

Wamego Country Club

Board Meeting Minutes – February 13, 2019

In Attendance: Daryn Soldan, Mike Westphal, Shawn Coleman, Ryan Kueker, Jake Stephenson, Chad Myers.

Call to order: Daryn S called the meeting to order at 6:02

Member/Guest Comments: none

Previous Meeting Minutes: Moved to approve by Jake S and seconded by Mike W. Approved unanimously.

Committee Reports

Clubhouse - Brooke Herman - none

Grounds and Greens - Kyle Dillinger - none

Finance and Accounting – Frank Laubhan – bookkeeper. (member volunteering his services) Frank is concerned about the WCC pickup truck being kept at a private home and used for personal use. He also shared a concern about tips not being documented. This creates an IRS issue.

Tournament – Set Flint Hills Open with Stag Hill – October 13th Booked Birdies for Bryan July 19th

Major Capital Improvements – No report

Managers Reports

- Clubhouse – Hired Bryanna Underwood as Bar Manager – training her on all aspects of the position
 - Worked with 1-2-1 Marketing on new website – hope to be live by beginning of March.
 - Finalizing Scorecard/Tourney Sponsors for 2019
 - Working with the bank to reduce the loan interest rate and lock in at the lower rate for 5 years
 - Annual meeting packets were sent
- Golf Course – Put new vinyl guard heat shrink wraps on all flagsticks, repaired range flagsticks and dug mud out of the cups, took delivery/inventory of chemicals, Top dressed greens on old side, split rail repair and new split rail fence on 14 for cut through, cleaned up suckers around 11 and 12 pond, attended Golf Industry Show.

Membership – Motion to accept applications, drops and changes Jake S and Mike W. Approved unanimously.

- New applications - Matt Schoenbeck – Family (Promo)
Jeremy Kruse – Single (Promo)
Jeff Lane – Non-Resident
- Drops – Chonita Nigus
- Changes – Jake Stephenson – Single to a Family
Matt Burdick – Jr. Family to Non-resident

Old Business -

Financials – Equipment plan – Notes and Principle

Budget process

Lifetime memberships -

Clubhouse discussion

Life Time Members certificates are ready and can be distributed.

New Business – Daryn S made a motion for a membership change policy. Beginning 1/1/2019 if a member requests to change their current membership and become a Non-Resident member after a move outside of the 40 mile area the member is liable for two months regular payment and then non-resident for the remainder of their membership/contract. The member is to provide proof of address change.

Motion was made (Mike W) to pay the \$150.00 to lower the loan interest rate and lock in for 5 years at that lower rate. Seconded by Jake S approved unanimously (5-0)

We need to begin reporting bar tips. The new point of sales system will show credit card tips. WCC truck – tax mileage allowance it would be included in Trampis's wages.

Executive Session - It was moved (Mike W) the board moved into Executive Session at 7:20 to review accounts receivable seconded (Jake S) Mike W moved the board came out of Executive Session at 7:30 seconded by Jake S.

Adjournment – Meeting was adjourned at 7:30pm