

*THE CLUB AT SONTERRA
BOARD OF GOVERNORS
MINUTES*

Date: Tuesday, November 11, 2008

Grant Morris, Chair

Susan Crouch, STA

Mickey Gayler, Chairman Emeritus

Milt King, Vice-Chair

Rosalie Hallenberger, Historian

Cathy Lay, SWA

Richard Tisdale, MGA & Ambassador Council

MEMBERS AT-LARGE

Arthur Abelman

Julius Germano

Jordan Hanna

Gary Nedwed

Becky Spears

Absent: Rosalie Hallenberger

Club Representatives: Mark Neneman, Barry Carter, Guy Fanelli, Gene Miller, Jeff Hunter

Chairman Grant Morris called the meeting to order. Grant then introduced Mark Neneman, the new General Manager to the board. He reminded everyone that the minutes for October have already been approved and posted. He then let Cindy Jones take the floor.

COMMITTEE REPORTS

MEMBERSHIP COMMITTEE/AMBASSADOR COUNCIL:

Cindy mentioned that during the month of November, membership did a Thanksgiving feast for the Ambassador Council to thank them for everything they did for 2008. We also found our new chair, Peter Wojcik for next year, he will be our representative on the board. Cindy also mentioned that the new member profile sheet can be sent electronically to all the board members. She asked anyone who is interested to send her an email. We have 1073 full golf, 449 tennis and 539 social. We have several members who are focusing on their financials, but we also have to take a soft approach for new referrals from our members. We had 3 add ins for October.

HOUSE COMMITTEE: (Sub-Committee reports below.)

FOOD & BEVERAGE

Cathy Lay said that the F&B Meeting was cancelled, therefore there are no minutes. Guy mentioned that we are just trying to get through the end of the year with all the Holiday events. We are changing from the stations night to the dinner dance menu for next year. Susan Crouch asked what David's role in Sonterra is. Guy said he is back on the F&B payroll; he will be the Sports Grill manager, is also assisting with cart services, he is also doing scheduling.

CLUB MAINTENANCE:

Arthur Abelman did not do a walkthrough with Kevin this month. He did ask the board to review the reports all Maintenance projects. He also mentioned that Kevin is doing a great job.

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BUDGET/CAPITAL FUND COMMITTEE:

Gary Nedwed said that there were no changes concerning the Member Fund. Ross went over the financials and he focused on the golf revenue, which is \$230,000 behind the plan. We had more tournament revenue than what was in the budget. Overall, we are \$315,000 behind in EBITA.

TENNIS ASSOCIATION:

Cathy said tennis just finished the club mix doubles and we are in the middle of the club singles championship. There was a very good turnout. We are having the Under the Lights on November 8th. We are going to give out information about the new trial membership. We are also going to have Toys for Tennis Luncheon on November 19th. We are also taking nominations for vacancies in the Tennis board. Milt commented that we need to make sure that Guy knows about all the events in Tennis so that we make sure staff is available. Arthur said that there was adequate staff but they are not approaching other tables to ask if they wanted to order anything. Susan mentioned that there needs to be more help for the tennis events because it does get extremely busy. Guy also mentioned that he gets several applications from potential employees but they fail to come back because of the drug screening.

SONTERRA WOMEN'S ASSOCIATION:

Cathy said that we are going to have a luncheon this Friday. Next month is the Holiday Bazaar, we have several new vendors. Cindy Jones said that the membership department will have a table at the luncheon.

HISTORIAN/CLUBS WITHIN A CLUB:

Arthur Abelman asked if the Texas Hold Em is an official club. He had a lady member ask if she can join this club. Ross said that this group meets in the Men's Locker Room and she is not allowed there. Ross mentioned that this is not an organized club and it does not have any by-laws. Becky Spears said that this club is published in the newsletter as an official club. Grant said that clubs within a club committee solve this issue. He also mentioned that if this club does not have by-laws, it should not be published in the Newsletter. Becky suggested that the policy committee review the table game policy at the next Policy Committee meeting.

POLICY COMMITTEE:

Becky Spears said that Jordan Hanna from the Policy Committee responded to Walter Leeman, who had a problem with the Tennis Association not taking action on a perceived "conflict of interest". Becky received a letter from a member that was very upset because another member showed up with camouflage cargo shorts on the first tee. She asked if the managers go over the policy rules with their staff and how frequently is this done. Jeff Hunter asked if the dress code/cargo pants were finalized on the rules and regulations. The cargo pants issue will be very hard to tackle because everyone from different ages wears cargo shorts. Becky Spears said that we will be notifying the members by letter that he has violated the dress code.

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Cathy Lay said that we do not want tacky and torn cargo shorts on the golf course. It was concluded that we need to promote the new dress code to all the members by inserting the new policy in the bills that are going out in November. Grant said that this issue needs to go back to policy and be defined with more detail.

OLD BUSINESS

Grant asked Milt to go over the nominee names for the 2009 election to the board. Milt said there were 15 nominees, and Becky, Gary and Milt had called each of them to confirm they wish to appear on the ballot.

He went through the list of people who declined and accepted. The ballot will go out in the November billing to all members. Grant then moved to the nomination for Vice Chair. Arthur Abelman nominated Becky Spears. The board voted unanimously to vote for Becky Spears for Vice Chair.

NEW BUSINESS

Grant discussed the outside tournament policy. The proposal from the Policy Committee was to allow one outside event per year on member play days. Becky would like to modify the wording when it comes to holidays that fall on Monday. Arthur Abelman said that the Board has already voted to allow one tournament in 2009. After discussion of the proposal, Grant referred the issue back to the Policy Committee for further study.

With no further business to discuss, the meeting was adjourned.

Grant Morris
Chairman, Board of Governors

Minutes Approved By Email Ratification on 11-24-2008

Minutes Compiled by: Brenda Cantu, Administrative Assistant