

CALOOSA GOLF AND COUNTRY CLUB

MINUTES OF THE

REGULAR BOARD MEETING OF December 15, 2014

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

PRESIDENT: John Tormoehlen

1. The meeting was called to order at 8:32 a.m. by President Tormoehlen.
2. A motion to approve the November Regular Meeting minutes was made, seconded and approved. A motion to approve the Special Meeting minutes of December 9th was made, seconded and approved.
3. President Tormoehlen welcomed newly elected Board member Jim Griggs to the Board meeting. Jim will be attending the December and January meetings.
4. Report on the Caloosa Bequest Issue: President Tormoehlen has asked a committee to review the possibility of the Club accepting bequests on the death of members. An endowment fund could potentially be set up where the Club would use the income only and there would be designation as to the use of the money. The next meeting is scheduled for 1/19/2015.
5. 2015 Calendar: Billy Noyes did a great job updating the Calendar after the special meeting. A motion to approve the 2015 Calendar, with the stipulation corrections can be made, was made, seconded and approve.
6. Goals: One to three goals for each department for the January meeting.
7. BP Update: Barb Struble reported she answered a request from Nick Lanese per the BP analysts for additional information for the claim.
8. Need to Access Caloosa Property by the County: There is a drainage issue on the county property located behind the Smithyman's. It has been determined it is a Hillsborough county drain issue. John Warren, Hillsborough County, issued a Draft Right of Agreement with no guarantee for repair of damages to the golf course. The Board wants to hold the county responsible for repair of the damages and suggests altering the Right of Agreement. A motion was made to approve the Draft Right of Agreement with the provision the amended Agreement read "It is further understood that all work will be carried out by the County or its authorized agents in a careful and workman like manner." Add: "County will promptly repair any damage to the property caused by the County". Motion seconded and approved.

DIRECTOR OF GOLF: Tom Bois

1. Men's Member/Member Tournament signup sheets are in the Pro Shop.

DIRECTOR OF GREENS: Steve Chesley

1. Sprinklers on holes 7 and 8 have had the hydraulic line replaced. The sprinkler head behind 17 green in the Brazilian peppers has been capped off
2. Fertilization is complete.
3. The trees will be trimmed after the Men's Member Guest. Some Oaks will be trimmed on holes 2, 3, and 6 to get the grass to grow.
4. The Green's committee met to discuss addressing the following items:

- A. Cart path repairs – reviewing to decide the best locations.
- B. Green spaces – reviewing to decide the best locations to reduce the upkeep.
- C. The monuments need to be repainted – Jim Brower is back and will be doing the painting
- D. Reflective yardage markers – looking into locating these on the cart paths and finding a cost effective source.
- E. Sand box cover – Bev Valentine working on a solution.
- F. Sand rakes – the bad ones have been removed.

5. Debris in the maintenance area – 1/3 has been removed.

6. The Pump has been installed and waiting for the bill.

7. The calendar has been finalized with the required maintenance dates.

8. New sand in the fairway trap on hole 2 and that sand has been put in the fairway trap on hole 18.

TREASURER: Barb Struble

1. Review of Financials shows we are still on track with the 2014 budget.

2. Carole Sell has been contracted to complete the annual review for Caloosa. A report will be prepared prior to the Annual Meeting in February.

DIRECTOR OF MEMBERSHIP: Vicki Franks

1. Wine and Cheese Party planning for Tuesday, January 27, 2015.

2. The Membership committee is working on a new pin map in January.

DIRECTOR OF ACTIVITIES: Nancy Juhasz

1. A Euchre night was proposed by Mrs. Juhasz. It will be the 3rd Tuesday of the month, 6:00 – 9:00 pm, 12 months unless there is a party conflict. The game is basic Euchre, bring your own partner. A motion was made, seconded and approved.

2. Mrs. Juhasz will be reviewing and signing all catering contracts in 2015.

DIRECTOR OF HOUSE: Gene Welper

1. The air conditioning company contracted to perform annual maintenance completed their first cleaning and inspection. The \$607.00 contract provides for 2 visits per year.

2. The back kitchen ceiling is complete. Bill and Jerry are working on getting the final trip up. The cost was under \$400.00 and 20 man hours.

3. Sean McClain has been contracted to maintain the shrubbery around the Clubhouse. They will be back in the Spring.

4. If the CWGA-18 cancels golf on Wednesday there will still be a shotgun start at 12:45 pm.

5. The Cruise resulted in \$3,000.00 to the Club. Gene will be working with the committee to determine the next steps with the update of the back kitchen.

6. Committee members need to double check the Clubhouse doors as they are leaving their events. We have been finding doors not locked the next morning.

DIRECTOR OF PUBLICITY: Rick Johnston

1. No Report.

SECRETARY: Kay Dudek

1. Memorial fund: We have received donations in memory of Howard Gunsten and Pat Monson.

2. The Memorial fund amount is \$1054.69.

3. Suggestion Box: No Suggestions.

OLD BUSINESS: No Old Business

NEW BUSINESS:

1. President Tormoehlen suggested considering increasing all the greens fees \$5 - \$10. After some discussion, Gene Welper will bring a proposal to the next meeting.

A motion to adjourn at 10:30 a.m. was made and the meeting was adjourned.

Respectfully submitted;

Barb Struble, Secretary in Abstencia