

CALOOSA GOLF AND COUNTRY CLUB
BOARD OF DIRECTOR'S REGULAR MEETING
MAY 20, 2013

MEMBERS PRESENT: Les Clarke, Kay Dudek, Rick Johnston, Bill Stonefield, Barb Struble (BY TELEPHONE) , Bob Skovronsky (BY TELEPHONE), John Tormoehlen, Vicki Franks and Steve Chesley.

President Clarke called the meeting to order at 8:34 A.M.

PRESIDENT: Les Clarke

1. A motion to approve the April Board minutes was made by John Tormoehlen, Seconded by Steve Chesley and the motion carried.
2. Executive Session was called for at 8:37 A. M by Les Clarke.
3. **The Regular session was resumed at 8:46 A.M.**
4. The Board voted to approve David Squires change of membership from Silver to General made by e-mail vote on May 19. He applied the 26th of April.
5. All Board members will need names for the nominating committee about the 1st of August. The schedule is in the by-laws. Results need to be presented to the board in the September board meeting.
6. A letter from Loren Schulenburg was introduced by President Clarke to request the renaming of the white tee group to the Long Group. A motion to allow the white group to change their name if the group wishes, was made by Steve Chesley, seconded by Bob Skvronsky and passed.

2. Director of Membership: Vicki Franks

1. A discussion was held on the pin board map, showing member addresses to be displayed in beverage room for all members.
2. Vicki is seeking help with real estate signs from members
3. Sun City Center Golf Cart Handbook with Caloosa Ad is at AAA and golf cart companies.

4. Vicki had a conversation with Dana at the Chamber of Commerce regarding her desire to return to Caloosa next year for the Chamber's annual golf tournament.

5. Starting in August, we need to do a big membership push.

3. Director of Publicity: Steve Chesley

1. It will cost approximately \$250.00 for the signage to mount on a golf cart to be used as advertisement for Caloosa.

2. Mr. Chesley called for articles to be put on the newsletter. We need a reporter.

4. Director of Activities: Rick Johnston

1. Thanks to Don and Kay Dudek for planning and hosting a very nice Mother's Day Mixer.

2. The "Spring Social Season" is winding down with the last CCPC 2 this evening, and one more CCPC 1 next month.

3. We are still inventorying and organizing party decorations.

4. There will be two "Pot Luck" meals. One in July and one in August. The dates will be announced later.

5. The Dinner Dance needs a Chair-couple – suggestions?

6. The 2014 annual party schedule was presented. We may possibly substitute the Birthday ball for the dinner dance in February.

5. Director of House: Bill Stonefield

1. The Ladies' bathroom needs updating. Mr. Stonefield is looking at bids for this project.

2. We have a bid of \$350.00 from a carpet cleaning company to clean the clubhouse carpets this summer. The Board decided to go with this decision rather than a handyman.

6. Secretary: Kay Dudek

1. The suggestion box was empty.

2. Memorial Fund report

The current balance is \$3,705.00

Donations made since our last meeting total \$125.00 in the names of Dot Long, Gerd Schneider, and George Wellander.

Letters of Acknowledgment have been sent to the donors and the spouses of the deceased.

7. Treasurer: Barb Struble

1. Budget reports were given to the appropriate Directors.
2. Profit & Loss will be posted.
3. Balance Sheet will be posted.
4. Cash Flow to follow.

8. Director of Greens: John Tormoehlen

1. The work days were a total success. We had well over 40 volunteers.
2. The wash outs are fixed. We received three bids from \$10,900 to \$3900. The lowest was from from Myers construction. It included materials, labor, and top soil. Extra fill dirt will be smoothed and plugs from the aerification will be put on it.
3. The greens' Aerification is occurring today.
4. Normal Maintenance: fertilization is complete. The Nematode test results are acceptable. Soil tests for Sodium came in higher than normal due to reclaimed water use. Once the rains start, that will change. All maintenance workers have been instructed to use pith helmets.
5. We have received many questions concerning our fish order. We are waiting on our supplier. The problem is finding the sterilized fish in the quantity we need.

NEW BUSINESS: None

OLD BUSINESS: None

A Motion to adjourn was made by Kay Dudek at 10:02A.M. And seconded by John Tormoehlen. The motion was approved and the meeting adjourned.

Respectfully submitted:

Katherine E. Dudek, Secretary