

Kaskaskia Country Club Board Meeting

December 3, 2008

President Kevin Hohlbauch called the board of directors meeting to order Wednesday December 3, 2008 at 6:30. Member present were as follows: Butch Mast, Tim Jones, Dave Gilbert, Bill Murray, Gerald Taylor, Al Froman and Debbie Chenoweth. Kevin Bishop, grounds keeper was also present.

Secretary: Debbie Chenoweth

The minutes of the November meeting were reviewed. Gerald Taylor made a motion to accept the minutes Dave Gilbert second, motion carried.

Treasure: Debbie Chenoweth

Debbie presented the bills for review and payment. Al Froman made a motion to pay bills. Gerald Taylor second, motion carried.

New membership applications were presented: Barb Wills and Ed Hogan. Both will be Social Members. Dave Gilbert made a motion to accept the two applications. Tim Jones second, motion carried. All members of the board agreed to give Kevin Bishop a \$200.00 Christmas bonus and Corey \$100.00. Food coupon payments to Dennis and Cindy will be at the \$200.00 rate starting in January.

Groundskeeper: Kevin Bishop

- Rough mower has to be kept heated or it will not start. The mower needs new glow plugs. The cost will be about \$240.00. Dave Gilbert made a motion to purchase plug with Gerald Taylor second. Motion carried.
- Greg Yoder has not returned Kevin's call about moving the rock under the bridge. Kevin will keep trying to get him.
- With the price of gas and diesel going down Kevin had both tanks filled for the winter.
- Donnie Spinner has offered to give KCC sod of either bent grass or blue grass next spring if we need it.

Clubhouse and buildings: Dave Gilbert

- * Sewer gas has been coming in the drain in small dinning room. Dennis has been running water in drain and putting ice in the sink at night. The smell has not gone away. He called RC Plumbing. They should be at the club Thursday.
- Kitchen make up air return is causing to much cold air in the kitchen. There is a heater that can be installed. There is also a way to change the flow of air. Merv Electric has been called.

Grounds and Greens: Gerald Taylor

- * Number 9 green has been reworked. They took the hump off the south side and west corner as New sod and will be ready to go in spring.
- Water system has been winterized

- New score cards will be printed and paid for by advertisers. The colors of the yardage markers will be changed. 100 yard will be red, 150 white, 200 yellow and 250 blue. The hand book will be changed concerning hitting the wire on # 7. It will read that you must hit a second ball and play that ball.
- Stock certificates are being printed by Mattoon Printing.
- All of the cart shed cutters have been cleaned. The sides of the shed have been power washed.
- Pepsi put a small hole in the wall of cart shed when they bought a new machine. Gunner will contact them.
- Cart shed list is up to date. There is still room for Kevin to store equipment this winter.

Social/Membership:

No report

Financial: Al Froman

Al shared a budget sheet that he made for the year. Debbie will try to put this in the accounting Program. Everyone can understand what it means.

Golf: Kevin Hohlbauch

2009 golf schedule is done. All that is left for 2008 is the Frozen Open January 1, 2009

New Committees for 2009

Grounds and Greens

Gerald Taylor (Chairman)
 Dave Gilbert, Al Froman, Rick Marsh, and Mike Kerner

Finance

Al Froman (Chairman)
 Debbie Chenoweth
 Butch Mast
 Andy Lindenmeyer

Golf

Bill Murray (Chairman)
 Jill Holhbauch
 Butch Mast
 Janice Dicks
 Lyle Petersheim

Clubhouse/Buildings

Dave Gilbert (Chairman)
 Terry Ferchow
 Mark Spainhour
 Tim Jones

Social/Membership

Tim Jones (Chairman)
 Terry and Nancy Ferchow

Kris Graves
Jo Niemeyer
Mark and Jennifer Shafer
Debbie Chenoweth

Manager Report: Dennis Jumper

- Mentioned the sewer gas and RC was to be at the club tomorrow
- Will sign contract to lease club house but may have to amend to add his house.
- Would like to get together with all committee heads to make new calendar
- Ask if the board would help with the New Year's Eve band. Last year we gave \$500.00
- Would like to have the vent in kitchen fixed. The cold air is causing a lot of problems with cold plates and food.
- Dennis is doing the Bogie Bucks again this year.

New Business:

It was decided to give the decorating committee a \$150.00 gift certificate for all of the hard work.

Al Froman made a motion to pay \$500.00 of the New Year's Eve Band. Tim Jones second, motion carried.

A Spring Open house was discussed. No decision was made.

The next meeting of the board of directors will be January 7th at 6:30.

Tim Jones made a motion to adjourn meeting. Dave Gilbert second, motion carried.

Respectfully submitted
Debbie Chenoweth
Secretary