

## Kaskaskia Board of Director's Meeting

April 8, 2009

President Kevin Holhbauch called the board of directors meeting to order Wednesday April 8, 2009 at 6:30. Members present were as follows: Butch Mast, Gerald Taylor, Bill Murray, and Debbie Chenoweth. Kevin Bishop, green keeper was also present.

**Secretary:** Debbie Chenoweth

The minutes of the March meeting were reviewed. Butch Mast made a motion to accept the minutes. Gerald Taylor seconded. Motion carried

**Treasure:** Debbie Chenoweth

Debbie presented the bills for review and payment. Gerald Taylor made a motion to pay all bills, Butch Mast seconded. Motion carried. Debbie reported that Quick books had to be updated by May 1<sup>st</sup> or the payroll updates will not be good. The cost of this update is \$390.00. Gerald Taylor made a motion to purchase the new Quick books, Bill Murray seconded. Motion carried.

New members for approval:

Social member: Bob Mauck Box 216 Atwood.

Janice Yoder 203 Surry Lane Arthur

Travis Drake 288 N.L.R. 700 E. Rd Arcola

Bob Utterback 811 Fleetwood Drive Tuscola

Single golf: Steve Murray Box 193 Atwood

30 and under single golf:

Stephen Romine 525 Dogwood Arthur

Zack Kingery 526 Forest Lane Arthur

Jr. Reapplied: Kyle Downs

Michael Corum

Gerald Taylor made a motion to accept all new members, Butch Mast seconded. Motion carried.

**Green Keeper:** Kevin Bishop

Jeff Clapp is not coming back to work this summer. He has a part time job that is keeping him busy. Sean Roley is working and Andy Ingram has asked to take Beth's place this summer, she is not returning.

They have planted the 14 tree from Douglas county and they are much better than the ones we got last year.

The first Rock valve Kevin got was rusted and not acceptable. He sent it back and got a second one. At this time he is using the old one.

Bridge work was discussed. Rock and concert would be the best fix.

Greens will not be played until ground temperature reach at least 60 degrees. 8 & 6 are not in good shape. They need warm weather.

Tee blocks will be moved back when soil temp reaches 55 to 60.

Kevin can always use black dirt. Kevin Holhbauch will talk to Rex and Montie.

**Club House:** Dave Gilbert (Absent)

- \* Butch Mast will see about putting more water spouts on the outside of the club house.
- \* When floor in kitchen is replace we need to put down a concert floor covering under the tile.

**Grounds and Greens:** Gerald Taylor

- \* The trees bought from Douglas County were very good.
- \* Pot holes in parking lot have been fixed
- \* All furniture as been put on porch.
- \* Mike Kerner has painted markers. Colors will be changed when new score cards are ready. Cart path markers will be repainted when weather warm up.
- \* King pins installed
- \* Someone took a joy ride over the course March 7<sup>th</sup>. There was no damage
- \* Sod has been put on # 4
- \* The men have been raking stocks and cleaning up. Filled in some on # 7
- \* Men would like a bench in the men's locker room
- \* Kevin would like the board to look for anything that needs fixed on the course.
- \* The board discussed getting the pot hole fixed on the road entering the club.

**Financial:** Al Froman (Absent)

Al needs to sign card at Arthur Community Bank

**Golf:** Bill Murray

- \* April 19<sup>th</sup> will be first mini Calcutta
- \* Bill is trying to get three people to help with each Calcutta

**Social:** Tim Jones (Absent)

- \* Club made \$400.00 dollars on Open House. Good turn out. Board thinks this should be done yearly.
- \* Adult egg hunt needs to have the Arcola Chamber involved to bring more people.
- \* Children egg hunt was a big success.
- \* Night golf will be in June. Ladies golf league has the ball and glow sticks

**Managers Report:** Dennis Jumper

- \* The new menus will be ready soon
- \* Easter reservations have been shut off
- \* There was a confutation on the course having to do with golf rules. All rules are to be followed by everyone.

The next meeting will be May 6<sup>th</sup>.

Gerald Taylor made a motion to adjourn the meeting. Bill Murray seconded. Motion carried

Respectfully submitted

Debbie Chenoweth

Secretary Kaskaskia County Club

