

## CALOOSA GOLF AND COUNTRY CLUB

### BOARD OF DIRECTORS MINUTES FOR JANUARY 18, 2016 MEETING.

Board Members attending: John Tormoehlen, President; Gene Welper, Director of House; Jim Griggs, Secretary/Director of Golf; Barb Struble, Treasurer; Joe DeFelice, Director of Greens; Vicki Franks, Director of Membership; Nancy Juhasz, Director of Activities; Brandon Michaels, Director; Loren Hofer, Advisor.

President Tormoehlen call the meeting to order at 8:32.

President Tormoehlen welcomed Brandon Michaels and Kay Dudek.

President Tormoehlen asked for a motion to accept the Minutes for December 18<sup>th</sup> Regular Meeting and Executive Session.

Motion was made by Director Griggs, motion seconded by Director Struble.

Motion passed unanimously.

President Tormoehlen asked about activities changes for the 2016 Calendar.

The Men's Member/Guest tee time changed to a 10:00 a.m. shotgun start on Saturday February 20<sup>th</sup>.

The Flat Frog Tournament was changed to March 6<sup>th</sup>.

President Tormoehlen asked if there were any revisions to the Organizational Chart. Director Griggs removed Kim Roush, and added Bob Skovronsky, Ken Coletta, Maryanne Starrett and Wendy Marcotte to the Golf Committee.

Discussion was held for preparation of the Caloosa Golf & Country Club Annual Member Meeting for all members scheduled for February 8<sup>th</sup> at 9:00 AM in the Club House. Director Struble will prepare a mailing list for Director Griggs to mail announcement to the membership.

Discussion was held about the sale of Certificates. This issue needs to be addressed and was decided to create a committee to look at possible changes as soon as possible.

President Tormoehlen read a letter to the Board from Russ Stutz referencing Robert's Rules of Order. The Board discussed and reviewed Robert's Rules of Order and determined that Mr. Stutz's letter was moot and no action was taken.

Director Struble briefed on the December financials and end of year report. Director Struble informed the Board that as of the date of this meeting Caloosa has 316 members, 49 members did not rejoin. Caloosa has 17 couples that are Social Members and 13 single Social Members.

Director Welper discussed issues with the Pro Shop personnel having difficulty keeping up with all the new Trial Memberships and identifying them. No solution at this time. Mr. Welper informed the Board that the Cart Barn is full. It was decided that if a General Member would like to rent a Cart Space, a Trial Member will be asked to vacate their space.

Director Griggs reviewed the Directorships and terms of office;

<u>Terms expiring at end of 2016</u>	<u>Terms expiring at end of 2017</u>	<u>Terms expiring at end of 2018</u>
Barb Struble	Jim Griggs	Gene Welper
Open (Chesley)	Joe DeFelice (Rick Johnston)	Nancy Juhasz
Open (Bois)	Brandon Michaels (Vicki Franks)	Kay Dudek

Director Griggs presented letters to the Board from members;

Helen Conaway left a concern regarding Social Memberships and Certificate values.

Russ Stutz left a couple of letters; one concerning the number of tee times for the Mid-Tee group, and another regarding start time for Saturday morning tee time for the Member/Guest Tournament.

Lee Mercer is concerned about the removal of rotating tee times on Mondays & Fridays.

Director Griggs made a motion to accept the applications for the following new Members;

Tom Fisher, Dan Volosin, Norbert Murphy, Lesley Judson, Bill Parker, Suzanne Loranger, Bill Lidington, Barry McCarthy.

Motion was seconded by President Tormoehlen.

Motion passed unanimously.

Director Griggs reviewed the meetings and agreements reached with the various groups concerning tee times on Monday and Friday. Also, handicap issues involving the Mid-Tee and White Tee groups.

Director Griggs reported on the conclusion of the Men's Member/Member Tournament and believes that it was a very successful event. Director Griggs would like to thank all of the members on the Golf Committee for their work on the Member/Member for a job well done. He then discussed the Member/Guest Tournament and the plans that are being made.

There will be a shotgun start at 12:30 p.m. for Michigan/Minnesota scramble on January 31<sup>st</sup>. The morning will be an 8:30 shotgun start for the membership.

Director DeFelice stated the need for a new Rough Cut Mower,

A motion was made by Director DeFelice to purchase a Rough Cut Mower for \$22,600.00 plus tax.

Director Michaels seconded the motion.

Motion passed unanimously.

Director DeFelice reported to the Board, that if it ever becomes necessary to replace our greens, it would cost in excess of \$227,600.00.

Tree trimming is continuing.

There is a plan in the works to expand the Tee Boxes in the spring when the grass starts to grow again.

Director DeFelice would like to let the membership know that for those who think that the holes are not being cut properly, he wants to assure you that they are. It appears to be a problem with the membership jerking flags out of the cup and utilizing their putter blades to “fish” the ball out of the hole, instead of using our hands, all of which damages the hole.

Mandating Par 3's be designated as cart path only was discussed. As much as it the desire of the Board to do as much as possible to protect our greens and tee boxes from being trampled and damaged it is felt that designating Par 3's is not in the best interest of the Club at this time. A reminder to all Members is to keep your carts outside the “Palm Tree” line around the greens and 40 ft. from tee boxes.

Director DeFelice spoke of the Tropical Signal grass that continues to invade the property. It is a very difficult weed to kill and we may have to resort to using Round-Up to kill it. The problem with that is it kills everything around it and we would need to repair all those area.

Director Franks asked if would be beneficial to split the Mid-Tee group, it was indicated that would not be desirable.

Director Juhasz brought to the Boards attention of Members bringing pets (dogs) on to the property. Secretary Griggs will send letters/emails to the members involved to refrain from having pets (dogs) on the property or face possible disciplinary action by the Board.

OLD BUSINESS: - There was none.

NEW BUSINESS: - There was none.

The meeting was adjourned at 11:55

Respectfully submitted,

Jim Griggs

Secretary

Caloosa Golf & Country  
Caloosa Boulevard  
Sun City Center, Fl 33573

Attention: Board

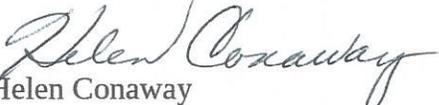
Ladies & Gentlemen

It has been brought to my attention about membership certificates and their value (if any), and I would like an explanation as to their value.

Also, please explain to me about the social memberships. If a person purchases a membership-does the spouse have a free social membership? Is there any initiation fee required when purchasing a membership? It would seem to me that the Social Memberships are more plentiful than the General Memberships, therefore, in the future it will be difficult to operate the club on the reduced income, brought about because of no or little charge for social members.

I do not mean to "nit pick" but just trying to get these items explained to me by the board and thinking of the financial future of the club.

Thanks for listening,

  
Helen Conaway

To the Board of Directors

About 6 years ago the board was deciding on a cut off date for the use of chits in the pro shop for winnings that were accumulated for tournament winnings ect.

Gary Adcock asked the question "what determines if a groups winnings have to go through the pro shop"?

Loren Hofer, who was President at the time, stated that any group with 10 tee times or more will have to have their winnings go through the pro shop.

At the December board meeting you passed the mid tees to go to 10 tee times. I take it that this means that their winnings will be paid as chits and go through the pro shop.

I think this is a wonderful for the pro shop. At 40 people a day at \$3 a day that is \$120 a day three times a week. The pro shop will be flourishing so much that the club may have to consider expanding it.

Russ Stutz #088

To The Board of Directors

I noticed in the Member Guest announcement for 2016 that the posted starting time for the 2<sup>nd</sup> round on Saturday February 20<sup>th</sup> is 10 am.

Not only is this inconsiderate of the 95% of the membership that will not be playing in the tournament, because it effectively closes the course all day but it also against Caloosa Golf & Country Club rules.

On page 38 of the Caloosa by-laws under tournaments it states, play will begin not later than 8:30 am except when delayed by inclement weather or by decision of the Greens Superintendent.

Russ Stutz #088

22 DEC 2015

Lee Mercer  
#87, Mid Tee Group

Email OLM100@MSU.COM

Caloosa Golf Course

To :The Board, Caloosa Golf Course.

Problem:

Your decision to give the mid tee group 3 extra tee times and place the group last to tee off (12:00 O'clock) on Monday and Friday is unfair and an easy way out of this issue by the board.

What your decision has caused:

On every Monday and Friday, I get home from playing golf between 4:30 and 5 O'clock.

In summer, I play in the "heat of the day". With the afternoon storms.

We finish too late to play in the Friday scramble.

Solution:

Continue with the old rotation system.

If a group has more or less players, let everyone tee off. What are we talking about--10 minutes more or less. Are you telling me, we can not handle that?

We tell people: At Caloosa we are one big Family. Then, why don't we start acting one. They call it "Compromise".

Lee Mercer