

CALOOSA GOLF AND COUNTRY CLUB
BOARD OF DIRECTORS REGULAR MEETING

January 20th, 2014

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

President Les Clarke:

The meeting was called to order at 8:30 a.m.

1. Mr. Clarke called for a motion to accept the minutes of the December regular board meeting. The motion was made, seconded and approved.

2. A motion to approve the Executive session minutes was made, seconded, and approved.

Director of Golf: Bob Skovronsky

1. The Club Link Pro was contacted regarding a men's Home and Home Tournament. He declined due to a full schedule.

2. The Sun City Center Cup will be scheduled.

3. A committee shall be formed to pursue new, attractive classes of membership. The face of Golf Clubs and their memberships are changing. This is an effort to counter those changes.

Director of Greens: John Tormoehlen

1. Tree trimming is starting today. Last year we trimmed 425 palms. This year we will trim the palms around the greens and the clubhouse. The oak trees will be addressed after the palm trees are finished. The cost of renting the lift for 4 weeks is approximately \$2700.00.

2. Hole # 17 bunker is receiving new sand today. We will try to replenish two or three more bunkers this year.

3. We are still looking at the cost for fountains on #3 and #4. Currently the problem is finding an electric source.
5. The greens will be spiked today.
6. Course clean up day is now scheduled for January 30th from 8:30 a.m. to 12:00p.m.
7. Mr. Skovronski should be commended for a successful Member/Member tournament.
8. Mr. Hofer compiled a cost analysis of operating the driving range. It costs the club approximately \$15,000.00 to maintain it.

Director of Publicity: Rick Johnson (presented by Mr. Clarke)

1. The “wind tests” of the Caloosa Cart have been successful in that none of the pages blew off.
2. I will be exploring where to park the “cart” for community exposure.
3. I have received 2 e-mails in response to my enquiry regarding the cart’s looks. One negative and one positive.
4. After board discussion it was decided to moderate the cart signs and make it less “busy”.
5. I met with Steve Sasz on the sign project on hole # 8, facing Del Webb west. He will continue work on it.
6. Richard Ventrone reviewed our sound system and he acknowledged that we have one of the best, even better than some Bose systems if it is left adjusted correctly. We will keep restrict access to the controls.

Secretary: Kay Dudek

1. Kay made a motion to confirm the Board’s e-mail votes of 2 new trial couples. The motion was seconded and passed.
2. The Memorial Fund has a balance of \$1,024.00. We will purchase 50 additional chairs, with the balance to make up from funds donated by the Men’s Member Guest fund.

3. Suggestion box:

a. Pearl Ashe requested that the blue flags be striped with white for better visibility. After a discussion, it was decided to add white to one flag and await member response.

b. Pam Davis requested we address the dirty doors to the club by painting them brown. A motion to comply was seconded and passed. Thanks Pam!

4. The annual meeting is near and directors are advised to prepare their reports. Mailings will be sent to all general members in 2 days.

Treasurer: Barb Struble

1. The year-end P&L and Balance sheets reflect end of year amounts before the CPA firm makes their adjustments.

Director of Activities: MaryAnn Wellander

1. A Fall cruise, to be a fund raiser to update the back kitchen, is being pursued.

2. A Derby Party to be held on May 3rd, is being planned.

3. The chair for the 2014 New Year's party will be Margo Stonefield.

4. A motion was made to have an "opportunity knocks" (50/50) at the casual parties. The motion was seconded and passed.

5. A Mystery Dinner is planned for February 15th. Sign up will be limited and estimated cost per person will be \$28.50.

6. Everyone had a great time at the game night and the turnout was better than expected.

7. There will be a wine pairing party on March 22nd.

8. A Ladies Tea is scheduled for April 12th with a contest of the best table. Fifis will provide fashions

9. We are planning a trip to a N.Y. Yankee training game Saturday March 1st.

10. Kudos to the Hoe Down committee. It was a great success.

Director of Membership: Vicki Franks

1. Preparations for the February wine and cheese party are ongoing.
2. A new member orientation will be held on February 26th.

Old Business: None

New Business:

1. Immediately following the Annual Meeting, The Board of Directors will meet to establish the 2014 Board of Directors.
2. With the recent resignation of David Brown as Director of House, candidates will be reviewed to fill that position.

A motion to adjourn was made, seconded and approved at 11:37 a.m.

Respectfully submitted;

Katherine E. Dudek, Secretary.