

-

-

## Minutes of the

### Rio Bravo CC Advisory Board Meeting

5-15-08

Board Members and Staff Present: Gene Kjar, Dennis Lewis, Joyce Mitchell, Hollis Shannon, Joan Reedy, Mike Wells, Norm Vaughn, Vernon Gunter, Jim Kiger and Patti Maxwell.

Board Members and Staff not present: Gary Mesemer, Pat Stevens, and Trini Hernandez.

Meeting called to order at 4:30 PM. Minutes of the previous meeting were approved.

#### Management Report -- Jim Kiger

The sale of the club is in process and moving along very slowly.

The 4th of July event has been canceled.

Management is trying to obtain accurate accounting of members and where they stand as to billing.

#### Pro Shop report - Jim Kiger

Men's Invitational is cancelled for 2008 economy and unsettled state of RBCC were the main contributors.

Up-coming couple's tournament set for May 18<sup>th</sup> @ 10:30 2 person "add-up" gross and net.

Twilight couples tournament: May 22<sup>nd</sup> @ 5:30 with dinner 2 person BB. Gross and net.

Fathers Day: BB June 15<sup>th</sup>

Jr Clinic: June 19<sup>th</sup> - 19<sup>th</sup> \$25.00 includes lunch and instruction

Venus - Mars tourney: June 22 12:30 shotgun

The 2008 Ladies Club Champion is Judy Anderson and last years champion Susan Erickson was runner-up.

#### Maintenance Report- Norm Vaughn -

Clumpy grass around tees, greens and rough is being combated by the self germination of Bermuda, bluegrass and rye and temporarily cutting back on mowing in these areas.

Dry spots in fairways by water not penetrating will be corrected by drilling 3x24" holes and spot watering for better root developing. Otherwise, fairways and greens are in good shape.

Sand is now replaced in front right bunker No. 13 and No. 18 is next. Pest control is checking frequently on the squirrels and this seems to be under control.

Selected hardpan priorities No. 1 is on #14 and the second is on # 10: They will require selective trimming and removal of trees to allow enough sunlight to reach the grass.

It was recommended that each advisory board member know his or her hole and fairway reporting responsibility and inspect them for maintenance requirements weekly.

#### Food and Beverage Report- Patti Maxwell

Wed night dinners are still lagging in attendance and again it was discussed that a happy hour drink pricing could improve this problem. Patti will again take this recommendation to corporate.

The Friday night dinners are doing well and it is felt that happy hour drink pricing contributes to the success.

#### Project report

##### Website Development - Vernon Gunter.

With help from Norm Vaughn a user friendly form was designed and submitted to management for distribution in the June billing. This form will ask for our members to supply their email address which will allow for a host of current information that can be supplied with very little effort.

##### Employee Appreciation and Recognition -Joan Reed

Discussion was continued by the board toward presenting a plan of employee appreciation and recognition. Once completed,

the plan will be presented to corporate for approval.

Old Business

None

New Business.

It was discussed among the members, the need for improving our display of the winners and events for the women

Meeting adjourned at 5:45 PM

Respectfully Submitted by

A handwritten signature in black ink, appearing to read "V. Gunter", written over a horizontal line.

Vernon Gunter

Secretary