

Kaskaskia Board of Director's Meeting

June 3, 2009

President Kevin Holhbauch called the board of directors meeting to order Wednesday June 3, 2009 at 6:30. Members present were as follows: Butch Mast, Gerald Taylor, Terry Ferchow, Dave Gilbert and Debbie Chenoweth. Kevin Bishop, green keeper was also present.

Old Business:

The board reviewed the list of priorities for greens keeper Kevin Bishop

1. Pump is up and running
2. Finish left side of number 4 green
3. Ropes, signs and paint up around all greens
4. Hole in fairways filled in no grass seed planted
5. Area between four and five still flooded
6. Add cart path from 120 on four straight across to five. This would have to be cut out and filled with rock. Rock would need to be down a year before any concrete is poured. Ground should be skimmed about 4" to 5" deep
7. Cart path on seven still needs repaired
8. Traps need to have drains put in. 20 to 30 holes per trap.
9. Number six and eight needs to have plugs put in. Board will let Kevin close the holes for four hours to get this done.
10. Start rolling greens.

Secretary: Debbie Chenoweth

The minutes of the May meeting were reviewed. Dave Gilbert made a motion to accept the minutes. Terry Ferchow seconded. Motion carried

Treasure: Debbie Chenoweth

Debbie presented the bills for review and payment. Terry Ferchow made a motion to pay all bills, Dave Gilbert seconded. Motion carried.

New members for approval:

Social Members:

Terry Overman 1015 N. Lott Blvd, Gibson City, Ill. 60936

Myrna Moore 311 W. Main Arcola

Student Golf

Carston Petershiem 405 E. Park Arthur, IL 61911

Tim Jones made a motion to accept all new members, Gerald Taylor seconded. Motion carried.

Green Keeper: Kevin Bishop

- * Estimate to repair rough mower was \$11,000. Price of new mower is about \$20,000. After much discussion Tim Jones suggested the Bill Murray, Kevin Bishop, and Dave Gilbert gets facts on new or used mowers and present to board next month.
- * Motor on top dresser is not working. Power plus has motor for \$300.00 (Briggs and

Stratton) Gerald Taylor made a motion to purchase motor. Bill Murray seconded motion, Motion carried.

- * Air ifcation went well. Lot of good help
 - * Well contact Swearnging Brothers and Ron Smith to move old dirt from shed to back of property. Monti will haul in new dirt from Arcola.
- * Board would like Kevin to try sod on side of number four green. Get sod from Skinner and water daily.
- * Clover is thick but has been sprayed. Should see a difference soon
- * Kevin is to put up a sign that says holes six and eight will be closed by order of the board while plugging greens. Should only be four hours at a time.
- * Water sprinklers full of mud and are being cleaned. Murphy switch gauge was under water last year and will not work this year. Kevin did not know the price. Board said if it is under \$400.00 to get it and install.
- * The roller has not been used because Corey was gone last week and it takes two men to use it. The board would like to have it used as Skinner suggested as soon as possible.

Club House: Dave Gilbert

- * Water is leaking on dinning room ceiling. The drain pan on air needs to be checked Dave is to ask Lynn Kauffman to set up a yearly check on air conditioner and Furnace.
- * Gerald Taylor is to call Rota Rooter to clean drains on cart shed.

Grounds and Greens: Gerald Taylor

- * Al Froman and Harry Bell cut up dead trees
- * New cups and flags on all greens
- * Signs and paint around all greens
- * May 11 water system was running
- * Call Spinner to find plugs that we need for greens
- * Flood light needs to be put up on flag.
- * Steve Schrader purchased prisms for top of flag poles. (Range finder)
- * Have Kevin get the pad poured for new bench on course

Financial: Al Froman (absent)

Money was moved to Mattoon from Arthur.

Golf: Bill Murray

- * Memorial Day scramble was rained out. Sixteen people where there to play.
- * Jimbo Open June 6th. Price to play will be \$30.00 for members and \$40.00 for non members.

Social: Tim Jones

Night golf will be June 26th. Start time will be 9:00 PM
There are no plans for July or August.

Managers Report: Dennis Jumper
Dennis had nothing to report

The next meeting will be July 1st.
Dave Gilbert made a motion to adjourn the meeting. Bill Murry seconded. Motion carried

Respectfully submitted
Debbie Chenoweth
Secretary Kaskaskia County Club