

**Kaskaskia Country Club Board Meeting**  
**October 1, 2008**

The Kaskaskia Country Club Board Met on October 1, 2008. Board members present included: Chad Strader, Gerald Taylor, Al Froman, Dave Gilbert, Tim Jones, Kevin Hohlbauch, and Debbie Chenoweth. Also in attendance was Kevin Bishop, groundskeeper.

The meeting was called to order by Chad Strader, President. Chad stated that he was resigning from the board because he was appointed to the Arcola School Board. Vice President Dave Gilbert then took charge of the meeting. He introduced Terry Ferchow as a replacement member for Chad. Kevin Hohlbauch made a motion to accept Terry Ferchow to the board. Gerald Taylor seconded the motion. Motion carried.

Chad Strader thanked the board members for all of their help. Dave Gilbert wished Chad Good Luck and thanked him.

The minutes of the September meeting were reviewed. Al Froman made a motion to accept the minutes as written. Kevin Hohlbauch seconded the motion. Motion carried.

**Treasurer's Report – Debbie Chenoweth**

The bills were presented for review. It was noted that many of the bills were due to the repairs on the greens flooding. Kevin Hohlbauch made a motion to pay all bills with Tim Jones seconded. Motion carried.

Three new members were presented to the board. Dave Rocke family golf, Rick Van Vleet single golf and Elaine Bumpus social member were the new members. Al Froman made a motion to accept all new members. Gerald Taylor seconded and motion carried. Debbie noted that \$25,000.00 had been transferred from the savings to checking. Terry Ferchow made a motion to accept the treasurer's report with Kevin Hohlbauch seconded. Motion carried.

**Groundskeeper's Report – Kevin Bishop**

- The new sod is a concern of Kevin's. He has contacted the sod farm and did as they directed. He waited two weeks and then mowed number six. After mowing it turned yellow and looked bad. He was told to mow every other day and aerate. It is now looking much better. Eight is not doing as well. Kevin has seeded it and used a liquid fertilizer on it. The nursery green is doing great.
- Kevin would like to put blue grass sod in front of six, seed 16 and 7 tee blocks and side of four. This is 6139 square feet. The cost would be \$1,800.00. Four fair way looks good. Motion was made to purchase blue grass sod and 750.00 of seed for the rest of the repairs.
- The tiller would not go down. Jeff fixed the bearing but repairs did not last. Jeff found one used on the internet for \$192.00. John Deere was called and the part was \$600.00. Terry Ferchow suggested that it be taken to Heartland to get a price on repairs.

- Kevin needs a concert saw to cut out cart path on seven to repair the drain. The concert will be replaced with sacert. Kevin can get a saw the end of Oct. There are other placed that this need to be done to.
- Kevin will not seed the fair ways but use a 6-24-24 fertilizer. The cost should be \$1560.00
- All three of the men have been working but Shawn will go to a couple of days a week to mow. Jeff will work until the last of Oct.
- Al Froman made a motion to spend up to \$5,000.00 to finish sod, fertilizer and seed project. With the work on the side of number four being the last priority. Terry Ferchow second and the motion carried.

#### **Clubhouse/buildings Report – Dave Gilbert**

- Dennis will have price on new tile being installed.
- There is no change in the leak in the ceiling in the men's restroom and hall way. Dennis is watching it.
- Still has not heard from Wright's about floor

#### **Grounds/Greens Report – Gerald Taylor**

- Nursery green looking good and ready to go
- Al Froman and Harry Bell cut all the low branches on tree on course
- Club needs four new plaques for Couples Handy cap, Couples Medalist, Women's Club champion, and Men's Club champion. Deb will check with Rex Hadden on cost.
- Rick Marsh bought lunch for the men helping with the aeration of greens. Would we please reimburse him? We also bought the men helping a \$25.00 gift cert to Bogy's. The men where: Van Anderson, Darrel Comer, Jim Reardon, Rick Marsh and Gunner Taylor. Tim Jones made a motion to reimburse Rick and buy the gift cert. Terry Ferchow seconded the motion and motion carried.
- The Ladies Night league would like to change from Wednesday to Tuesday. Dave asked to have them come to the next meeting to explain what they want and why.
- The drains on the cart shed need to be rotor rooted out. It was ask if we had a drawing of the way this is drained. We do not. Al suggested that we make one.

#### **Social/Membership Report – Dick Hein (Absent)**

- The fall special was disused as well as the new class of membership. 22 to 30 year olds. Tim Jones made a motion to make the pricing as follows: Single golf \$400.00 plus \$200.00 food coupons. They can purchase stock for \$100.00 or pay yearly 25.00. Family golf pricing: \$600.00 plus \$200.00 food coupons. They can purchase stock for \$100.00 or pay yearly \$25.00. These members will have the six month pay option.  
Gerald Taylor seconded. The motion carried.  
Ads will be run in the county papers advertising this and the fall special.

### **Finance Report** – Al Froman

The budget was discussed. The club will be running in the red if we have all the expenses incurred this year. Tim Jones made a motion to change membership referrals to a \$25.00 gift to Bogy's. That is for all referrals. Al Froman seconded and motion carried. The budget can not be completed until the end of October.

### **Golf Report** – Kevin Holhbauch

The Oawka was cancelled.

### **Managers Report** – Dennis Jumper

- Should have two estimates on laying the new floor in kitchen. Tim does not have enough of the tile to do the job but thinks they can find some to match.
- Paging system needs to be replaced before restaurant opens next year. One will not work and the other won't keep a charge.
- Copies of add for fall special can be ran in tri County Journal for \$146.00 plus Tuscola paper for \$25.00. Al will have it put in the Arthur paper also.
- Dennis is taking a packet to put in all the visitors centers around the area.
- Dennis will be open for all Illini basketball games. He will be open for two Sunday brunches a month. Bogy's will be open to public Friday and Saturday the last two weeks of January, all of Feb. and March start with the regular schedule.
- Dennis asked if we wanted the furnace check out by RC Plumbing before it is started? Board just wants the filters changed.
- Dennis noted that he can not cash all of the check for the men in the night league. He does not have that much cash on hand so he would not cash any of them.

### **New Business:**

Annual Meeting will be held November 13, 2008 at 7:30. The dead line for running for the board of directors was set October 10, 2008. Al Froman, Dave Gilbert and Harry Bell will run for the three positions open.

The next meeting will be held November 5<sup>th</sup> at 6:30.

Tim Jones made a motion to adjourn the meeting. Gerald Taylor seconded and motion carried.

Respectfully submitted  
Debbie Chenoweth  
Secretary Kaskaskia Country Club