

Minutes of June 21, 2009 BRSC Regular Monthly Board Meeting

Board Members Present: Mark Phillips, Rich Colbert, Sharon Pointer, Jenny Grunke, Dave Northness, Jim Colby, and Roger Hazelwood (6:06 p.m.), Vivian Klein (6:12 p.m.).

Board Members Absent: Ed Henderson, Sheryl Putnam, Mike Frelleson

Members in Attendance: None.

Staff Present: Bill McGrath, Debbie Schlund, Maryann Moorhead

Call to Order: Mark calls the meeting to order at 6:00 pm.

Approval of May 2009 meeting minutes:

The May2009 minutes were previously approved electronically.

Membership Report

Bill presented the membership report for May 2009. Membership is down by 21 total members between 2008 and 2009; however, dues are almost the same as last year. At this time there is a loss of 4% in memberships, but a 4.5% increase in membership revenue. This is attributed to having more memberships that pay higher dues than before.

Manager's Report

Bill reported the 2.5 ladies mixer was successful. A digital photo frame has been purchased to display club photos near the front desk. A new homeowner's list has been option for a September mailer. The fall junior program will be put on the website. A member suggested a having a social called the "whole enchilada cotillion." This member is working on finding a sponsor. The only date available was August 8th.

There are two new elliptical machines in the weight room for the members to try out. The club will purchase the one the members prefer the most.

Chadd is currently working off the maintenance check lists.

Big D inspected the new building to determine the source of the odor. A total upgrade is being planned for the ball machine court. The Club had string leftover and will try to sell it.

During the week of August 17-21, the ceiling of courts 6, 7, 8 will be retro fitted. Bids were obtained and one was accepted. The project will take a week.

There was one save performed by a life guard the first week the pool was open. New standards for the pool have been implemented.

Costs of Food and beverage: inventories are high. Soft drinks had other items included that inflate the cost. Some item prices have been changed. Mark and Jim suggested a quarterly inventory be done and Bill agreed to do that.

Committee Reports

Facilities Committee:

Sharon reported that it takes about \$2000 per month to keep the entire facility operating (repairs, maintenance, etc.)

Crane Creek remodeled its pool area and may be getting rid of their old pool furniture/equipment. Ryan will check on whether the items are available.

The downstairs cooling compressor broke. The \$3000 repair was approved by Mark.

Finance Committee:

Jim Colby presented the financial statements for May. Jim explained the amount that is still owed to Petra.

Jim noted that the Club had plenty of cash on hand as reflected on the balance sheet. Jim suggested that while the Club had a good cash reserve, the Club should pay an additional \$3000 per month on the bank note principal payments. Jim suggested that this would be the best use of the cash on hand. Vivian made a motion that contingent on the Club's financial condition, an additional \$3000 per month be paid on the bank note principle. Dave seconded the motion. The motion carried.

Jim noted that the Club is \$19,000 ahead of last year in net income.

Jim Colby made a motion that the May financial statement be accepted. Rich seconded. The motion carried.

Marketing Committee:

There was nothing additional to add to the Manager's Report regarding marketing activities for May.

Personnel Committee:

Debbie Schlund was excused from the meeting and the Board went into executive session to discuss personnel matters.

Communications Committee:

No communication report.

Old Board Business

Jim Colby recommends passage of the 2009 budget. Jim said that it was realistic. Rich seconded the motion. The motion carried.

The Petra contract was discussed during the Financial Committee meeting.

New Business

Bill stated there was some discussion among the staff about changing the format of the annual party due to the tough economic times that many members were facing. It was suggested by staff that the party be scaled back since donations seemed to be going down. Bill stated that he did not want the

format changed at this time. He acknowledged what a valuable asset Nan Jacobson was in organizing the annual party every year. Discussion was that a more active annual party planning committee could help Nan.

There was discussion regarding types of memberships that the Club offers and what rights and status were included with the special memberships. The Club needs to clarify the membership types.

Rich Colbert brought up Art. III, Sec. 1.C. of the bylaws that required the Board to vote on whether to admit new members. Rich explained how that was done in the past when he was previously on the Board. He stated that this process prevented people who had previously had their membership terminated from becoming members again. Vivian stated that she did not remember voting on election of members. Vivian suggested that Rich's Ad Hoc committee could review this provision in the bylaws. Rich thought that would be outside the scope of the original charge of the committee. It was then suggested that the application form could be revised to include a place for an applicant to provide information about prior membership. Some proposed change to the wording of Art. III, Sec. 1.C. of the bylaws to coincide with the change in the application form will be ready for next Board meeting.

Sharon Pointer made a motion to adjourn the meeting. Roger Hazelwood seconded. The motion carried. The meeting was adjourned at 7:40 p.m.

Submitted by Sheryl Putnam, Secretary.