item until the fourth quarter to get a better idea of how the overall actual 2012 expenses are tracking versus the 2012 budget.
2. Greens Irrigation Project: Initial communication was emailed to members this weekend. Final guidelines will be emailed about a week before July 9th, which is the start date for the project.
3. Weed Eating Carp: Caloosa has received approval from SWFMUD to place weed eating carp in all or some of our lakes. Over the next few months, we will discuss how we might proceed. There is no requirement to do anything.

OLD BUSINESS: None

NEW BUSINESS:

Next Board meeting will be held Monday, September 17, 2012 at 8:30 a.m.
On motion, meeting was adjourned at 10:45 a.m.

Respectfully submitted:
Nancy M. Cleary, Secretary