

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS
KINGS RIVER GOLF & COUNTRY CLUB
WEDNESDAY, DECEMBER 21, 2011

A regular meeting of the Board of Directors of KINGS RIVER GOLF & COUNTRY CLUB was held at 6:00 p.m. at the Clubhouse at 3100 Avenue 400, Kingsburg, CA 93631.

President **Flanagan** called the meeting to order at 6:00 p.m.

The following Directors were present: **Randy Aaronian, Rick Cowin, John Dodson, Tom Flanagan, Jim McDonald, Nick Pavlovich, John Perkins, Steve Safarjian Guy Teafatiller** and **John Wilson**. Staff members present: **John Creaney, Mike Kroeze** and **Brian Thomas**. Also present: **Dwain Vawter, Richard Rouch** and **T.C. Moshier**.

1. MINUTES: MUA **Teafatiller/McDonald** to approve minutes of the November 16, 2011 regular meeting and December 7, 2011 special meeting.
2. TREASURER'S REPORT: **John Dodson**
 - a. **John** reported that our operating position slipped from October which had been ahead of budget in most areas. Except for continuing issues in the Clubhouse, our revenues, expenses and purchases have caught up with our year to date budget. **John** projected our cash position to be over \$100,000 at year end compared to \$74,000 at the end of 2010.
 - b. **Delinquent Accounts**. Five member accounts are 30 days in arrears.
 - c. **2012 Budget – Approval**. The Board considered recommendations from department managers and committee chairs and information prepared by **Dodson**. MUA **Teafatiller/Wilson** to adopt the budget for 2012 which includes an \$8 dues increase effective February 1, 2012.
3. MEMBER COMMENTS:
Bill Jensen, member and coach of the Kingsburg High School golf teams thanked the Board for allowing his teams to use Club facilities.
4. NEW BUSINESS:
 - a. **Larry Ramboud request for home project approval at 39661 Road 33, per CC&R's**. **Larry** is the new owner of the subject property. He provided the Board with a plot plan illustrating additions to his home. CC&R's require Board approval. MUA **Pavlovich/Cowin** to approve the request.
 - b. **Kings River Women's Golf Organization**. A letter was received from **Kathy Sheragy**, retiring captain of the organization, thanking the Board for encouragement and support of the ladies at Kings River.
5. OLD BUSINESS: None
6. MEMBERSHIP COMMITTEE REPORT – **Rick Cowin**

- a. **Resignations.** None
- b. **New Member.** MUA **Teafatiller/Safarjian** to approve **Justin R. Marquis (Wendy)** as a new member. **Mr. Marquis** purchased a Club owned membership.

7. HOUSE COMMITTEE REPORT – **Steve Safarjian/Mike Kroeze**

Steve reported on the increased cost, approximately 10 percent across the board, to purchase food products in the last year; and that he and **Mike** continue to work on pricing of menu items. **Steve** also reported on the success of the Christmas Party and that in 2012 plans are to have a Christmas Dinner/Dance and a Christmas Party on successive weekends. The House Committee is working on an amendment to the Honor Wall policy.

8. GREENS COMMITTEE REPORT – **Jim McDonald/Mike Kroeze**

Jim reported that dirt donated by Kingsburg High School has been delivered and stockpiled on the course; tree removal and leaf collection continues; equipment is being serviced in preparation for the Spring work cycle.

9. CART COMMITTEE REPORT – **Randy Aaronian** – No report.

10. TOURNAMENT COMMITTEE REPORT – **John Perkins**

John reported on a request for the Club to host the NorCal Championship for the women's golf program at Reedley College in November 2012. MUA **Perkins/Teafatiller** to deny the request.

11. EMPLOYEES/LADIES LIAISON COMMITTEE REPORT – **Guy Teafatiller** – No report.

12. SPECIAL PROJECTS REPORT - **John Wilson**

John reported that the annual "thank you" party recognizing Club volunteers will be held February 21 and that invitations will be soon be in the mail.

13. PRO REPORT – **John Creaney** –

MUA **Teafatiller/Aaronian** to approve the 2012 Tournament and Activities Calendar.

14. EXECUTIVE SESSION

The Board adjourned to Executive Session at 7:10 p.m. and reconvened at 8:30 p.m. with no action to report. The Board then took action to adopt the 2012 Budget as described above.

15. ADJOURNMENT

President **Flanagan** adjourned the meeting at 8:30 p.m.