

# **Wamego Country Club**

## **Board Meeting Minutes – June 11, 2019**

**In Attendance:** Alex Stultz, Theresa Westphal, Jake Stephenson, Stan Symons and Ryan Kueker

**Absent:** Casie Hartwich, Chad Myers and Trampis Nickel

**Call to Order:** Meeting was called to order @ 6:05pm by Vice-President Alex Stultz

**Previous Meeting Minutes:** May minutes were not available. Need to approve at the July meeting.

### **Committee Reports:**

Clubhouse – Brooke Herman – No report

Grounds and Greens – Kyle Dillinger/Trampis Nickel – No report

Finance and Accounting – Theresa Westphal presented and reviewed the May & year-to-date financial statements. Stan motioned to accept, Jake 2<sup>nd</sup> and passed 5-0.

Tournament – Jake Stephenson/Chad Myers – See Chad's report

### **Manager Reports**

- Clubhouse – See Chad's report. Frank reported that bar sales for first 10 days of June were good and member guest tournament profit was approximately \$9,000
- Golf Course – See Trampis report

### **Membership**

- New Applications – Jeff White and Brad Foster – Both Non Resident
- Drops – None
- Changes – Dustin Oswald from Social to Jr. Single
- Dormancies – None

Ryan moved to approve, Stan 2<sup>nd</sup> and passed 5-0

### **Old Business**

- Liquor Bid – Jake to follow up with Chad to make sure bids have been sent out
- Liquor License – All Board members have provided information for renewal
- Bookkeeping – Reminder that we need to reduce the BOFH land loan by the end of the year for fees equal to what would have been paid to Gary. This was requested by Frank as he is volunteering his accounting services.

## **New Business**

- Shawn Coleman has submitted her letter of resignation from the Board effective immediately due to personal reasons. The letter was not available for review so will be sent by email.
- Per the Bylaws, it is the duty of the Vice-President to act in place of the President in the absence of that officer so Alex Stultz is now the acting President.
- The Board of Directors has the authority to fill vacancies on the Board until the next annual meeting so be thinking of potential members that we may want to ask. We will also need to elect a new Vice-President and/or President if Alex doesn't want to fill that officer position for the remainder of the year.

**Executive Session** – Stan motioned and Ryan 2<sup>nd</sup> to enter executive session. Reviewed member accounts receivable. Stan motioned and Ryan 2<sup>nd</sup> to come out of executive session. Passed 5-0.

**Adjournment** – Jake motioned and Stan 2<sup>nd</sup>. Passed 5-0