

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS
KINGS RIVER GOLF & COUNTRY CLUB
WEDNESDAY, OCTOBER 19, 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 6:05 p.m.

The following Directors were present: **Randy Aaronian, Rick Cowin, John Dodson, Tom Flanagan, Jim McDonald, Nick Pavlovich, John Perkins, Steve Safarjian and John Wilson.** Absent and excused was: **Guy Teafatiller.** Staff members present: **John Creaney, Mike Kroeze and Brian Thomas.** Also present: **Bob Davies, Cindy Dixon, Chuck Nicholls, Mike Sheragy, and Dwain Vawter.**

1. MINUTES: MUA **Perkins/Aaronian** to approve minutes of the September 21, 2011 regular meeting.
2. TREASURER'S REPORT: **John Dodson**
 - a. **John** reported that our Cash/Payables position improved another \$8,000 in September and \$38,000 year to date. Expenditures for the last quarter of the year include \$17,000 property tax payment; \$9,000 for purchase of cart batteries; \$10,000 for Number 2 hole bunker rebuild project; and \$7,000 for the Cart Storage Room remodel. Work on the **2012 Budget** is underway.
 - b. **Delinquent Accounts.** Four member accounts are 30 days in arrears.
 - c. **Expulsion Hearing – Marcus Vaughn, Jr.** The account is 60 days in arrears. **Mr. Vaughn** was advised by letter of the scheduled hearing but was not present. MUA **Cowin/Perkins** to expel **Mr. Vaughn.**
 - d. **Contract approval process.** After discussion, **Dodson** and **Pavlovich** agreed to develop a policy for BOD consideration.
3. MEMBER COMMENTS: None
4. NEW BUSINESS:
 - a. **Letter from Erma Olsen.** BOD received a letter from Mrs. Olsen regarding the recognition of current charter members in the Membership Roster booklet. Mrs. Olsen stated that she and others who are wives of deceased charter members should have been recognized as charter members. A letter will be sent to Mrs. Olsen explaining membership provisions in our Bylaws which are basically the same as those in the original Bylaws.
 - b. The Board noted the passing of charter member **Vahan Serimian and Dennis Arnold** (1997).
5. OLD BUSINESS: None
6. MEMBERSHIP COMMITTEE REPORT – **Rick Cowin**

- a. **Resignations.** MUA Cowin/Wilson to accept the resignations of **John Jeffries and Dennis Arnold.**
 - b. **New Members.** MUA Cowin/Perkins to approve **Claudette Moore (Courtney) and David Davis (Karen)** as new members.
7. HOUSE COMMITTEE REPORT – **Steve Safarjian/Mike Kroeze**
Steve reported that the steamer used in the kitchen has failed and needs to be replaced; and that a food service vendor will work with him and **Mike** on food ordering and pricing.
8. GREENS COMMITTEE REPORT –**Jim McDonald/Mike Kroeze**
Jim reported that work on rebuild of bunker at Number 2 green is completed; need to haul dirt donated by Kingsburg High School to golf course; Committee is reviewing bunker conditions and to date review of the front nine is complete. When all 18 holes have been reviewed and a plan formulated a report to BOD will follow.
9. CART COMMITTEE REPORT – **Randy Aaronian**
Randy reported that 50 new flip down cart windshields have been installed; with the purchase of batteries for carts, replacement will be scheduled.`
10. TOURNAMENT COMMITTEE REPORT – **John Perkins**
John reported that the Fall Harvest club tournament will be held on October 22nd; and Cling Peach Tournament will be held on October 24th.
11. EMPLOYEES/LADIES LIAISON COMMITTEE REPORT – **Guy Teafatiller** – No report.
12. SPECIAL PROJECTS REPORT - **John Wilson**
 - a. **Honor Wall Policy.** After discussion, BOD made no change to the policy adopted on July 20th.
 - b. **Steve Safarjian** reported that he considering revisions to the design of the Wall and adjoining area.
13. PRO REPORT – **John Creaney** – preliminary 2012 Tournament and Activities Calendar was reviewed and will be presented to the BOD in November for approval. **John** also reviewed the Bag Room remodel project which will begin in a couple of weeks.
14. EXECUTIVE SESSION
The Board adjourned to Executive Session at 7:40 p.m. and reconvened at 8:10 p.m. with no action to report.
15. ADJOURNMENT
President **Flanagan** adjourned the meeting at 8:10 p.m.

Nick Pavlovich

Secretary

Attachments – Financial Statements