

# Wamego Country Club

## Board Meeting Minutes – March 13<sup>th</sup>, 2019

**In Attendance:** Shawn Coleman, Alex Stultz, Theresa Westphal, Casie Hartwich, Jake Stephenson, Stan Symons, Chad Myers, Trampis Nickel, Frank.

**Call to order:** 6:02pm by Shawn

**Member/Guest Comments:** None

**Previous Meeting Minutes:** Will need to approve at the April meeting.

### Committee Reports

Clubhouse - Brooke Herman - none

Grounds and Greens - Kyle Dillinger - none

Finance and Accounting – Theresa reported the club is in good standing with dues. It was moved (Jake), seconded (Alex) & passed 6-0 to allow a 2% discount on 2020 member dues that are paid in full by the early discount date when paying with a credit card. The 5% remains for those paying with cash or check.

Tournament – First tournament is scheduled for March 24th

Major Capital Improvements –

### Managers Reports

- Clubhouse – Reviewed Member Appreciation Party, Annual Meeting, and Bolt Funeral Lunch events held in the clubhouse. The tournament and scorecard sponsors have been finalized. Also, see attached report.
- Golf Course – Trampis’ crew has been working on various improvements including lots of tree work, adding 25 tons of rock to 15 & 17 cart path. He has a few pieces of equipment he is going to sell on Purple Wave and will use the proceeds to buy 2 more work carts + use proceeds from a refund from a pre-payment from a leasing company. Also, trying to schedule a member work day.

### Membership

- New applications - non-residents Edward Letourneau & Daniel Rowe. Moved (Theresa), seconded (Jake) passed 6-0.
- Drops – none
- Changes – none
- Dormancies – none

**Old Business** - Loan interest rate is locked in for 5 years. 3 lifetime memberships available for \$25,000 each. Little Apple Charity Classic tournament will be using a tee time format.

**New Business** – Check into trail fee amounts from dues. Discussed merging the line items “Golf Course MM fund” and “Cart Path Fund” Moved (Theresa) seconded (Stan) 6-0 passed. Discussed moving \$5 per month from dues from the trail fund charge to go to the cart path fund. Moved (Jake) seconded (Alex) passed 6-0. Request from National Honor Society for a donation. Will create a donation box for a free will offering for members to contribute. Discussed and decided to bid the alcohol purchases twice a year to Spirits of '76 and Cheers Liquor. Bids due June 30<sup>th</sup> for July purchases, and due December for purchases starting the following January. Chad is looking into increasing communication to the membership on events at the course. Checking to see if texting is available. A

suggestion was made for WCC to host a weekly restaurant night. Chad is emailing membership to see if anyone member with a restaurant/catering business is interested. Deadline is April 1.

**Executive Session** - Motion (Jake) at 7:20pm seconded by Alex to enter executive session. Reviewed accounts payable. Discussed charging a finance fee for unpaid bills in excess of 30 days. Moved (Stan) seconded (Alex) passed 6-0 beginning July 1, 2019 that a 5% finance charge for all unpaid bills 30+ days old. Moved (Jake) seconded (Stan) to leave executive session at 7:53pm passed 6-0.

Adjournment – Motion (Jake) seconded (Stan) passed 6-0 7:54pm.