

Rio Bravo Advisory Board
Minutes
February 19, 2009

The meeting was called to order at 4:30 by President Norm Vaughn.

Members present: Norm Vaughn, Pat Stevens, Joan Reedy, Joyce Mitchell, Mike Wells, Hollis Shannon, Gene Kjar, and Dennis Lewis. Members absent: Gary Messmer.

Staff Present: Jim Kiger, Patti Maxwell and Trini Hernandez.

Minutes of the previous meeting were approved.

Management Report: Trini Hernandez reminded the members that a late charge would be assessed on dues payments not paid the **20th day** of the following month. The billing cycle remains from the 1st to the last day of each month. However, the grace period for **payment ends on the 20th of the following month.**

Engineering needs to be done before expansion of the kitchen/dining area into the patio can be initiated.

Exterior painting of the clubhouse is planned. New outdoor furniture is also planned.

Gym equipment in the men's locker room has been donated to the club. Discussion followed concerning additional facilities for the ladies' locker room and for tables and chairs in the men's locker room.

Pro Shop Report: Jim Kiger reported 140 new memberships have been accepted since the inception of the "buddy membership."

The Calloway equipment demo day was so successful that the Pro Shop has initiated a "cost plus 10%" pricing policy on all equipment and clothing in the Pro Shop beginning March 1.

The Valentine Tournament had over 40 participants. A St. Patrick's Couples Tournament is scheduled on March 15 with a noon start. The Ladies Tri-Club Tournament is planned for March 5 with an 8:30 shotgun start. The Men's Club will host a "blind draw" event on March 21.

Men's Club annual \$35 assessment is due in March.

Maintenance Report: Trini Hernandez plans replacement of sand on hole #1 before arrification.

70 coots were removed in January. The coot remover specialist will return again at the end of February.

Tree removal and new tree planting continues. The wedding area has been resodded, extra sod is to be placed in hole #14 tee box. The sprinkler system upgrade and repair is an ongoing project. The housing development above hole #11 has been contacted concerning water run off and clogged drains on the street between holes #11 and #12, discussion continues.

Monday, MARCH 16, the entire course will be closed all day for initial arrification. The rest of the week one of the “nines” will be closed on alternate days.

Food and Beverage Report: Patti Maxwell stated that more that 70 members participated in the Valentine’s Dinner and Dance.

There will be two seatings for the Easter function. No Mother’s Day event is planned.

Effort will be made to encourage new members to attend the Friday night dinners and other social functions.

Old Business: Pat Stevens presented a summary of the sub committee meeting with staff to consider ways to improve Friday night dinners. Seating has improved now that the attendance is limited to RBCC members. As necessary, new table arrangements will be implemented to accommodate larger crowds.

The motion to accept the resignation of the Secretary, Vern Gunter was taken from the table and passed with regrets.

The timeline for Advisory Board Nomination has been extended, as currently only two candidates have been nominated for four open seats. Nominations can be made in the Pro Shop, in the business office or via email or telephone. Ballots will be distributed with the March billing statement. Ballots must be returned by March 16 and will be counted on March 19. An installation dinner is scheduled April 16.

The meeting was adjourned at 5:45.

Dennis Lewis
Acting Secretary

Attachment: Maintenance Recommendations