



BOARD OF DIRECTORS - LAKE LIMERICK COUNTRY CLUB

February 18, 2006 9:00 a.m.

Minutes

I. ROLL CALL:

President Scott Carey, Vice President Tom Taylor, Treasurer Esther Springer-Johannesen, Secretary; Shirley Toner, Directors Dave Kohler, Lee Dormuth, Dick Sirokman; Keith Smith and Don Johnson, water committee secretary Bill McDonald.

Excused: Kirk Osborne, Water Chair,

I. GUESTS FROM THE FLOOR: Karen Kohler, Rob Koenig, Tom Penski, Clara Robinson, Mary Lou Trautmann, Janice Vocke, Ron Gruszowski, George Radovich, Paul Goetsch, Ed Irvin, Juanita Castelluccio, Nan Stricklin

II. APPROVAL OF MINUTES:

Moved by Shirley Toner, seconded by Esther Springer-Johannesen and passed as follows, with no nays:

To accept the minutes of Board of Directors for January 2006.

III. FINANCIAL REPORT: Esther Springer-Johannesen Treasurer

Esther reported a net profit in January 2006 of \$11,923 compared to a net lost last year of \$16,418. Cash in bank up \$94,546.00, Expenses were down \$31,068.00, Revenue up \$907.00, Revenue sales up \$4,013, and other income & expense were down \$7,771.00.

Moved by Dick Sirokman, seconded by Dave Kohler and passed as follows with no nays:

To accept the financials of January 2006, as presented.

IV. CONSENT AGENDA: (Committees motions)

Discussed were the water motion on the wording change for boat size and how boats are measured. This is to clarify for members how boats are measured. The board agreed that raising the water maintenance fee mid year would not be a good idea, and requested that the water committee wait until October. The greens motion was discussed and it was decided that \$150.00 was to big a cut and that the wording of the motion needed to make it very clear that this was for one year and this year only. The purpose of this promotional rate is to get public annual golf memberships to try our course and see how it has improved.

Moved by Dick Sirokman, seconded by Don Johnson and passed as follows with no nays:

To consent agenda, with the following exceptions: Motion to raise the water maintenance fee by \$3.00 was tabled until the start of the new fiscal year. The greens motion to promote new public annual memberships was revised as below.

Moved by Don Johnson, seconded by Dick Sirokman and passed as follows with no nays:

To charge first time buyers only, the special promotion rate of Public Annual at \$550.00 for this year only.

V. OLD BUSINESS:

- 1. Signs (Dave Kohler):** The final proofs were passed around. Black Stare has the lowest bid, they are local, and will use the same materials as their competitors.
- 2. Resolution for Board of Directors:** Shirley Toner was having a meeting after the board meeting. They will be going over the final changes to the resolutions received back from the committees.
- 3. POS system:** Hopefully the Pos computer system will be functioning by the end of the month.

VI. NEW BUSINESS:

4. **Greens committee fairway #5 (George Radovich)** Mr. Radovich wished to inform the board of a possible adverse possession of golf course land. Scott Carey took the information and said he would look into it.
5. **Smoking areas** Bartender Dale asked the Inn Committee to discuss where smoking areas can be set up. He is particularly concerned about Great Hall functions, where non-members are prone to wander off into the parking lot carrying their drinks, which is against the law. He inquired about possibly the street-side deck near the fireplace, which has no exit, and downstairs, maybe off the corner of the ramp end of the enclosed patio area. **The committee has referred this request to the board to obtain clarification on what may be available to us for this purpose. Scott Carey stated he would check with the law again and see what constitutes a public entrance and get back to the inn committee.**
6. **Golf Pro** Scott Carey reported that the executive committee with certain members of the greens committee met with and agreed to hire a new pro for the summer. The pro's wife will be our park host at Anglia Park, and they will be residing there for the summer.
7. **Golf/pro shop advertising** The greens committee and the board will be looking into ways to advertise our golf course.
8. **Youth Committee** Scott Carey announced that Juanita Castellicio has been appointed as the new Youth committee chair.
9. **Bank change** Scott Carey asked the board to consider changing banks, currently we receive no interest on our checking account and the bank charges are high. Esther will check out other banks in comparison to Simpson Credit union which would give us three percent on our checking account. With the new computer system in the office not only will the fees on the charge card payments be less but the deposits should be quicker.

Moved by Don Johnson, seconded by Dick Sirokman and passed as follows with no nays:
To change banks pending out come of the research for the best interest and charges.

VII. CORRESPONDENCE: none

VIII. ANNOUNCEMENTS: St. Patrick's Day Party, March 17, Easter egg Hunt Saturday April 15th, Crab Feed April 22, the annual meeting and bake sale will also be on April 22, Swing Fever Charity Ball April 29,

XIII. MOTION TO ADJOURN MEETING:

Moved by Dick Sirokman, seconded by Don Johnson and passed as follows with no nays:

To adjourn meeting at 11:30 a.m.

January Highlights

	2006	2005
Cash in Bank	104,658	10,112
Gross Revenue	53,255	52,348
Gross Revenue Sales	37,184	33,171
Net Income	90,419	85,519
Direct Cost	8157	8301
Gross Profit	82,262	77,218
Expenses	97,742	128,810
Operating Profit	(15,480)	(51,592)
Other Income & Expenses	27,403	35,174
Net Profit	11,923	(16,418)

Note: Included depreciation of \$14,516.17 per month for 2005/2006 fiscal year.

\$10,107.42 for admin \$4,408.75 for water each month



BOARD OF DIRECTORS - LAKE LIMERICK COUNTRY CLUB

February 18, 2006 9:00 a.m.

AGENDA

I. ROLL CALL:

President Scott Carey, Vice President Tom Taylor, Treasurer Esther Springer-Johannesen, Secretary; Shirley Toner, Directors Dave Kohler, Lee Dormuth, Dick Sirokman; Keith Smith and Don Johnson, water committee secretary Bill McDonald.

Excused: Kirk Osborne, Water Chair,

I. GUESTS FROM THE FLOOR:

Additions to the agenda.

II. APPROVAL OF MINUTES:

Moved by _____, seconded by _____ and passed as follows, with ___ nays:

To accept the minutes of Board of Directors for January 2006 with the following exceptions:

III. FINANCIAL REPORT:

Esther Springer-Johannesen Treasurer

Moved by _____, seconded by _____ and passed as follows with ___ nays:

To accept the financials of January 2006, as presented.

IV. CONSENT AGENDA:

(Committees motions)

Moved by _____, seconded by _____ and passed as follows with ___ nays:

To consent agenda, with the following exceptions:

V. OLD BUSINESS:

1. Signs (Dave Kohler): The
2. Resolution for Board of Directors:
3. POS system:.

VI. NEW BUSINESS:

4. Greens committee fairway #5 (Ron Gruscynski, George Radovich)
5. Smoking areas Bartender Dale asked the Inn Committee to discuss where smoking areas can be set up. He is particularly concerned about Great Hall functions, where non-members are prone to wander off into the parking lot carrying their drinks, which is against the law. He inquired about possibly the street-side deck near the fireplace, which has no exit, and downstairs, maybe off the corner of the ramp end of the enclosed patio area. The committee has referred this request to the board to obtain clarification on what may be available to us for this purpose.
6. Golf Pro
7. Youth Committee

VII. CORRESPONDENCE:

VIII. ANNOUNCEMENTS: St. Patrick's Day Party, March 17, Swing Fever Charity Ball – April 29, Crab Feed – April 22,

CONSENT AGENDA

WATER COMMITTEE:

A motion was made by Vern Hadsall and seconded by Don Nichols and passed with 0 nays.

To accept the January 11thⁿ minutes with the following changes:

Resolution for Board of Directors: *Discuss Discussion held on what the resolution was for and how this effects affects the existing by-laws of the water committee. The committee will send back to the board for clarification.*

A motion was made by Vern Hadsall and seconded by Tom Taylor and passed with 0 nays.

To accept the Financials as presented.

A motion was made by Vern Hadsall and seconded by Don Nichols and passed with 0 nays.

To raise the maintenance rates on water \$3.00 a month effective May 1st 2006, with the monies to go to building the reserve fund.

Motion to adjourn was made by Tom Taylor, seconded by Don Nichols and passed with no Nays at 3:00 pm.

LAKE/DAM COMMITTEE:

The minutes from January's meeting were approved as written. Motion made by Glen Z and seconded by Rob K. Motion carried.

Motion #1: I move that the BOD change Rule 11 under boat usage: Current Rule reads- 11) No motorized vessels or houseboats, over 19 feet in length, are allowed on the lake. Boat measurement will be from bow to transom along the longitudinal centerline of the vessel at deck level.

Proposed Change- No motorized vessels over 19 feet in length are allowed on the lake. Boat measurements will be from the bow to the rear of the hull at the deck level. Built in and non detachable swim steps are included in the 19 foot maximum length. Motion made by Rob Koenig and seconded by Georgia Koenig. Motion carried.

GREEN COMMITTEE:

The motion was made by Ron and second by George to change tee times from 7 to 14 days for members and from 3 days to 7 for public

Motions made by Ron and second by Paul, to charge first time buyers only, the special promotion rate of Public Annual at the \$500 member rate.

INN COMMITTEE:

Minutes of the meeting of December 10, on motion by Evelyn, second by Clara, were approved as written. **Note: There was no January meeting.** Motion by Nan, second by Evelyn to approve the financial reports.

Clara made the motion, with second by Evelyn, to establish a birthday club, awarding a \$15 maximum free dinner to each registered adult birthday club member during the month of the member's birthday, effective April 1, 2006, through March 31, 2007. Motion carried.

Swing Fever Charity Ball – April 29, 7-10:30. Motion by Evelyn, second by Clara, ticket price will be \$15 per person, proceeds to be divided amongst the following local charities: Adopt-a-Pet, Food Bank, Mason General Hospital Foundation, Hawkins Middle School (Belfair) Library Fund. Motion carried.

New members added – Noting that several guests had met the 3-meeting requirement, motion was made by Nan, seconded by Evelyn, to admit the following new members to the Inn Committee: Warren Hoffman, Dave Homer, Kay Radovich. Motion carried.

Motion by Evelyn, second by Kay: That a latticework screen for the portable toilets be constructed before the beginning of the wedding season in May. Motion carried.

On motion by Kay, second by Clara, the meeting adjourned at 12:00 noon.

YOUTH COMMITTEE: no minutes

ARCHITECTURAL COMMITTEE:

APPROVAL OF MINUTES: January 14, 2006.

A Motion was made by George Radovich seconded Joe Preston and passed with no nays, as follows:

To approve the minutes of JANUARY 14th, 2006.

MOTION TO ADJOURN:

A motion was made by George Radovich second by Joe Preston and passed as follows: To adjourn at 11:00 a.m.

EXECUTIVE COMMITTEE: no motions

XIII. MOTION TO ADJOURN MEETING:

Moved by _____, seconded by _____ and passed as follows with _____ nays:

To adjourn meeting at _____