

## Kaskaskia Board of Director's Meeting

May 6, 2009

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

**Secretary:** Debbie Chenoweth

The minutes of the April meeting were reviewed. Al Froman made a motion to accept the minutes. Gerald Taylor seconded. Motion carried

**Treasure:** Debbie Chenoweth

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

Debbie will send out one more statement to members that have not made a payment.

New members for approval:

Single golf:

Phil Kingery 526 Forest Lane, Arthur

30 and under single golf:

Vernon Kuhns RR#2 Box 179, Sullivan

Joseph Combs 609 E. Progress, Arthur

Gerald Taylor made a motion to accept all new members, Terry Ferchow seconded. Motion carried.

**Green Keeper:** Kevin Bishop

- \* Kevin asked to close course May 18<sup>th</sup> for airertate
- \* Rough mower is not working and they want to take it to St. Louis to inspect. Club was charged \$100.00 for then to look at it up here. They do not have a demo to bring up. We would need an estimate before doing anything. Board asked Kevin to check Birkey's in Mattoon for price of repair.
- \* Don Spinner's report:
  - A. Roll all greens
  - B. Very cutting lengths on all greens
  - C. Top dress over seed
  - E. Put plugs from nursery green on old green
  - F. Airy ate deeper. 10" to 12"
  - G. Perfect solution is to push up greens.
- \* Water system is not working yet and Kevin does not think it will be needed for two weeks.
- \* Spinner recommended purchasing a Maynum spike roller and a dew whip to knock dew off greens. Rural King has Polly roller 18" diameter weighs 640 pounds filled with water. Gary Melvin will let club try roller and return if it does not work
- \* Kevin Holhbauch will call Monty to get old dirt hauled out.

- \* There are trees that need to be cut and Kevin would like to get a profession to do it. There are power lines in the way. He is to get a price
- \* Kevin is to let members know when he wants to lay sod on number four. Sod will come from Spinner

**Club House:** Dave Gilbert

- \* Butch Mast can get the faucets put in front of the club house for \$150.00.
- \* Gutters on cart shed need to be flushed. Steve Edwards is going to be asked if he has the equipment to do this.

**Grounds and Greens:** Gerald Taylor

- \* Tee blocks open April 16<sup>th</sup>
- \* Six and eight greens were top dressed and fertilized
- \* Make sure that Kevin gets water system going
- \* Make Kevin a list of priorities the board has set. Mark them off as done.
- \* Pot holes in road have been filled
- \* Gunner ask the board if they would let Dick Poorman and Ben McRill drive up to the greens because of their health. It was decided that if they did it everyone would
- \* Board will be looking for an 84" rough mower with a floating deck
- \* Has been to wet to do any of the work on the bridge. Would like to dig a trench and fill with concrete

**Financial:** Al Froman

Al is going to move 73,000 from Arcola bank to Mattoon savings  
We are staying on budget and everything is looking good

**Golf:** Bill Murray

- \* May Calcutta was held. 15 people played

**Social:** Tim Jones (Absent)

Terry did know of anything going on

**Managers Report:** Dennis Jumper

Board asked Denise how the food coupons were distributed. Cindy and Debbie work together tracking who has paid dues and how has not. Food coupons are given when member come out to eat. If not on list told that they will check with Debbie and can use the ticket the next time they are out. Wilmer Otto will be given Bogie buck to use this year.

The next meeting will be June 3rd.

Gerald Taylor made a motion to adjourn the meeting. Butch Mast seconded. Motion carried

Respectfully submitted

Debbie Chenoweth

Secretary Kaskaskia County Club

