

Kaskaskia Country Club Board Meeting **September 3, 2008**

The Kaskaskia Country Club Board met on Sept. 3, 2008. Board members present included: Tim Jones, Dave Gilbert, Butch Mast, Chad Strader, Kevin Holhbauch, Gerald Taylor, Al Froman and Debbie Chenoweth. Also in attendance was Kevin Bishop, groundskeeper.

The meeting was called to order by President Chad Strader. The minutes of the August meeting were reviewed. Al Froman made the motion to approve the minutes. Kevin Holhbauch seconded the motion and the motion carried.

Treasure's Report – Debbie Chenoweth

Debbie presented the bills for review and payment approval. Dave Gilbert made a motion to pay the bills with Gerald Taylor seconding the motion.

Debbie asked what to charge Larry Shonkwiler for cart rent for the rest of the year. The board decided that \$65.00 would be right amount to charge. Cart shed rent would be figured at \$16.25 per month. Dave Gilbert made a motion to accept the treasures report with Kevin Holhbauch seconding. Motion to accept was carried.

Groundskeepers Report – Kevin Bishop

Kevin reported the following for the previous month:

- Spray round east of the creek and started tilling so seeding could be done
- Nursery Green water lines and sprinkling system in place. After airifacation Monday the plugs will be dumped on this hoping the will start growing.
- Will need to purchase grass seed and fertilizer.
- Had helpers try to clean the rocks out from under the bridges. Needs a backhoe to do the job right and clean the creek out as should be. The board asked Kevin to contact Craig Yoder for an estimate on this job.
- Sod has been ordered and the driver picking it up needs a check. Ron Smith trucking is hauling the sod in. Mike Kerner is asking Angus Links for the use of an 18" sod cutter. The sod will be laid Tuesday Sept. 9th if the weather permits.
- The board asked that the number four green be worked on as well. They do want to leave it open for play.
- Kevin had a price for a used wench for the pump \$975.00. Kevin Holhbauch will bring it out for everyone to look at and try.
- The sod will be laid and a roller will be used on it afterwards.
- The board would like to have Orchard grass or Broom grass planted between four and five. Steve Honn has a seeder that Kevin is going to see if the club can use. Dave Gilbert will work on a deal for payment.

Members Present – Bill Murray, Randy Murray and Dale Sudding

All the men spoke in favor of keeping Dennis and Cindy as managers of the club. They all realized that there had been many problems but hope that they could be negotiated. They also mentioned the fact the food coupons were the same price as they were 27 years ago. They were all willing to pay more. They are also willing to help Dennis work out any problems he may have.

They would also like to see more ashtrays on the front porch and the butts cleaned up. They are going to ask anyone they see throwing them to go pick them up.

Food Coupon

After much discussion Dave Gilbert made a motion to raise the price of food coupons \$100.00 per year. The Social members will be \$180.00 for membership and \$200.00 to food coupons. All golf memberships will be increased \$100.00. Butch Mast seconded the motion and it was approved.

Chad Strader informed the board that there is a chance that he will be going on the Arcola School Board. If this does happen he will resign from the KCC board of directors. He has spoke to Terry Ferchow about coming on the board.

Clubhouse – Dave Gilbert

- The cooler in the bar had to be repaired this last month. The board does not want to put any more money into repairs.
- Nelson Herschberger looked at the leak in the roof and could not find any problem. He will look again when it is raining.
- Clyde is having trouble with the window unit air conditioner in the rental house. Clyde is supposed to clean the filter and watch it.
- The filter in the exhaust fan of the kitchen has been cleaned. It was recommended that the motor be changed from a one horse motor to a two horse.
- Wright Furniture has not called Dave back regarding the floor. Dave will call again.

Grounds and Greens – Gunner Taylor

- Trencher was rented. Water lines were cut for nursery green. They used it to cut the tree roots on number nine green. This is to help with the growth of the green
- Air compressor lines are run and working
- Al Froman cut a dead tree on number one
- Crew has the weed cleaned up in flowers
- Started hauling old dirt to back for fill. Dirt has been put around the cart paths.
- Plaques have been ordered for the 2008 Club Champions.
- Jerry Sharp has purchased the new flag pole. He would like to have it installed in the front of the clubhouse. The board wants him to know that Kevin does not have time to do this until the green repairs are made. The spot it is put has to be approved by board.

Social and Membership – Dick Hein was absent

The board would like to see Dennis and Cindy take a part in the planning of activities.

Finance – Al Froman

Al would like to see a budget from the past.

Golf – Kevin Hohlbauch

- There were thirteen teams in the big Calcutta. Down a little from last year.
- The President's Calcutta has been changed to September 28th
- The Okwa Tournament moved to September 21st at Villa Grove. Kevin needs twelve more men to play.
- Jill and Kevin have done a great job with all of the tournaments this year. The use of the computer was a great asset.
- Ed Woodworth won the cart raffle. The club made \$2,138.04 on the golf cart.
- Kevin brought up the idea of having a special price for family and single golf members under thirty years old. He feels this would attract younger members that are just starting out. Price of this was not decided.

Clubhouse Manager: Dennis and Cindy Jumper

- Chad apologized again for the visit of the applicant during the Big Calcutta.
- Chad asked if the Jumpers were still interested in the managers position. Dennis answered with a strong yes. He explained that the stress level this last year was higher than normal. With the weather in the spring and then the flooding he had no business. Many things that he planned to do had to be put on hold because he did not have the money coming in to continue. He had to work in a survival mode. He could not survive even if the weather had been good on the amount of money he was getting. Prices of food and help have risen out of sight. He would like to see a meeting once a month with the club house chairman to keep communication open between him and the board. He would like to be part of the planning for activities. He plans on having a hostess for the dinning room, changes in menu and using some of his ideas for social functions. Cindy is going to spend less time in the clubhouse and more time with her family. Dennis was told about the raise in food coupons and this amount was satisfactory with him. He said that he was fully committed to coming back and would like to work on a new contract. Some suggestions given where to open Sundays and opening to the public during the last of January and February. The board and Dennis would like to move forward with a new year and put all this behind us.
- Tim Jones has some non slip 6x6 clay tile he would like to give the club for the kitchen. This tile would have to be professionally installed with a cement board under it. This work would need to be done the first of January while club is closed.

The next meeting will be October 1, 2008 at 7:30.

Kevin Holhbauch made a motion to adjourn the meeting. Tim Jones seconded the motion, motion carried.

Respectfully submitted,
Debbie Chenoweth
Secretary