



CALOOSA GOLF AND COUNTRY CLUB

MINUTES FOR BOARD MEETING

OF NOVEMBER 19, 2018



Board Members Attending: Terry Seipelt, President; Joe DeFelice, Vice President & Director of Greens; Ron Peterman, Secretary and Director of Marketing; Kay Dudek, Treasurer; Bill Haardt, Director of House; Kim Roush, Director of Membership and Paul Donohoe, Director of Golf and Russ Stutz.

Meeting called to order at: 8:55 AM. Quorum established

Treasurer Report: Monthly financial report will be displayed in the bulletin board and also on the Caloosa website. The pre-annual budget meeting will be held at 4 PM, Nov 20, 2018 to review the proposed Caloosa 2019 budget. Member invoices for 2019 dues will be mailed within the coming week.

Motion to approve preliminary budget by Peterman, seconded by DeFelice. Motion passed.

Motion by Roush to reflect in the minutes that the motion in September meeting by Kay Dudek regarding 15 year recovery period at \$196 per member that the motion was subsequently rescinded. Seconded by Dudek. Motion passed.

Secretary Report: Results of the election to the board of directors. Bobbie Cesarek; Paul Donohoe; Kay Dudek were elected. Congratulations to each and thanks to all candidates for their willingness to serve.

Director of House Report: New employee for golf shop: Maggie Pliska. Golf Shop has sold over \$4K in merchandise since merchandise sales were turned over to Steve's World of Golf. Will begin on plan replacing kegerator via member donations.

Director of Marketing Report: 29 postcards mailed. Advertisements in The Observer. Working with local PGA Pro (Greg Coffin) to institute a lesson program at Caloosa. Memorandum of Agreement will be signed and updated. Mr. Coffin and his assistant are requesting to present a golf clinic on 1 Dec at 0830.

Director of Greens Report: Course conditions remain stable. As in previous email, the ball retriever cart is down. Decision needs to be made on whether to repair the current vehicle or purchase a new one. Currently one of the courses golf carts is being used. Golf carts are not made for ball retrieval and is a temporary remedy until a decision is made regarding the direction the club desires to go regarding the cart retrieval vehicle.

Director of Activities Report: No report for this period. Director Newby submitted his letter of resignation.

Director of Membership Report: Prior lists of potential members are mostly completed. We still have people that will be joining in the next couple of months.

Mentor program procedures have been put in place and are ready to start.

Membership phone number is in place and is being used. New business cards with that number and our email address is in place.

Director of Golf Report: Upcoming golf tournaments are currently posted on the calendar. Please review them on the website. Caloosa members who wish to help sponsor a golf event are highly encouraged. If interested, please contact Director of Golf.

President Report: Appointed Russ Stutz Director of Activities until annual meeting to be held in February 2019.

Old Business: The director of house and golf will work together to clarify the rules and procedures for golf cart usage. A member who is also a smoker must abide by the same cart usage rules as other members. Two carts for four golfers. Same rule for threesomes applies same as it does for foursomes. One cart for a twosome. Exceptions such as medical usage or other valid reason must have prior approval by the Director of House.

New Business:

Motion by Peterman to appoint Bill Haardt to the board of directors effective Feb 2019. Seconded by DeFelice. Motion passed. Opposed by Stutz.

Motion by Roush to raise driving range fees from \$500 to \$1000. Seconded by Donohoe. Motion passed. Opposed by Stutz.

Motion by Stutz to accept following new members: Doug Carlson; Joe Danielson; Alan Shissler; Ron and Nancy Clark; Warner Hollowell; Kenneth and Jani Wagner; Doug and Chris Wilmar; Ejner (Jeep) Freeburg; John Schroeder; Jeff Wilburn. Seconded by Roush. Motion passed.

Suggestion Box: Letters from members Skovronsky, Sasz, Schulenberg, Shade, Kolls. Passed to directors for reply.

Meeting adjourned at 12:30. Motion by Dudek, Seconded by DeFelice.

Respectfully Submitted
Ron Peterman, Secretary