

Rolling Green Country Club
Box 38
Green River, WY 82935

Board of Directors Meeting
December 3, 2018

Board of Directors Present: Reed Clevenger, Mitch Nielson, Murray Hartford, Pete Kalivas, Tom Lamb, Paul Parker, Steve Core, Tim Rath, Matt Freze

Board of Directors Absent: Blaine Siddoway

Others: Nick Harding, Jackie Legerski

Reed Clevenger called the meeting to order at 6:30p.m. Mitch Nielson motioned to approve the agenda as presented and Pete Kalivas seconded the motion. Motion carried. Steve Core motioned to approve the minutes of the November meeting and Murray Hartford seconded the motion. Motion carried.

Jackie Legerski gave the financial report. Jackie noted the checking account has a current balance of \$17,976.20 and the money market has a balance of \$6,372.97 through the month of November. Jackie stated there were no vendor bills to approve as this meeting is being held early in the month and bills have not yet been received in the mail. The balance sheet and income statement were presented for review. The electricity bill usually decreases during the months of November through March; however, the bill remained the same this month. Murray suggested maybe the actual meter has not been read and Tom Lamb noted there are fans blowing in the Clubhouse that can be turned off. Nick said he would shut them off before going back to Mesquite. Jackie gave a revenue/expense projection for year-end which was approximately a \$4000 deficit if all accounts receivables are collected. However, the Club carries over outstanding balances every year; therefore, the projection was estimated to be around \$10,000 short. If necessary, money will be transferred from the emergency fund to meet expenses and then paid back the first of next year. The delinquent memberships were discussed and Jackie will continue to attempt to collect with letters. Murray Hartford motioned to approve the financial report as presented and Pete Kalivas seconded the motion. Motion carried.

Jackie shared a collection letter the Club received from Sunroc on an outstanding bill from August. The bill was actually paid and Jackie supplied the collectors with the documentation and an email was received confirming the payment.

Nick Harding gave the Pro/Manager report. Nick stated the website is near completion as he is just waiting on the 2019 membership rates. The site will have several options including a page to disclose the monthly minutes. There will be three URL logins for the members and it will provide a great deal of club information.

Tim Rath reported he and Ian Fisher will resume sharpening reels toward the end of January. Tom Lamb said he cleared out quite a bit of snow so vehicles could reach the maintenance shop. Tom is keeping an eye on the grounds during the winter months. Nick reported he has been in contact with Marvin Egbert and Marvin is still on board to clean out the pond after the first of the year. Reed Clevenger said the state needs the number of cubic yards of rock the Club will be putting in the river in order for the DEQ permit to be issued. Reed will get that information to them. Reed also plans to write a letter explaining the Club's concern with air quality if the zoning change is granted for the Love's Truck Stop.

Reed stated he has made 2 groups of Directors that will be assigned to multiple committees. He will also attempt to get volunteers from the membership who would be interested in serving on some committees as well. Reed will get the committee list and names to Jackie this week.

The Directors discussed the membership fee structure and the limited time left in 2018 for the newly organized committees to meet and make suggested changes. After some discussion, it was unanimous to leave the dues the same as 2018 (\$1464/single and \$1650/family) which includes unlimited carts and range. However, Mitch Nielson stated he believes the root cause of the membership decline is the dues structure. The membership committee will meet to present special rates for groups and events for the upcoming season such as a Couples' Night rate, Fall Playing special, etc. The special playing promotion of \$650 the first year and \$950 the second year will still be offered.

Pete noted that he and Reed will be meeting with State Bank on Thursday to discuss the possibility of a consolidated loan for the Club. The loan would possibly consist of the balance due on the original 9-hole expansion loan, the 450 bonds, and the accounts payable owed to DR Griffin and associates. Pete will inform the Directors about the discussion after the meeting takes place.

Nick informed the Directors that Intermountain Golf Cars will pick up the 35 lease carts at the Club between April 1st and May 1st and replace them with 35 1-year old carts. The lease rate will increase \$10/month per cart. The current lease agreement will be voided and a new one will start. Nick noted it will be a verbal agreement unless the Directors wanted it in writing. Nick will talk with IGC and determine whether a written contract is necessary. Jackie stated the current agreement is for only 5 months a year and Nick stated the new agreement would be the same terms.

With no further business to come before the board, Reed Clevenger motioned to adjourn into executive session with Nick Harding and Steve Core seconded the motion. Motion carried.

The next Board of Directors meeting will be held on January 14th at 6:00 p.m. at the City Hall.

Jackie Legerski, Recording Secretary