

MINUTES OF ANNUAL MEETING – OCTOBER 28, 2008

President Tim Hinkel called the meeting held at Twin Lanterns to order at 7:30 P.M. and appointed Dick Freeman Sgt. at Arms and Tom Rottinghaus as Parliamentarian. Mr. Freeman certified a quorum.

There was a motion to waive reading of the 2007 minutes. The motion was approved by acclimation.

Tim Hinkel introduced the current Board.

Tim Hinkel gave a brief recap of the 2008 highlights. The lake on #12 filled over the winter and a new pumping station was installed. Hurricane Ike caused significant damage to the course. The members and their families that helped with the clean-up were thanked. A revised master plan has been forwarded by Brian Hundley and will be posted on the website. The practice facility will be named the Ed Kirchner Practice Facility. Preparations are underway to hook up to the sewer system. Some funds have been put aside in preparation for the 50th anniversary that will be celebrated in 2010.

Jack Metz and Bob Wassler introduced our 2008 Hall of Fame inductees, Paul Olding and Ed Kirchner.

Treasurer Ed Cappel covered the Restricted Funds, Kirchner Bequest, the Balance Sheet and the Income & Expense reports.

Finance & Audit Chair, Russ Ferneding, presented the 2009 budget. Membership will be asked to vote on a \$100 dues increase for 2009.

Candidate for the Board were introduced by Communications Chairman, Ted Winkler. Candidates include Joel Appling, Gerry Born, Bob Brunson, Dick Dooley, Mike Dziech, Pete Outcalt and Dave Steinriede. Jim Krimpenfort was nominated from the floor.

Tim Hinkel gave the Greens report and updated the membership on the course conditions during the season. A new pumping system was installed and we continue to monitor the #12 lake. A landscape committee was established. Their initial project was the bank areas between #3 and #4. Aeration is complete for 2008 except for the roughs which will be done when the ground is softer. Cart paths were repaired and the new path was installed on #2 near the lake. 42 trees were removed due to damage from Hurricane Ike. A high lift has been rented for the next 4 weeks to remove limbs. \$10,000 was recovered from our insurance policy due to storm damage. No construction projects are planned for this winter. Projects being given consideration are to improve the drainage on the right side of #13 and drainage behind the #16 green. These have not been approved. There are no plans for a major tree replacement program. Trees marked with a red string are being considered for removal during the winter. We believe that sufficient water is available to handle the additional demand of the range.

Membership Chairman Tom Binzer recognized his committee members and reported that 22 members are ready to join now if an opening was available. All of these have been added to the list since mid-June of 2008. There are five others on the list, but they are not ready to join at this time. There are no current plans to move the initiation fee at this time due to the economic uncertainty.

Tim Hinkel recognized Jack Metz for his historical display.

Election Results:

The motion to increase 2009 annual dues by \$100 was approved 99-5.

New Board members elected are Joel Appling, Bob Brunson, Dick Dooley and Dave Steinriede.

NEW BUSINESS: There was a motion to destroy the 2008 ballots. It was approved without dissent.

The meeting adjourned at 8:50 PM.

Respectfully Submitted,

Steve Raterman
Secretary