

CALOOSA GOLF AND COUNTRY CLUB
BOARD OF DIRECTOR'S REGULAR MEETING

JUNE 17, 2013

MEMBERS PRESENT: Les Clarke, Kay Dudek, Barb Struble (by conference call), Vicki Franks, Steve Chesley, Loren Hofer, advisor. John Tormoehlen, Rick Johnston, and Bob Skovronsky are excused

President Clarke called the meeting to order at 8:32 A.M.

PRESIDENT: Les Clarke

1. The president called for approval of the May Regular Board Session minutes. A motion to accept the Regular Session with no corrections or additions was made by Steve Chesley and seconded by Vicki Franks. Both motions passed.

2. President Clarke reminded the board members to submit names for the nominating committee.

*The Regular session was suspended at 8:34 for an executive session.

*The Regular Board Meeting was resumed at 8:56.

3. President Clarke reminds our members that if they see anyone fishing on Caloosa ponds, they should ask them to leave.

VICE-PRESIDENT and DIRECTOR OF GREENS: John Tormoehlen (presented by Les Clarke)

1. 278 grass-eating Carp were stocked in our ponds. We were billed for \$204.00. The billings to the adjacent homeowner's group and the Aston Gardens group were separate.

2. The wash out by Aston Gardens was completed by Myers Trucking at an estimated \$2700.00. As to the pipe: The original agreement was that we would pay \$1200.00 for the concrete pipe and Aston Gardens would cover the remainder of \$1550.00. They now want us to pay 50% or \$1375.00. After a discussion, Kay Dudek made a motion to agree to pay the extra \$175.00 to complete the deal in the name of good will. The motion was seconded by Vicki Franks and the motion passed.

3. Another reminder will be sent to membership about not driving carts near the greens.

DIRECTOR OF MEMBERSHIP: Vicki Franks

1. The Caloosa u-tube video will be improved.
2. The map project has been posted in the beverage room. Thanks to Jerry & Roxie Gottsacker and Betsy Korn for working on the maps. Additional thanks to Ron Jewell for all his work on mailings to promote our club. Sam Juhasz and Wayne Nelson are approaching new residents as potential members. Mrs. Frank's meetings with realtors are ongoing.

DIRECTOR OF PUBLICATIONS: Steve Chesley

1. Mr. Chesley is working on obtaining a booth at the October Chamber of Commerce Show. The cost to be \$200.00
2. Cart signs for our advertising cart will be in by July. He will submit a cost estimate.

DIRECTOR OF ACTIVITIES: Rick Johnston (excused)

1. The Caloosa activities are in much better shape than the Activities Director.

SECRETARY: Kay Dudek

1. The memorial fund is approximately \$4,000.00.
2. Several donations have been received and acknowledged.

TREASURER: Barb Struble

1. The review of Property Insurance ISO Rating resulted in an increase in our premiums. (This review happens every 3-4 years.) The increase is due to style of our building and the age of the roof.
2. 4 new pieces of equipment also adds to the increase, but only slightly.
3. The Financial Reports were reviewed and are still optimistic. The 2013 reduced membership has affected us somewhat financially.

New Business: None

Old Business: None

A motion to adjourn was made by Kay Dudek, seconded by Steve. The motion carried and the meeting was adjourned at 9:44.

The next meeting will be September 16th.

Respectfully submitted:

Katherine E. Dudek, Secretary