

CALOOSA GOLF AND COUNTRY CLUB

ANNUAL MEETING

FEBRUARY 10, 2014

BOARD MEMBERS PRESENT: Les Clarke, John Tormoehlen, Kay Dudek, Barb Struble, Vicki Franks, Bob Skovronsky, Mary Ann Wellander and Rick Johnston.

PRESIDENT: LES Clarke

1. The President called the meeting to order at 9:05 a.m. He thanked all members who were present. After a moment of silence for those members we lost in 2013, the President asked Larry Newberg to deliver the invocation. This was followed by the Pledge of Allegiance led by Loren Hofer.
2. Registrar Tom Bohlman confirmed that a quorum was present.
3. President Clarke stated the purposes of the meeting; to amend the By-Laws, to receive each director's report, and to receive a statement of the accounts of the Club.
4. President Clarke recognized the re-election of Barb Struble, Bob Skovronsky and Himself.
5. The past presidents in attendance were recognized.
6. The first order of business was to explain the By-Law changes, and call for a motion to vote for these changes. A question was raised by a member regarding the Board appointing a consultant to the Board that was not the immediate past President. After a discussion, a motion was made individually, on each of the five changes. Each motion was seconded and passed.

DIRECTOR'S REPORTS:

SECRETARY: KAY DUDEK

1. A brief summary of last year's Annual Meeting held February 11, 2013 was presented.
2. A motion to approve the minutes as summarized and previously posted was made, seconded and passed.

MEMORIALS AND GIFTS:

1. We began the year with a balance of \$3,490.13
2. Income was \$1,281.07 which included \$570.07 from the sale of the old dining chairs.
3. Expenses totaled \$3,746.94 which included the purchase of 100 dining chairs.
4. The year-end balance is \$1,024.26.

TREASURER: BARBARA STRUBLE

1. Mrs. Struble stated that Caloosa's finances continued to be positive. Capital expenses were reviewed as well as the budget.
2. The Capital Trust Fund balance is \$240,582.00. After the transfer of the 2013 operations surplus, the balance will be \$318,543.00.
3. Mrs. Struble reminded all members that Caloosa needs their assistance in attracting new members so that our club can remain viable.

ACTIVITIES: MARY ANN WELLANDER

1. Thank you, Rick Johnston, who helped coordinate the Activities this past year along with all his volunteers.
2. There were many parties and events this past year. Notably the Casual parties, Dinner Dances, Birthday Ball, Mixers with and without dinners, the Birthday Ball, New Years Eve and summer Pot Luck dinners. Thank you to all the host and volunteers who made these activities a huge success.
3. 2014 started with a bang. The western Hoe-Down hosted by The Tubbs was a success.
4. Mrs. Wellander reviewed the outside activities and the reasons to sign up early

PUBLICITY: RICK JOHNSTON

1. Mr. Johnston extended his thanks to all who volunteer their time to promote and advertise our events as well as our club.

2. The Caloosa Connection newsletter will be an ongoing project with members' assistance as will our participation in Fun Fest.

DIRECTOR OF GOLF: BOB SKOVRONSKY

1. Mr. Skovronsky announced the winners of the 2013 major tournaments, holes-in-one, and number of rounds played, most improved golfers and total rounds played.

2. In 2013 new tournaments were established: The Sun City Center Cup and the Opening Day Tournament.

3. Thanks go out to all those who volunteer to run our varied tournaments and golf activities. Most importantly, thank you Walt Sousa for all your work on the handicap system.

DIRECTOR OF GREENS: JOHN TORMOEHLEN

1. Mr. Tormoehlen opened his report by thanking our Greens supervisor, crew and consultant for their work in 2013.

2. A list of 2013 accomplishments included:

a. Four main drainage upgrades.

b. 417 palm trees were trimmed.

c. Curfew was applied.

d. the maintenance building received new garage doors.

e. purchase of an aerifier for the fairways, a blower, new fertilizer spreader, and a vacuum (thanks to the Flat Frog Tournament).

d. Sand traps on #1 and #9 were refurbished.

DIRECTOR OF MEMBERSHIP: VICKI FRANKS

1. In 2013 Caloosa gained 39 golfing members. With the losses we experienced, this results in a net loss of 3 members.

2. Mrs. Franks emphasized the need to advertise our name and make Sun City Center aware of Caloosa Golf and Country Club.

3. Mrs. Franks thanked all the volunteers who helped her in 2013. **Mrs. Franks requested the membership help her find new residents who may be interested in golf.**

PRESIDENT CLARKE:

1. Mr. Clarke expressed his appreciation for all the volunteers and Board members, for the time they donate to keep Caloosa a great club.
2. Our thanks also go to the house and pro shop staff for all their hard work.
3. Mr. Clarke thanked our registrars, Councils to the Board, By-Law Committee, Parliamentarian, Technical & Engineering, Past President's Council and the Caloosa Board of Directors.

QUESTIONS: None

OLD BUSINESS: None

NEW BUSINESS: None

MOTION TO ADJOURN: A motion to adjourn was made, seconded and passed. The meeting was declared adjourned at 10:20 a.m.

Copies of all Directors' reports attached to these official minutes.

Respectfully submitted:

Katherine E. Dudek, Secretary