

Rolling Green Country Club  
Box 38  
Green River, WY 82935

Board of Directors Meeting  
February 11, 2019

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

Board of Directors Absent: Blaine Siddoway, Tom Lamb

Other: Jackie Legerski

Reed Clevenger called the meeting to order at 6:05 p.m. Mitch Nielson motioned to approve the agenda as presented and Steve Core seconded the motion. Motion carried. Steve Core motioned to approve the minutes of the January 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 \$93,328.70 and the money market has a balance of \$1373.29 through the month of January. The \$10,000 borrowed from the emergency/bond payoff account has been repaid. The new budget has been entered on the income statement and the depreciation figures have been adjusted for 2019. Vendor bills in the amount of \$376.85 were presented for review and approval. Jackie noted she received a bill from Searle Bros. Construction in the amount of \$1760.50 for cleaning the area of the river pump and pond. Reed suggested the club send a thank you note to everyone that was involved in the project. Marvin Egbert and Tracy Mohar were on site but Jackie will have Nick see if anyone else was involved and have him send thank you notes. (An invoice from Sweetwater County Health for water testing in the amount of \$125.00 and an invoice from Bridger Valley Propane in the amount of \$875.44 were received and paid as well.) Jackie gave the membership report at this time. The Club currently has 245 equity memberships on the books with 3 scheduled to revert back to the club (Ujvary, Peterson, Schmidt). One promo pass upgrade was received (John and Brenda Dunivin) and 2 playing passes have been sold. Ricky Gardea sold his equity membership to Jerry Johnson. Jerry has been a member in the past; therefore, he did not qualify for the promotion. The board discussed the pros and cons of allowing individuals who have been members in the past to do the promotion and Pete motioned that the Directors be notified when a past member wishes to join and the Directors can then make a decision about playing pass acceptance. The motion died for lack of a second and Reed Clevenger tabled the item until the Membership Committee could

meet and bring back ideas to the board. The delinquent memberships were discussed and only four members had past due balances over \$300.00 from 2018. Jackie will continue to attempt to collect. Steve Core motioned to approve the financial report as given and Pete Kalivas seconded the motion. Motion carried.

Jackie shared correspondence with the board. The Green River High School graduating class sent a letter asking for donations for their banquet and all-night party. The Directors agreed to send 4 playing passes. A public hearing comment form was also shared concerning a zoning change request from Randy Laughter and Lane Fillingim. They would like the zoning of their 38.2 acre parcel to be amended from Agricultural to Single Family Residence. The Directors agreed there was no concern with the change and did not need to send in a public comment. Jackie also noted a 1099 was received from The Fish Bowl for the \$1000.00 rent they pay the Club. Jackie will share this with Drew Varley.

Reed Clevenger gave a Pro/Manager report for Nick. Nick has informed Reed that he is working to improve usage of the computer program at the Club. He will flag delinquent members for non-play and he will record the number of rounds played at the club to get a more exact number. Reed noted that all outside tournaments will be informed of all rates beforehand and the tournament host of each event will fill out an evaluation form after the tournament is over. The tournament committee will go over all expectations with all tournament hosts. Nick also reported to Reed that he has contacted 75% of all playing promotion individuals although he did not give Reed results of what the people intended to do for the 2019 season. The website is 95% complete and the tournament schedule is close to being done as well. The Directors asked that the schedule be put on the website so people could make summer plans. Reed will have Nick get it posted.

Reed noted that Dave is in agreement with his contract and will sign and get it to Pete in Arizona. Nick is waiting on Reed to make a few minor changes and then will sign his also. Pete asked if Reed included the changes suggested by various board members as the Directors have not seen the updated contracts. Reed said he did make changes and he will get copies sent out to the Directors. Dave will return to the Club on March 18<sup>th</sup>. Reed and Pete will check with Mike Dahl to make sure he will be able to have the water to the house turned on by that date. Reed is working to get another name put on the water testing certification for the Club.

The Directors discussed the liquor cart on the course and agreed to have Nick check into the computer program and see if I-Pads could be tied in with the charge system. As a checks and balances, the Directors agreed that Nick should do inventory of the liquor cart when it goes out and comes back in and of the bar area at month end. Matt Freze agreed to get with Nick to see if he could look at the program and determine how else it can be beneficial to the Club.

Jackie stated she has received the Insurance Policy package for 2019. The letter states that the Club should review the coverage and make sure it is sufficient for the course. The Directors agreed to ask Dick Boettcher, member and insurance agent, to review the policy. Reed will get with Mr. Boettcher to discuss the issue.

Nick has signed the Club up for free advertising through the Chamber of Commerce marque. Steve Core asked that Nick also get with him and discuss other advertisement options through the radio station.

The Directors discussed the Love's Truck stop issue. The zoning change was approved; however, they must still get a conditional use permit approved for their business. The public will still be given time to share comments concerning this use permit and the Club will express their concerns with air quality and litter at this time.

Steve Core noted that long-time member Jack Norris passed away and questioned whether the Club should send a card or flowers to his wife. The Directors agreed to have Jackie send a sympathy card to Pat Norris.

Reed noted he is still working on permits to place rock in the river to prevent bank erosion. He has received a verbal acceptance of the plan although he is waiting to receive written verification. Steve Core noted Byron Eklund is willing to help the club with rock located near Green River (Bryan). The Club would need to provide a front-in loader and some trucks. The Directors will talk with individuals they feel may be able to help with the project. It was noted that the project needs completed while the ground is still frozen.

Paul Parker suggested the Club offer the Fall Playing Pass Promotion in the Spring when people are excited about golf. The \$30 playing pass could be offered in April and the first half of May. Nick is to contact Steve Core regarding advertisement of this special.

The Directors discussed having the next board meeting later in the month of March when Dave and Nick are back in Green River. A tentative date of March 18<sup>th</sup> was discussed but a definite date will be determined as the time gets closer.

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

Jackie Legerski, Recording Secretary