

## **THE ANNUAL MEETING FEBRUARY 8, 2016**

### **CALOOSA GOLF AND COUNTRY CLUB**

**PRESIDENT JOHN TORMOEHLN** welcomed all members. After recognizing the loss of many dear friends, he called for a moment of silence. Mr. Larry Newburg gave the invocation, followed by the Pledge of Allegiance given by Mr. Dick Oesterle.

After receiving notice of a quorum, the meeting was called to order at 9:10.

Stating the purpose of the meeting, Mr. Tormoehlen introduced the Past Presidents in attendance.

Briefly Mr. Tormoehlen thanked all the members who have made possible the operation, maintenance and social events a success.

Mr. Tormoehlen called for a request to dispense with the reading of the 2015 Annual Meeting minutes. A motion was made to dispense with the reading of a summary of the minutes, was seconded and passed.

**SECRETARY, Jim Griggs:** The Memorial Fund report was given with an ending balance of \$1899.75.

**2. DIRECTOR OF ACTIVITIES, Nancy Juhasz:** Mrs. Juhasz described the in-house activities, as well as pending outside activities. She recognized the individuals responsible for the different social activities of the club. She requests that any member who wishes to volunteer for committees contact her.

**4. DIRECTOR OF GOLF, Jim Griggs(Temp):** The golf report recognized all the major tournament winners of 2015, as well as those members who had holes in one. Club Champions included Tom Butler, Bobbie Cesarek and Helen Lewis. Couples Champions were Lou and Bobbie Cesarek. Most improved golfers were Rene Morin, Barb Stebler and Wendy Marcotte.

#### **5. DIRECTOR OF GREENS, Joe DeFelice:**

Mr. DeFelice's report enumerated the reasons why Caloosa's course is in such great condition. They include major improvements to the course, as well as all routine maintenance items performed. Problems such as Tropical Signal Grass, the summer rain totals take a toll on the course. Mr. DeFelice acknowledged Mike Zwissler for all his hard working trimming trees

**6. HOUSE DIRECTOR, Gene Welper:** Mr. Welper reviewed the replacement of air conditioners for the Clubhouse. He cited the back kitchen renovation and thanked Roland Laprade, Dick Lanese and the other volunteers it took to complete the project.

He discussed the trimming of the landscaping around the clubhouse and cart barn, as well as the cleaning of the carpets in the clubhouse.

**7. DIRECTOR OF PUBLICITY, Joe DeFelice:** Mr. DeFelice thanked all those volunteers who continue working to support and keep Caloosa in the public eye. We will continue to advertise in the News of Sun City, attend Chamber events, and the Fun Fest. The recruitment of new members remains an ongoing effort. He acknowledged the working relationship with Director Franks and all the help for all the aforementioned events.

**8. MEMBERSHIP DIRECTOR, Vicki Franks:** Mrs. Franks summarized the membership numbers for 2015. 51 new members were added, with 21 trial members. We lost 50 members. Advertising remains to be the focus of Mrs. Franks' message as well as members' spreading the word about Caloosa Golf and Country Club. She talked of the demographics of the area with 2500 new home being built in the Big Bend US 301 and SR 574 area that we should be marketing ourselves to.

**9. TREASURER, Barb Struble:** Mrs. Struble stated our Assets have increased with the acquisition of a Top Dresser, Greens Mower, Carry All, Irrigation Software, a Gate for the Maintenance Area, Beverage Cooler and two Air Conditioners for the Clubhouse. The total assets purchased were \$81,201. The Capital expenditure for 2015 was \$77,576.

Although we have increased our 2016 dues by 2.0%, our 2016 Preliminary budget is showing a \$25,000 deficit.

We will be working to reduce our utility expenses. The new air conditioners will reduce our energy costs. The gas and oil prices work favorably to our mowing expenses. Reduction in water usage will be a major goal.

Membership is the key to our successful operations. Membership losses were approximately 15% of our population. Twenty eight (28) golfing members resigned – 8 couples and 12 singles. Eleven (11) couples changed to singles and a total of 12 golf members changed to social members.

The Capital Trust fund balance is \$ 301,726.00. With the transfer from operations of \$140,955 we will be at \$442,681 in the Capital Trust Fund.

Projected expenses for 2016 include replacing (1) mower and mower deck, a sand rake, asphalt improvements, replacing the bridge railing on the bridge between hole 13 and 14, gutters and improvements to the Clubhouse entrance. The proposed budget for these items is \$125,300.

**10. PRESIDENT, JOHN TORMOEHLN:** Mr. Tormoehlen thanked the members of the Board of Directors for their past service. Caloosa's member equity is now \$2,051,843.00. Using round numbers, each membership has a value of \$6332.85. In closing, Mr. Tormoehlen thanked the registrars, his committees, Counsels, the By-Law

Committee, Parliamentarian, Technical Engineering, Past President's Council and the Board of Directors.

**OLD BUSINESS: None**

**NEW BUSINESS: None**

A motion to adjourn was called, seconded and passed. The Annual Meeting was adjourned at 10:00 a.m.

Respectfully submitted;

Jim Griggs

Secretary