

LAKE LIMERICK COUNTRY CLUB, INC.
BOARD OF TRUSTEES MINUTES
NOVEMBER 24, 1987

The meeting was called to order at 7:00 p.m. by President Jerry Soehnlein.

Trustees attending were John Stricklin, Dave Rumberger, Pat Feist, Frank Knoll, Rob Wilson-Hoss and George Olson. Trustees with excused absence were Frank Pelk, Patti Gronseth, John Getty and John Thompson.

Members attending were Jack King, Inn Committee and Dave Best, Lake/Dam Committee.

Motion was made by Tr. Feist, seconded by Tr. Rumberger and carried as follows:

To approve the October 1987 Board minutes as written.

FINANCIAL REPORT - Tr. John Stricklin

Tr. Stricklin reported the revenues in the Restaurant and Blarney Room aren't doing as well as expected, even with the average number of people attending. The income and expenses for all other departments are on tract, going into the third month of the fiscal year.

Motion was made by Tr. Knoll, seconded by Tr. Feist and carried as follows:

To accept the October 1987 financial as presented.

At this time, President Soehnlein voiced his concern of having only two members of the Board on the Executive Committee due to the excused absence of Vice President Pelk and Secretary Gronseth. At the present time, only himself, Tr. Stricklin (from the Board of Trustees) and Dave Best (representative from the Water Committee) make up the Executive Committee. He suggested that the Board consider nominating a Vice President Pro-tem and a Secretary Pro-tem who would be able to serve the Board and Executive Committee until the return of Vice President Pelk and Secretary Gronseth.

Motion was made by Tr. Stricklin, seconded by Tr. Knoll and carried as follows:

To nominate Tr. Rumberger as Vice President Pro-tem, until the return of Vice President Pelk.

Motion was made by Tr. Wilson-Hoss, Seconded by Tr. Rumberger and carried as follows:

To nominate Tr. Olson as the Executive Secretary Pro-tem, until the return of Secretary Gronseth.

Tr. Rumberger and Tr. Olson will serve the Board of Trustees and the Executive Committee as Vice President and Executive Secretary, in full capacity of these offices until the return of Tr. Pelk and Tr. Gronseth.

President Soehnlein discussed that possibility of using "alternates" during periods of time when a trustee must be absent.

ARCHITECTURAL COMMITTEE - Tr. Dave Rumberger, Co-Chariman

Ten applications submitted had been approved and two applications submitted were disapproved for lack of information. A letter from the Club's attorney will be sent to a member concerning clean up of his property.

LAKE/DAM COMMITTEE - Dave Best, Co-Chairman

Mr. Best reported on the November 1987 committee minutes. The three year extension for use of the wier board has been granted from the Department of Fisheries. Information from Advanced Engineering was given to Tr. Wilson-Hoss for the letter he is to draft to the land use attorneys. President Soehnlein presented a letter from Advanced Engineering concerning Phase III of the Lake maintenance project. He stressed that the Board of Trustees needs to get their thoughts together and be ready to have a proposal ready for the April 1988 Annual Meeting.

INN COMMITTEE - Jack King, Chairman

The minutes of the November 1987 committee meeting were reviewed. The Hard Times Dance was well attended. The Tom and Jerry party will be December 19, 1987 from 5:00 p.m. to 7:00 p.m. with music to be provided by Mike Ellis from 7:00 p.m. to 10:00 p.m. Mr. King presented estimates from \$860.00 to \$1800.00 to replace the carpet in the Blarney Room. The Magpies will contribute towards the cost of materials and installation and President Soehnlein said that he would approach the Lake Limerick Improvement Club for contributions to the project. An estimate was also presented to put a doorway from the kitchen to the Dining Room and to curtain off the alcove off of the Dining Room. The cost of this project would be approximately \$400.00. The Inn will be closed from January 01, 1988 thru January 12, 1988 for clean up and renovation. The Inn Committee will try to get the 1988 calendar of events out by January 13th, and requested any special functions needing to be put on the calendar be reported to any member of the Inn Committee or to Jeff Jackson.

MAINTENANCE - Tr. George Olson

Tr. Olson reported that Howard was looking into bids for the burning of stumps and debris on Hoeferts property. So far the bids have a range of \$2500.00 to \$5000.00. Maintenance has been devoting a lot of time to Well #3 due to the pump going out.

GOLF COMMITTEE - Jerry Fairbanks, Chairman

Mr. Fairbanks was not in attendance to give a report. Mr. King reported that there is still a good amount of play on the course and that the green fees are up again over last year. It was also reported that Tr. Olson "aced" the 16th hole at Capital City, losing the hole due to his "ex-partner".

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WATER COMMITTEE - Nap Martineau (given by President Soehnlein)

The pump on Well #3 went out and will be replaced with a Jacuzzi submersible pump by the end of November. The permanent lines have been installed to connect all Wells to the main computer system. The program for the computer still needs work to get the system up, but it is being worked on by the programmer. Registration of the water rights for Well #5 have come thru and Well #6 will be developed this spring for the purpose of water rights.

EXECUTIVE COMMITTEE - President Jerry Soehnlein

President Soehnlein suggested that a Board Calendar be put together to be followed for subsequent boards to follow. This calendar would be a format of annual subjects that need discussing such as insurance, employee wages, semi-annual and annual meeting topics. John Gallant, our representative from LaBow Haynes, will be asked to be present at the January 19, 1988 Board Meeting to explain our Club insurance coverage. Bill Schultz will also be present to explain the employee medical insurance plan.

NEW BUSINESS

Tr. Wilson-Hoss commented on the asset Toni Probert is to the Club, chairing the Youth Committee. He emphasized that she should be included in the Inn Committee activities also.

President Soehnlein stated that by the next Board Meeting the Trustees should be concerning themselves with a presentation to be given to the Membership at the Annual Meeting to be held in April. There are four subjects (watering cart for the Golf Course, dump truck for the Maintenance Department, proposal for the dam and Phase III of the Lake maintenance project) that will need to be presented at the meeting.

The deadline for the next Newsletter will be January 17, 1988.

Respectfully submitted,

Lauren E. Barrett