

**CALOOSA GOLF & COUNTRY CLUB
ANNUAL MEETING
FEBRUARY 11, 2013**

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

PRESIDENT: BARB STRUBLE

1. The President called the meeting to order at 9:10 a.m. and welcomed all in attendance, especially noting the number of new members present.
2. A moment of silence was held for members of our Caloosa family who have passed away this year. Larry Newberg gave the Invocation, which was followed by the Pledge of Allegiance led by John Stanfield.
3. Registrar Tom Bohlmann confirmed that a quorum was present (135 members).
4. The President stated the purpose of the meeting is to receive a report from each of the Directors and also receive a statement of the accounts of the Club.
5. Past Presidents in attendance were recognized and newly elected Directors Steve Chesley, Bill Stonefield and John Tormoehlen were introduced.

DIRECTORS REPORTS:

SECRETARY: NANCY CLEARY

1. A brief summary of last year's Annual Meeting held February 13, 2012, was presented.
2. A motion to approve the minutes as summarized and posted previously was made, seconded and passed.

ACTIVITIES: RICK JOHNSTON

1. CCPC's 1 and 2 have been very successful and the Dinner Dance is doing well also.
2. The February Super Bowl mixer had a good turnout and February's Valentine's Day mixer and dinner was enjoyed by all.
3. Some coming events include the Birthday Ball, Mother's Day, summer pot luck dinners, theme parties, etc.
4. Outside activities have been and will continue to be very successful.

GOLF: RUSS STUTZ

1. Winners of major tournaments, 2012 holes-in-one, and other statistics such as number of rounds played, most improved golfers and total rounds played were announced.
2. It was noted that approximately 70% of the men are now playing from the gold tees.
3. Special mention was made regarding one of our members, Jean Fortier. One Sunday, she was hosting a mixer along with her husband and another couple. She fell, broke her jaw but continued finishing out the day, and then went to the Emergency Room for admission to the hospital and surgery the next day. That's dedication!

GREENS: LOREN HOFER

1. With the resignation of Jim Duffy, Mr. Hofer was appointed by the Board to fill this position.
2. Accomplishments this year include a new greens irrigation system at a cost of \$125,000, cart path tree intrusion project, green-side bunker renovation, purchase of a new fairway mower, and the continuing use of Dan Morgan as our consultant.

HOUSE: LES CLARKE

1. Two golf carts were purchased and batteries replaced in several other carts. Air compressor in the House Maintenance area was also replaced.
2. Major expenses included painting of the exterior of the Clubhouse and needed roof repairs.
3. Flat Frog Tournament provided funds to purchase a new icemaker and new garage doors for the Clubhouse.
4. Pro Shop sales were up again and Bridgestone ball fittings has resulted in strong golf ball sales
5. John Franks has taken over the Sunday Range Ball pickup.

INFORMATION & PUBLICITY: VICKI FRANKS

1. SCC Chamber of Commerce used our golf course for their successful May tournament and in return we placed our large plaque on their banquet hall.
2. Brochures were mailed to approximately 500 Cypress Creed residents and 150 new SCC residents which unfortunately resulted in no applicants.
3. Realtor breakfasts were very well received and resulted in two couples joining.
4. Caloosa Connection newsletter was initiated.
5. We participated in the C of C Exposition; ran some ads in the Tampa Bay Times and Observer.

MEMBERSHIP: GARY ADCOCK

1. Ambassador program was instituted where all new members were assigned a member or couple to help initiate new members.
2. Annual Wine and Cheese Party was well attended.
3. Board approved a Referral Program that gives our members a \$100 pro shop gift certificate per member approved.
4. Seven new couples, 14 singles and 3 trial members joined the Club.
5. Currently, we have 128 couples, 96 singles and 2 trial members which gives us 354 golfing memberships plus one silver member and 37 social members.

MEMORIALS AND GIFTS: NANCY CLEARY

1. We began the year with \$1,496.19 in the fund and ended with a balance of \$3,460.13.
2. Income was \$2,701.00 and expenses totaled \$737.06, which included oblong tables for the Clubhouse and clips for table skirts.

TREASURER: KAY DUDEK

1. Membership is the key to our successful operations and we did suffer some losses this year. The result can be seen in the budgeted dues for 2013, However, we are still on solid financial ground.
2. Mrs. Dudek reviewed budgeted expenses. All Club accounts are regularly reviewed and we will continue to be cost effective.
3. Capital Trust Fund Report is posted in the Clubhouse along with the Pro Forma Report which gives cash flow of money, both income and capital expenses.

PRESIDENT: BARB STRUBLE

1. Her goal this year was to stay the course - membership retention and growth, financial stability, clubhouse improvements and maintaining a great golf course. Challenges included membership, Clublink and their funding of memberships, instituting a payment plan for our member initiation fees.

2. The length of our golf course must be reviewed so that it is an enticement to new residents of Sun City Center.
3. More publicity is a must and we are making great strides in getting our name out in our community.
4. We must have continued deliberate management of our costs.
5. Member equity is now \$1,912.842.
6. We have an opportunity to participate in the Deepwater Horizon Claims Center Economic & Property Damage Claims. A claim was submitted February 5, 2013 for \$182,000. If claim is paid, monies will be put into the Capital Trust Fund.
3. Thanks were extended to Registrars, Counsels to the Board, By-Law Committee, Parliamentarian, Technical & Engineering, Past President's Council and the Caloosa Board of Directors.
4. A gift was presented to retiring Board members Gary Adcock, Nancy Cleary and Russ Stutz.

QUESTIONS: None

OLD BUSINESS: None

NEW BUSINESS: None

MOTION TO ADJOURN: Meeting declared adjourned at 10:18 a.m.

Copies of all directors' reports are attached to these official minutes.

Respectfully submitted:

Nancy M. Cleary, Secretary
Attachments

Cc: Official Bulletin Board, Secretary's File, Greens Superintendent, e-mail to Member Roster