



February 3, 2018

**To: All Reedsburg Country Club Members**

**Re: 2018 Board of Directors Election**

Dear RCC Member:

The Reedsburg Country Club's annual membership meeting and election for the board of directors will be held at the RCC Clubhouse on Saturday, March 10, 2018, at 2:00 p.m. This meeting will include a discussion of club finances and house and course operations, and will end with the election of three directors to the board of directors.

As part of our ongoing efforts to promote membership in the Club, this year we are combining our annual meeting with a social event to follow the meeting. The "New Member Mixer" is an opportunity for all current membership to meet and incorporate all of our new members for 2018. This is a critical event in the development of our new membership. We want all membership to be involved with each other so that we create a welcoming, community environment. A buffet meal will be provided featuring fried chicken and home-style pot roast. We appreciate all those attending providing an RSVP so we can prepare accordingly. We hope to see all of you there as we kick off a new year of membership and a new golf season.

All members who desire to run for the board of directors should submit a short, personal biography and statement in support of their candidacy. These statements will be included with the ballots that we will mail to the members prior to the annual meeting.

The following is an overview of the director position:

- Directors serve a three (3) year term commencing on the date of the annual meeting at which they are elected;
- Directors are expected to attend monthly meetings of the board (currently on the 3<sup>rd</sup> Thursday of the month, but this can vary as necessary to meet schedules and seasons). Directors also have the option to attend meetings telephonically;
- Directors shall serve on at least one of the Club's committees, and attend committee meetings;
- The board of directors is responsible for setting club policies and goals to be carried out by Club managers who are responsible for daily Club operations.

There are three (3) director positions up for election this year.

The deadline for director candidates to request to be on the ballot is 5:00 p.m. on February 20, 2018. Anyone who wants to be on the ballot should make that request in writing to Luke Whitaker (emails are acceptable – [luke@reedsburgcountryclub.com](mailto:luke@reedsburgcountryclub.com)) on or before the said deadline. Any

candidate who wants his or her personal biography and written statement in support of their candidacy to be included with the ballots mailed to the members must also submit those materials to Luke by the said deadline.

In order to save costs and reduce administrative burdens on our staff we will be sending the ballots to members by email only. Please make sure the Club has your current email address and that your junk filter is set to accept emails from the Club. If you do not have email, or simply prefer to receive Club notices by regular mail, please let Luke know.

We are looking forward to seeing as many returning and new members as possible at the annual meeting and the social event that follows.

Robert K. Ginther  
Club President  
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