

RIO BRAVO ADVISORY BOARD MINUTES

NOVEMBER 19, 2009

The meeting was called to order at 4:30 by President Dennis Lewis.

The minutes from the previous meeting were approved and accepted.

BOARD MEMBERS PRESENT: Dennis Lewis, Jeni Quigley, Betsy Wadman, Pat Embree, Mike Wells, Joan Reedy, John Thomas, Jeff Stewart and Gene Kjar

ABSENT: Gary Mesmer

STAFF MEMBERS PRESENT: Jim Kiger, Trini Hernandez and Patti Maxwell

First order of business was to present a plaque of appreciation for the many years of service on the Rio Bravo Advisory Board to Mrs. Joyce Mitchell.

PROJECT/COMMITTEE REPORTS

Maintenance Update – Joan Reedy

Joan and Trini have been busy accessing the needs of the course.

1. Lots of tree trimming and removal
2. Lots of water leaks repaired
3. Manual watering around the greens to help dry a lot of the soggy approaches
4. Checking into moving score card box on #2 box

Clubhouse – Betsy Wadman - No new updates

Current Conditions – Jeff Stewart

Jeff reports #13 tee box and along left side of hole has a water drainage problem caused by the homes along hole.

Jeff suggests moving score card box to either the driving range or #1 tee.

Maintenance/Management – Trini Hernandez

Management – Trini

Member's fees to remain the same.

Jan. 1, 2010 New Buddy membership fees will go up by \$20.00 a month across the board.

Patio stair case will be moved in January and will purchase furniture for new patio area.

Trini also asked permission to send out gratuity to the members for the staff, not to include management.

A motion was made and passed.

The newsletter will be mailed to members again as of Jan 1st.

Also requested new board members to get their pictures taken.

A new clock will be purchased for over the fireplace.

Maintenance – Trini

Purchased four new ball washers, also purchased eight new trash cans.

Greens – grounds says greens are looking good, and they are starting to cut them lower and rolling them.

THANK-YOU TO ALL MEMBERS REPAIRING DIVOTS ON THE GREENS

Removed and trimming a lot of trees.

A lot of trim being painted around the clubhouse.

Please watch for new parking blocks so you do not trip.

Pro-shop - Jim Kieger

Reports both the men's Oktoberfest and the women's Witch Hunt were a great success.

Winter hours are as follows:

Golf shop – closes at 5:00 p.m.

Range – closes at 4:00 p.m.

Thanksgiving Day – Closed at 3:00

Couples Dice Tournament Dec 13th 12:00 p.m. shotgun - please sign up in the pro shop

Dec 24 Christmas Eve course closes at 3:00 p.m.

Dec 25 Christmas closed all day

Dec 31 New Years Eve closes at 3:00 p.m.

Jan 1 New Years Day golf shop will open at 9:00 a.m. - Grill will be closed all day

Jan - Men's team play begins, play will be Thursday's and Saturday's

To date we have signed 225 Buddy members.

Grill - Patty Maxwell

There will be no Happy Hour on Jan 1st.

New Years Eve party invitations are in the mail.

OLD BUSINESS:

Historical File - No report

Memorial Guidelines as follows:

1. Memorials must be submitted in writing to management and approved by management.
2. Memorials may honor only former RBCC members.
3. Memorials should be done in good taste and be an addition to the clubs landscaping or to the grounds (Tree, Bench, Planter Box, Etc.)
4. The plaque will identify the honoree by name and may include dates of lifetime. The plaque shall be of brass or brass colored material. The plaque shall not be larger than 6"x8"x2". The plaque will be mounted to the memorial or placed on a stake near the memorial.
5. Replacement or repair of memorials will be donor responsibility.
6. Memorials will become property of RBCC.
7. Location of memorial shall be selected by management with consultation from donor.

Broad Requests:

1. Menu to be posted for Happy Hour earlier - done
2. Need new ball washers - done
3. Re-set timers on lights - done

Thank-you to the management and maintenance for taking care of these requests.

New Business - None.

There will be no board meeting in December.

Next board meeting will be January 21st 2010

Meeting adjourned at 5:30 p.m.

Jeni Quigley - Secretary

