

**CALOOSA GOLF AND COUNTRY CLUB  
BOARD OF DIRECTORS REGULAR MEETING  
SEPTEMBER 17, 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 June 18, 2012 were called for. With no additions or corrections noted, motion to approve the minutes was made, seconded and passed.
2. Motion was made to confirm email vote of August 20, 2012 regarding information posted on the secure side of our website. Seconded and passed.
3. 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. The committee held it's first meeting earlier this month and is charged with the duty of selecting three members in good standing as candidates for election to the Board. The proposed slate will be posted October 1. Member petitions, signed by 20 (5%) members in good standing, may be submitted to the Secretary for certification by October 15. Election day will be November 19 and the Secretary must receive all properly executed ballots by 12 Noon on that day.
4. Directors job descriptions will be included in our website and posted on the member-only side.
5. To increase our potential for recruiting new members to our club, two realtor breakfasts were held here and very well received. The breakfast costs totaled about \$780 and door prizes \$90. Also discussed were potential membership changes in 2012.
6. The President extended the Board's thanks to Vicki Franks, Director of Information & Publicity, for the past few months of hard work in getting our name out to the public.

**MEMBERSHIP: Gary Adcock**

1. Three guests from Cypress Creek have played Caloosa. They were impressed with our course but cannot make a decision to join until Cypress announced its dues structure in October. We have a potential for new members from Cypress.
2. The possibility of holding a 'trash or treasure' sale here as a visibility and revenue generator was discussed. Motion was made that we hold such a sale in October and seconded. Membership and Activities directors agreed to chair the event. Following discussion, motion was tabled until the chairs could gather more information and they will present their findings at the October meeting.

**SECRETARY: Nancy Cleary**

1. Memorials & Gifts: We have purchased eight oblong tables for the clubhouse. Members have been generous with donations to the fund. We will be trying a new sound by BOSE on a trial basis. The kitchen needs a new air conditioner, costing approximately \$300, and clips to attach skirts to the new tables which will run about \$90 and the Memorials & Gifts committee agreed to cover the costs.
2. Correspondence: None

3. Suggestion Box: A member suggested a policy to clear the course if lightning is present – using a horn from the clubhouse and all who can hear it blow their own to warn those furthest from the clubhouse. Unfortunately this cannot be done due to liability issues.

**TREASURER: Kay Dudek**

1. Capital expenditures from the capital fund up to September 1 were \$118,186 paid to Westcoturf (parts supplier) and Westscapes (installers), leaving a balance of approximately \$26,000.
2. Uniform costs and green's utilities expenses were reviewed.
3. Proposed property tax for 2013 is at most \$31,614.
4. We received a check for \$598.21 in August for MLRE (medical loss ratio) from the health care changes. We credited each employee 2% (as directed) for a total of \$42.55, leaving Caloosa with a credit of \$555.66.
5. Membership: We are anticipating at least a 10% loss in membership with a loss of income of approximately \$46,000. This is calculated on the basis of no new members.
6. Cash forecast continues to be positive.

**ACTIVITIES: Rick Johnston**

1. Fall party season kicks off with CCPC#2 tonight.
2. The Activities Advisory Committee is being expanded to include new members.
3. Instructions will be given to party chairs regarding coffee amounts, air conditioning thermostat, cleaning of kitchen, etc.
4. Summer Pot Luck Dinners were a big success with many thanks to the McDougals and their committee members.

**GOLF: Russ Stutz – no report.**

**GREENS: Jim Duffy**

1. Correspondence with Laurel Woods POA regarding drainage behind #7 green has been received and the Director has assured them we are in compliance with county codes.
2. Repairs for the washouts at #17 ladies tee and on the left of #14 fairway will be completed in the next 60 days. Specifics on #17 have been mailed to the membership.
3. An analysis of the costs of using weed eating carp in our lakes has been completed. There is no money budgeted for 2012. However, Greens would like to install weeding eating carp in at least one lake during the next six months to understand the possible improvements. The test lake will likely be our irrigation storage lake.

**HOUSE: Les Clarke**

1. Members are reminded to obey parking regulations around the clubhouse and to pay for coffee and cold drinks from the cooler.

**INFORMATION & PUBLICITY: President for Vicki Franks**

1. We have a booth at the Chamber of Commerce Business Expo scheduled for November 8.
2. The President will attend Chamber luncheon September 20.
3. We have a login to the Chamber website and can add any items of interest we have going on.
4. Participation in "Hi Neighbor" has been cancelled because of the insistence by the C.A. that we become a club.

**OLD BUSINESS:**

**NEW BUSINESS:** A suggestion was made that we offer our own members incentives to recruit new members. So moved and seconded. Motion was tabled until the October meeting. Seconded and passed.

Next meeting will be October 15, 2012 at 8:30 a.m.

Meeting was adjourned at 11:15 a.m.

Respectfully submitted:

Nancy M. Cleary, Secretary

Cc: Official Bulletin Board, Secretary's File, Greens Superintendent, email to Member Roster.