

**CALOOSA GOLF AND COUNTRY CLUB**

**MINUTES OF THE**

**REGULAR BOARD MEETING OF November 17, 2014**

**Board Members attending:** John Tormoehlen, President; Rick Johnston, Publicity; Barb Struble, Treasurer ( Absent); Tom Bois, Golf; Steve Chesley, Greens; Kay Dudek, Secretary; Nancy Juhasz, Activities; Gene Welper, House ; and Loren Hofer, Advisor.

**PRESIDENT:** John Tormoehlen

1. The meeting was called to order at 8:36 a.m. by President Tormoehlen.
2. A motion to approve the October Regular Meeting minutes was made, seconded and approved. A motion to approve the Special Meeting minutes of November 6<sup>th</sup> was made, seconded and approved.
3. A motion to reserve the date of February 9<sup>th</sup>, for the Caloosa Annual Meeting, to be held at 9:00a.m. , was made, seconded and approved.
4. 2015 Calendar: The Board of Directors needs to review the 2015 calendar for corrections and/ or additions. A special Board of Director's meeting will be convened in early December to edit the 2015 calendar.
5. Goals: Re: One to five year plans. The Directors of House, Greens, Activities, and Membership all should have goals that need to be addressed. For the January meeting each Board member should have a prepared report.

**DIRECTOR OF HOUSE:** Gene Welper

1. Final roof report: The contract price was \$40,035.00. Extra costs were incurred of \$1932.00 to replace severely rotted wood and the extra labor. The final cost was \$41,967.
2. Wednesday afternoon shotgun start: A motion was made to blow the start horn at 12:45 p.m. rather than at 1:00 p.m. for the Wednesday afternoon shotgun. The motion was seconded. After a discussion, the motion was amended to state that the 12:45 p.m. start time does not include major tournaments which will be at 1:00 p.m. The amended motion was seconded and passed with an abstention by Mrs. Franks.
3. A Letter from Dottie Morgan was read, discussed and no action will be taken at this time.

**DIRECTOR OF GREENS:** Steve Chesley

1. The re-built pump will arrive this week

\* President Tormoehlen called for a brief recess.

\* The meeting resumed at 9:46 a.m.

3. Restoration on fairway #5 is completed. The area has been top dressed 4 times. A cost analysis will be prepared by the Director of Greens.

President Tormoehlen called for an Executive session at 9:55a.m. for discussion purposes.

\* The Executive session concluded at 9:58a.m.

\* The Board meeting returned to the Regular Agenda at 9:58 a.m.

4. The Green's committee met to discuss addressing the following items: Cart path repairs; green spaces upkeep; the monuments need to be repainted; yardage markers; sand box cover; and sand rakes.

5. Equipment aging will be reviewed.

6. Next week the course fertilization will be done.

**DIRECTOR OF ACTIVITIES:** Nancy Juhasz

1. New Year's Eve party. Hosted by Margo Stonefield and committee will meet Tuesday the 18<sup>th</sup> of November to begin planning.

2. Mrs. Juhasz has been approached on establishing a Euchre club. A motion to approve the formation of a Euchre Club was seconded and passed. She will look into the day and time and report back to the Board.

3. Sandra Leath will continue as chair of CCPC1 in 2015; Pat Godfrey will continue as chair of CCPC2 in 2015; The 2015 Thursday night Dinner Dance will be chaired by Mr. and Mrs. Loren Hofer.

4. The annual St. Patrick's Day party is scheduled for Tuesday March 17<sup>th</sup>, 2015 and will be hosted by Denny Hanson.

5. Elsie Lewis-Storey has consented to be in charge of outside activities and will coordinate with Mrs. Juhasz.

**TREASURER:** Barb Struble

1. A short report on financials was given in Mrs. Strubles' absence.

**DIRECTOR OF GOLF:** Tom Bois

1. No report

**DIRECTOR OF PUBLICITY:** Rick Johnston

1. Mrs. Franks and Mr. Johnson were outside the Community Hall during the Shrine pancake breakfast to advertise Caloosa.
2. We have made good use of the road signs, creating visibility for Caloosa.
3. A Board member has been asked if there is a process whereby a member or former member may bequeath a monetary legacy to Caloosa Golf and Country Club. There being no such written policy, President Tormoehlen requested that Mr. Welper, Mr. Hofer and our two legal advisors form a committee to explore a process.
4. Certificates: Members seem to be confused about the policy for surrendering their certificates. They are reminded that this topic is covered in The Caloosa Rules and Regulations on pages 26 and 27. The complete By-Laws and Rules are on the Caloosa website, or a copy may be furnished by the business office.
5. Adam Porter is the new editor of the News, and appears to be more accommodating to our advertising requests.

**DIRECTOR OF MEMBERSHIP:** Vicki Franks

1. The new member orientation is to be held in December. The exact date will be announced.
2. A reminder to all that Caloosa does not accept seasonal memberships.

**SECRETARY:** Kay Dudek

1. Memorial fund: We have received donations in memory of Howard Gunsten and Pat Monson.
2. I have spoken with Ginger Brooks regarding a suitable memorial for Charlie. I will work with Mr. Welper and my committee and contact Mrs. Brooks.
3. Suggestion Box:
  1. A note from Don Dotson was received to request mats on each side (or possibly one side) of the Driving Range. "A lot of us would like to work on our swing instead of the ground". 410-978-8067. After a discussion the suggested was declined.
  2. I received one un-signed note. Members are reminded that all notes in the suggestion box must be signed in order to be presented to the Board of Directors.

**NEW BUSINESS:**

Mr. Welper would like to remind the members that the Pro Shop is not responsible for putting posters up and handing out flyers. The responsibility is the Assistant Manager's, after approval from the House Director.

Members are also reminded that Round Robin checks should be placed in the envelope in the beverage room, not in the Pro Shop or Business Office.

**OLD BUSINESS:** President Tormoehlen reminds all members that:

1. The election for the 2015 Board of Directors ends Friday at noon.
2. The Preliminary Budget meeting will be held at 4:00 p.m. on Thursday the 20<sup>th</sup>.

A motion to adjourn at 11:00 a.m. was made and the meeting was adjourned.

Respectfully submitted;

Kay Dudek, Secretary