

WCC Notes:
May 14th

Chad Myers, Theresa, Ryan, Shawn, Alex, Brady, Jake, Casie, Frank

Called to order: 6:01pm

Changes to previous months minutes (April 19th): Trampis was not present for meeting and Muckenthale was misspelled.

Otherwise, April minutes as revised were moved by Theresa, 2nd by Ryan. Pass 6-0.

Member/Guest Comments:

Brady Herman: Presented a proposal to eventually have a recurring "Restaurant Night" at the club. He would offer a set menu, prefer RSVP, charge a per plate fee and the club would retain the rest. The club would be responsible for plates, utensils, personnel. Kids would be welcome. 5-9pm. Will rent plates, utensils, etc. from rental store.

Jake motioned for Restaurant Trial Run Dates: June 20 & July 25. Alex 2nd. Pass 6-0.

Finance Report: Theresa gave a report on the basis and IRS status of the club as a not-for-profit. Also reported accounts receivables is slightly higher so we need to stay on top of collections. Will also include a monthly ledger for expenses.

Tournament Report: Chad reported we are gearing up for the Memorial Day Benefit tournament. Need to increase the teams entered. Member/Guest has 46 teams signed up. Friendship House is catering as well as Steve Brunin.

Major Capital Improvements: none

Clubhouse Report: See attached.

Jake motioned to accept drops/changes/new applications. Alex 2nd. Passed 5-0.

Golf Court Report: See attached.

Tax Protest: Alex, Chad & Trampis approached the county to protest the taxes. Lowered our course to a class 2 course which reduced our increase to a 40% increase as opposed to the original 67% increase.

Motion to have Trampis protest the 2019 tax assessment. Jake 2nd. Pass 5-0.

New Business:

Sewer Line- Roughly \$4600 in expenses. Trampis reported the line from the dishwasher will also need attention.

Concrete quotes: #15 quote is \$11,552, #17 quote is \$12,828 (Mike Kolde said he would donate the cost of the concrete (for #17 only) in exchange for grandkids name plaques). #8 hole is \$30,703. Trampis has requested a quote for them to form it & pumper truck. The goal is to get the total bids to \$37,000 or less for all three to be completed.

Motion to pass the completion of #15 & #17 made by Ryan 2nd Alex Pass 5-0. Will table #8 until bid is finalized.

Master Planning/Building Committee: Ryan & Alex will be the board liaison and will seek out additional members to fill this committee.

USD 320: Chad presented the proposed contract. Chad had revisions. Theresa motioned Ryan 2nd proposal. Pass 6-0.

Motion to go to executive session Theresa 2nd by Ryan at 8:32pm.

Motion to end executive session Ryan 2nd Jake, 9:19.

Shawn adjourned the meeting at 9:20pm.