

**LAKE LIMERICK COUNTRY CLUB
EXECUTIVE COMMITTEE
MINUTES
March 18, 2017**

Present: President Kelly Evans, Vice President Paul Wagner, Treasurer Norm Bartoo, Secretary Penny Cory, Water Chair Phyllis Antonsen.

Guests: Brian Smith and Rhonda Mayner

Meeting called to order at 8:05 by President Evans

Review salary increase request of \$1 per hour for one staff member. Approved contingent on proposed budget passing in April.

Review financial status presented by Norm Bartoo, with anticipated impact of change to monthly billing.

Paul advised that he has worked with Rhonda Hunt on collection procedures on historically delinquent accounts, and they have a plan for moving forward.

Reviewed agenda items for Board of Directors meeting.

Adjourned at 8:42

Respectfully Submitted by Penny Cory