

RIO BRAVO COUNTRY CLUB ADVISORY BOARD MINUTES

JANUARY 28, 2010

The meeting was called to order by President Dennis Lewis, at 4:35 p.m.

The minutes from the previous meeting were approved & accepted.

Board Members Present: Dennis Lewis, Gary Mesmer, Gene Kjar, John Thomas, Joan Reedy, and Jeni Quigley.

Absent: Betsy Wadman, Michael Wells, Jeff Stewart and Pat Embree.

Staff Present: Jim Kiger, Patti Maxwell, and Trinidad Hernandez

PROJECT / COMMITTEE REPORTS

Maintenance Project - Joan Reedy comments were all positive regarding Trini's grounds crew and all their hard work cleaning up after the storms.

Clubhouse Project - Betsy Wadman - No Report.

Current Conditions - Jeff Stewart - No Report.

STAFF REPORTS

Maintenance - Trinidad Hernandez

1) Very busy cleaning up after the storm, plus continuing to trim trees and normal maintenance. 2) Working on reducing piles of debris located near Maintenance yard. 3) As of February 1, 2010, the Pro Shop and Course will be closed to all golfing activities on Mondays. Staff will discuss re-opening on Mondays in the Spring. 4) Trying to get owners of Heights development to clean up tumbleweeds on empty lots, to keep them from blowing onto the course and other properties. 5) Gary Mesmer asked if more bunker repairs were on the calendar. Trini's response was more repairs to begin in February.

Pro Shop - Jim Kiger

Men's Team play in full swing; we have a Thursday and a Saturday team.

Tuesday, February 2, 2010 - Larry Carr Tournament, course to be closed to member play until 12:30 p.m. 1 p.m.

Monday, February 15, 2010 - Presidents' Day, course will be open.

Sunday, February 21, 2010 - Valentines' Tournament, 12 p.m. shotgun, best ball,
Member - Member or Member - Guest.

Saturday, February 27, 2010 - Callaway Demo Day, 9 a.m. until 3 p.m.

Food Services - Patti Maxwell

New Years' eve party was a great success. Approximately 140 people attended. Everyone had a great time. The food was great; service was wonderful and great entertainment. Valentines' dinner is scheduled for February 14, 2010. Prime Rib Dinner, \$49.95. Sign up in the Office.

March 14th - St. Patrick's day dinner

April 4th - Easter Brunch

Old Business

Memorial guidelines, final vote, tabled because of Pat Embree's absence.

New Business

Elections Committee: Betsy Wadman, Pat Embree, Jeni Quigley, Jeff Stewart

Incumbents up for re-election: Gene Kjar, Gary Mesmer, Joan Reedy, Michael Wells, John Thomas

Awards guidelines draft - Gene Kjar, Chairman

Meeting Adjourned at 5:40 p.m.

Jeni Quigley - Secretary