

Kaskaskia Country Club Board Meeting

November 5, 2008

The Kaskaskia Country Club Board met Nov. 5, 2008. Board members present included: Gerald Taylor, Dave Gilbert, Butch Mast, Tim Jones, Al Froman, Kevin Hohlbauch, and Debbie Chenoweth. Kevin Bishop, groundskeeper was present.

The meeting was called to order by President Dave Gilbert. The minutes of the October meeting were reviewed. Al Froman made a motion to accept the minutes and Tim Jones second. The motion carried.

Joe Cornwell:

Joe Cornwell, Arcola golf coach, was present to talk about golf team. Joe thanked the club for having the golf team at the course and all of their help. He asks permission to use the course Sept. 19, 2009 for the Little Okaw Valley Conference Golf Tournament. There will be a Coach's meeting and 9:30 in clubhouse with play starting at 10:00. It will be a shot gun start. Joe has talked to Dennis about having a lunch for players. Joe will also need some carts for coaches and parents. Some help may be needed from the golf committee with keeping score. Kevin Hohlbauch made a motion to close the course for the tournament and to get some carts from members. Gerald Taylor seconded the motion and motion carried.

Secretary: Debbie Chenoweth

The minutes of the October meeting were reviewed. Al Froman made a motion to accept the minutes as written. Tim Jones seconded the motion and motion carried.

Treasure's Report- Debbie Chenoweth

Debbie presented the bills for review and payment. The water bill for the manager's house was above normal. It showed usage at 32,000 gallon of water. Dave Gilbert will talk to the Arcola water men and let Debbie know what to pay. Al Froman made a motion to pay all other bills. Second was made by Gerald Taylor. Motion carried.

New member applications were presented – Arahwana Kalaskie, Harold Butler, Matthew Thomas, and Dale Knowles. All are applying for Social membership. Kevin Hohlbauch made a motion to accept the applications. Butch Mast second, motion carried.

Groundskeeper- Kevin Bishop

- Blue grass sod is doing well. Kevin believes the bent grass sod will be good in the Spring after it is top dressed and aerated.
- All fairway fertilizer has been applied.
- The end of next week all of the watering system will be winterized.
- The cart path on 7 has been cut out and drainage put in. The concrete was replaced and looks good
- Kevin took the rock shaft control valve to Heartland for pricing. \$400.00 for them to make the valve. New from John Deere was \$600.00. It was decided to wait until later in the winter to repair.
- The board asked Kevin to get the rock from under the bridge taken care of before the bad weather starts.

Clubhouse-Dave Gilbert

Tim Jones went to Wright's and asked about the tile in hall of club house. They recommended a wax for the tile. It takes three to four coats and can not get on the wood. They did not offer to come and apply the wax. Tim is going back and see if they will come and put it on. If they well not apply the wax a professional will be contacted to do so. He will also take the wax back for a refund.

One of the coolers in the kitchen went down last week. Rhodes was called and he put a new relay on the cooler. He told Dennis this was an expensive part. Dennis lost the food in the cooler. It was not enough to turn into insurance.

The garage door on the maintance shed could not be raised from the out side. It would work from the inside. Nelson is coming to look at it. He will also look at the leaks in the clubhouse.

Grounds and Greens- Gerald Taylor

- All tee blocks have been slit seeded and the area in front of seven.
- New drainage was put in on number three.
- Al Froman bought and planted ten new trees.
- Nursery green looks good and ready to use
- Kevin is to be asked to put up the new flag pole and the pad for the bench in memory of Dwight Skinner.

Social/Membership- Dick Hein

Dick was absent

Finance: - Al Froman

Al had the budget for next year. We will be in the red if expenses stay the same. This budget will be discussed at the annual meeting.

Golf- Kevin Hohlbauch

There were seventeen players in Sunday's President Scramble.

The golf committee is working on next year's calendar.

Manager Report-Dennis Jumper

It has been slow and that is not unusual. December Christmas parties are stacking up real well.

Dennis knew about the water bill and had looked for a leak. He did not find one.

The contract was discussed with Dennis and some wording is going to be changed.

Coupon reimbursement well be changed to \$200.00.

It will read that the manager can use the cart shed as long as there are openings.

New Business:

Annual meeting was discussed. All committee members have their reports ready and have someone to present them.

Butch Mast made a motion to adjourn. Kevin Holhbauch second Meeting adjourned.

Respectfully submitted,
Debbie Chenoweth
Secretary

