

LAKE LIMERICK COUNTRY CLUB, INC.

Board of Trustees

Minutes for June 15, 1985

Meeting was called to order at 9:09 a.m. by President Jack King. Trustees Redman, Wilson-Hoss and Paradise were absent, having obtained President King's permission for such absence.

Minutes of the May 18, 1985 meeting were approved.

Minutes of special meeting of May 24, 1985 were approved. General discussion was had of this meeting regarding Hofert Tree Company and the contract that was sent to them regarding the beaver dam situation.

TREASURER'S REPORT, Lou Redman

President King read Tr. Redman's report.

	1985	1984	1983
Restaurant	<18,809>	<12,507>	<14,208>
Blarney Room	708	2,934	4,270
Golf	<17,452>	<16,897>	<21,568>

OLD BUSINESS

President King reported that pulltabs would not be utilized at the Inn per recommendations from Sandy Smith with the Gambling Commission.

ARCHITECTURAL COMMITTEE, JoAnn Paradise

Tr. Stricklin read the Architectural Committee report.

A motion was made by Tr. Stricklin, seconded by Tr. Soehnlein and carried by the Board as follows:

That permission be given to the Architectural Committee to request the club attorney contact the McFarlands regarding their building plans, and that the Committee present the Coleman issue to the attorney for action.

Discussion was had regarding useage of certain properties for horse corral purposes. It was agreed Tr. Schreck would approach the homeowner involved regarding his intentions for the use of the property.

GREENS COMMITTEE, Carl Nielsen

Tr. Nielsen reported on the necessity for new carpeting at the Pro Shop. A motion was made by Tr. Soehnlein, seconded by Tr. Stricklin and carried by the Board as follows:

That the Greens Committee and Patti Marquis be authorized to purchase and install new carpeting for the Pro Shop and the "If Ida Room". Expenditure to be limited, based on the discounted sample shown by Patti Marquis, to \$2,529.00, including tax and installation, as well as removal of the old carpeting.

It was announced that Pat Smith has resigned. Patti Marquis and Johann Newhouse will handle the maintenance of the golf course for a one-month trial period.

LAKE/DAM COMMITTEE, Norm Schreck

Tr. Schreck reported that the funds generated from the card club had been given to the Lake/Dam Committee for the fishing derby.

A motion was made by Tr. Soehnlein, seconded by Tr. Paradise and carried by the Board as follows:

That the sum of \$2,000.00 may be authorized to be spent from the Lake/Dam Committee for the purpose of compensating the consulting engineering firm to provide the Committee with proposals regarding the spillway on the dam.

That derivation of funds be as follows:

- (a) siltation proposal-Lake Preservation Fund;
- (b) dam safety and legal studies-General Fund.

MAINTENANCE COMMITTEE, Bob Chandler

Mr. Chandler reported on the necessity of replacing various tools, occasioned by the resignation of Pat Smith and his taking of personal tools on his departure.

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A motion was made by Tr. Holmes, seconded by Tr. Gronseth and carried by the Board as follows:

That the Maintenance Committee chairman be authorized to purchase various tools necessary for the Maintenance Shop, and that an inventory be made of the tools purchased.

Mr. Chandler requested that Committee Reports be provided to all committee chairmen, as well as Board Minutes, and that care be taken that this procedure be followed.

Discussion was had regarding installing gravel near the tennis courts for parking. Permission was given Mr. Chandler to obtain a bid for clearing off the lot and installing gravel for this purpose.

WATER COMMITTEE, Bob King

Mr. King reported on the working status/conditions of all wells, with the recommendation that further tests be done on some of the wells.

Discussion was had concerning the fact that the Water Committee should be represented at all Executive Committee meetings.

A motion was made by Tr. Soehnlein, seconded by Tr. Stricklin and carried by the Board as follows:

That the Water Committee be represented with one member on the Executive Committee for this year only.

YOUTH COMMITTEE, Rob Wilson-Hoss

Tr. Wilson-Hoss was absent from the meeting and, accordingly, no report was available.

EXECUTIVE COMMITTEE, Jack King, Bob Ord

President King introduced the Club's new office manager, Lauren Barrett. President King stated as part of Lauren Barrett's job responsibilities, she will be taking over the recording secretary duties effective with the July, 1985 Board of Trustees' meeting.

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Discussion was had regarding providing Diane Lemke with a social membership to the Club.

A motion was made by Tr. Ord, seconded by Tr. Paradise and carried by the Board as follows:

That a new social membership be given to Diane Lemke for one year effective June 15, 1985.

A motion was made by Tr. Holmes, seconded by Tr. Stricklin and carried by the Board as follows:

That the Long-Range Planning Committee be re-established for quarterly gathering and report to the Board with all information obtained and material accumulated and that this information be made available to the Board members.

Further, that Pat Holmes would start gathering all pertinent information and material accumulated in the past by all Committee chairmen.

In connection with the Long-Range Planning Committee, discussion was had regarding the possible addition of 9 holes to the golf course.

A motion was made by Tr. Stricklin, seconded by Tr. Holmes and carried by the Board as follows:

All officers be members of the Executive Committee, and the Executive Committee be manager of the Club.

A motion was made by Tr. Stricklin, seconded by Tr. Holmes and carried by the Board as follows:

That a social membership be extended to Mike Ellis.

President King reiterated the fact that anyone who desires may attend an Executive Committee meeting.

A motion was made by Tr. Soehnlein, seconded by Tr. Pelk and carried by the Board as follows:

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That the following will be the new hours for the bar for the months of July, August and September, 1985, with this schedule to be reviewed for the winter months:

Wednesdays - 4 p.m. to midnight
(no earlier than 11 p.m.)
Fridays - 4 p.m. to 2 a.m.
Saturdays - 12 noon to 2 a.m.
Sundays - 12 noon 11 p.m.

NEW BUSINESS

President King announced the Club will be keeping the cardroom license.

Tr. Pelk requested, and received, permission for a two-week+ leave of absence commencing June 17, 1985.

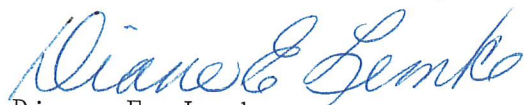
Discussion was had regarding the use of the roulette wheel in the bar. It was agreed that Tr. Holmes would be in charge of getting the roulette wheel made and marked properly for operation. It was agreed there would be two spins of the roulette wheel on Fridays and Saturdays, at 5:00 p.m. and 5:45 p.m.

It was announced that plans are being made to form a Budget Committee to be comprised of Trustees Redman and Schreck, and Richard T. Hoss.

Newsletter deadline: July 20, 1985, to include August and September meetings.

Meeting adjourned at 1:16 p.m.

Respectfully submitted,



Diane E. Lemke,
Recording Secretary