

Minutes, Advisory Board
Rio Bravo Country Club
January 15, 2009

President, Norm Vaughn called the meeting to order at 4:35 pm.

Members Present: Pat Stevens, Norm Vaughn, Vern Gunter, Gary Mesmer, Hollis Shannon, Joan Reedy, Mike Wells, Gene Kjar, Dennis Lewis. Absent: Joyce Mitchell.

Staff Present: Jim Kiger, Patty Maxwell. Absent: Trini Hernandez.

The minutes of the previous meeting were accepted.

Secretary, Vern Gunter submitted his resignation from the board. Pat Stevens moved the acceptance of the resignation be tabled to a future meeting. Motion was seconded and passed.

A lengthy discussion followed with regard to membership categories and the changing of membership status procedures.

Pro Shop report: Jim Kiger reported that new carts have been acquired. He also reported several equipment demonstration days have been scheduled with various manufacturers. Members are reminded to pick up their guest pass at the business office; the pass is a punch card that will not be replaced if lost. Passes are available to full memberships only.

Serving Table report: Patty Maxwell announced the Members Valentine Golf tournament will be held February 8 and the Valentine Dinner and Dance will be held February 14, a Saturday night. See the flyers for more information. Friday night dinners will no longer accept reservations and saving of seats is discouraged. Patty also reminded the bar and the grill will be open on Monday, January 19, the Martin Luther King, Jr. holiday; as with all Monday holidays.

Pat Stevens and Dennis Lewis will meet with Patty as an ad hoc committee to seek ways to improve Happy Hour dinners.

Maintenance report: Norm Vaughn stated the left bunker on hole #5 is scheduled for repair. The telephone on hole #8 is to be replaced. The coot collector is scheduled to do collection by the end of February. Expansion of grass into dirt areas is planned. A 2009 recommended maintenance projects list was distributed for later approval.

The board expressed appreciation to Norm for his extensive work on the list.

Old Business: Management will not provide for staff training in the use of an onsite defibrillator. Therefore, the project is currently postponed.

Open discussion: Concern was expressed about the lack of adequate lighting in the parking lot as well as between the clubhouse and the parking lot. The pile of industrial trash in the parking lot needs to be removed.

The meeting was adjourned at 6:28 pm.

Dennis Lewis
Acting Secretary