

CALOOSA GOLF AND COUNTRY CLUB
BOARD OF DIRECTORS REGULAR MEETING
DECEMBER 16, 2013

Directors present: Les Clarke, Barb Struble, Vicki Franks, Bob Skovronsky, Rick Johnston, John Tormoehlen, Kay Dudek, Mary Ann Wellander, Dave Brown and advisor, Loren Hofer.

President: Les Clarke:

The meeting was called to order at 8:33 a.m.

Mr. Clarke called for a motion to approve the minutes of the November 18th board meeting. A motion was made to correct the minutes was made stating that Mr. Tormoehlen was absent from that meeting. The motion was seconded and passed.

TREASURER: Barb Struble

1. Financial numbers and the cash forecast for the end of the year continue to be good.
2. In a review of current membership, there have been some surprise resignations however Membership appears to be stable.
4. A motion to equalize range fees was made, seconded and passed. Range fees shall be set at \$500.00 for all social members as of October 1, 2013 for the year 2014.
5. Preparations for the year end review are ongoing.
6. Employees have been notified of the cessation of health insurance as of January 1, 2014. Assistance in acquiring insurance has been offered to any employee needing it.

DIRECTOR OF GOLF: Bob Skovronsky

1. The Director of Greens has been given a standardized procedure for placement. In addition we will work on consolidating tee colors on tees with the same yardage

2. We will be adding Tee times for the mid tees (the average number of players are 27 on Mon. and Friday) A Motion to add 2 more tee times to the current 5 tee times was made, seconded, and passed.

3. A motion for the Mid -T group to be renamed the Hofer-Stanfield group, was seconded and passed.

SECRETARY: Kay Dudek

1. We have sold 130 old chairs for \$570.00. The balance of the fund is \$974.00. I have been informed we need another 50 chairs. The memorial committee and I will work on this.

2. A letter in the suggestion box, from Tom Grant suggests we offer a free 2 week trial membership to new homeowners with caveats. A motion to table this proposal for one month so that a formal draft may be proposed in January was seconded and passed.

3. A motion was made to confirm the application of membership for Gerald and Cheryl Karpinski, to be effective December 19th, was seconded and passed. A motion to confirm the application of membership for Don and Sandy Leath, to be effective December 18th was seconded and passed.

DIRECTOR OF MEMBERSHIP: Vicki Franks

1. An effort will be made to match members with prospects who are from the same city.

2. The Wine and Cheese Party for new members will be held February 4th. An Orientation meeting will be organized.

DIRECTOR OF HOUSE: Dave Brown

1. We are buying new structured golf hats for the pro shop.

2. The seals on the cooler in the beverage room are being replaced.

3. The front entrance way will be spruced up with different bushes. Bob Struble, John Tormoehlen and Dave Brown will work on a plan to update the area.
4. A CPR class will be held in January. The cost will be \$25.00 and will be open to all members.
5. We will be purchasing refurbished balls for the Pro Shop.

DIRECTOR OF ACTIVITIES: Mary Ann Wellander

Future activities:

1. The Dinner Dance Committee has been formed and membership sign-up is progressing.
2. A murder mystery party is scheduled for February 15th, to be hosted by Elsie Lewis.
3. On March 22nd, a wine pairing party is scheduled. Wines will be paired with the dinner. The wine company will discuss each wine served with each course.
4. The Birthday Ball will be scheduled by the past Presidents.
5. A Ladies' Tea and Fashion show by Fifis is scheduled for the 12th of April.
6. There will be no Super Bowl event.
7. A Western Party is scheduled for January 18th.
8. A game night will be run monthly by Pam and Don Davis. It will be BYOB and snack to share. The dates are Jan 16th, February 20th and April 9th. In the summer this will be linked to the Friday mixers.
5. The possibility of a Caloosa fund raising Cruise in November or December will be explored.
6. A karaoke night is to be explored.
7. The 2014 Chairmen for Activities are as follows:

Thursday Dinner Dance: Clarke, Struble and Tormoehlen.

Wine pairing: Peggy Squire,

Western Party: Carol Tubbs,

Spring Tea & Fashion Show: Wendy Chandler

February 9th Mixer/Dinner for (Valentines' Day), Peggy & George Lang

May 11th (Mother's Day) Mixer/Dinner, Don Dudek & Ron Storey

CCPC1 host Sandy & Don Leath.

CCPC2 host Patty & Howie Godfrey monthly Sept to May

DIRECTOR OF GREENS: John Tormoehlen

1. The Greens crew has removed the dead palm tree.
2. Our consultant recommends the use of Tribute for aggressive weed eradication, the cost is \$150.00 per acre. With 80 to 90 acres alone to be treated, we need to discuss whether we need to implement this.
3. The vacuum is being used to control the leaves.
4. Tree trimming will be in January.
5. We will be re- sanding 3 bunkers.
6. January 9th will be the course clean up.
7. We will purchase a new sprayer. The price for a John Deere is \$32,000. We had budgeted for \$34,000.
8. Ponds # 3 and #4 need new fountains to address the aquatic weeds.

DIRECTOR OF PUBLICITY: Rick Johnston

1. The SCC Golf Cart seasonal parade was great fun Our member response to two e-mails were unsuccessful. Maybe next year we will have a cart to enter.
2. The Golf to College program is a work in progress.
3. A regional high school tournament to be held at Caloosa will be further researched.

The purpose is to further publicize our club.

4. We have canceled our telephone phone book ad.

5. The sign project is ongoing. Steve Sasz will work with Rick to explore the possibility of a Caloosa sign on # 8.

OLD BUSINESS: None.

NEW BUSINESS: A message to not park in the clubhouse maintenance area will be sent to members.

A motion to adjourn was seconded and passed.

The meeting was adjourned at 11:50a.m.

Respectfully submitted:

Katherine E. Dudek, Secretary