

Kaskaskia Country Club Board Meeting

February 11, 2009

President Kevin Holhbauch called the board of directors meeting to order Wednesday February 11, 2009 at 6:30. Members present were as follows: Tim Jones, Dave Gilbert, Al Froman, Bill Murray, Terry Ferchow, Gerald Taylor, Butch Mast and Debbie Chenoweth. Kevin Bishop, green keeper was also present.

Secretary: Debbie Chenoweth

The minutes of the January meeting were reviewed. Al Froman made a motion to accept the minutes, Butch Mast seconded. Motion carried.

Treasure: Debbie Chenoweth

Debbie presented the bills for review and payment. Kevin Holhbauch had talked to RC Plumbing and the bill was descended. Sealer is being returned to Wrights Furniture. There bill is not to be paid until that is done. Bill Murray made a motion to pay all other bills. Gerald Taylor seconded the motion. Motion carried.

Jeff Jones was presented as a new single golf member. Jeff was a prior member with a stock certificate. Gerald Taylor made a motion to accept Jeff's application. Tim Jones seconded. Motion carried.

Groundskeeper: Kevin Bishop

- Most all of the equipment has been cleaned and repaired
- Both Kevin and Corey took the pesticide test. Both passed the test.
- The clutch went out of the Massy tractor while pushing snow. It will be picked up and Kevin will get a quote before any work is done. The tractor is a 1979.
- The soft spots in the parking lot. It was decided to wait till later in the Spring before purchasing rock.
- The greens and tee blocks look as good as expected. Early April they will be plugged and fertilized.

Clubhouse and buildings: Dave Gilbert

- Carpets have been cleaned
- A Plus is going to strip and seal the hall and both bath rooms
- Butch Mast has looked at the exhaust system in kitchen. He has made some changes in the system and it is working better.

Grounds and Greens: Gerald Taylor

- Fairway and greens mowers cleaned and ready to go. Rough mower is all that is left to clean and check.
- Both men got their license to spray
- Massy tractor in shop for repair.
- Rocks under bridge have not been cleaned out and won't be until ground freezes or dries up.
- It was suggested that the rock pushed back with the snow removal be spread out. A barricade will be put up in front of soft spot.

Social/Membership: Tim Jones

- Chris Slack has offered a ¼ page add every month in the Arcola paper for a single golf membership. He would pay for the food coupons. Terry Ferchow made a motion to accept this offer and Al Froman seconded. Motion carried. Al will talk to Roger owner of the Arthur paper about ads and Gunner will speak to the Tuscola paper.
- April 3rd will be the Adult Easter Egg Hunt and April 4th youth Easter Egg Hunt.
- March 28th will be the last day for the club house being open to the public.
- The spring open house will be the last of March.
- Night Golf is being planned for April with the first Mini Calcutta being April 19th.
- Would like to have a Casino night with a band outside.

Financial: Al Froman

- Hand book will be ready for print when Social calendar is completed.
- Budget looks good. We have received a lot of dues payments and expense with in the budget.
- The sound proofing of the dinning room was discussed. Debbie will contact Nancy Fultz about pricing for this.

Golf: Bill Murray

No golf

Managers Report: Dennis Jumper

- Cost to seal floor in hall way is \$325.00 plus \$100.00 for both restrooms. The floor will need to be buffed once a year and should last about three years. Al Froman made a motion to hire A Plus to seal floor in hall way and both restrooms. Gerald Taylor second. Motion carried.
- Dennis found tile up stairs that match the kitchen. There should be enough to replace the damaged tile in kitchen.

- There are several plaques to be put up. Dennis is going to call Rena to place them.
- Week ends are working out well. U of I ball game good if not at 8:00 pm. Just too late for most people.
- Butch work on the exhaust system and it is working better than it ever has. Dennis does not seem to think we need to spend anymore money on it.
- Carpets are cleaned.
- Dennis wants open house March 28th. He will do free food and would like to have Kilborn Alley play. He would like the band to start earlier so people will stay. He will have a 50/50 raffle and maybe a silent auction. Board discussed sending out invitations.
- Bogies will run a personal ad for the open house.
- Judy Thompson had a question about members having to pay rent for the dinning room. She is having a party in July. She understands this rent is for wear and tier on the room and everyone has to pay.

New Business:

Score board contractor contacted Kevin about ads. We have a five year contract with him. We are asking for a copy to make certain what it says about the ads. Some members thought that after he sold ads for five years it belong to the club. He has not done any landscaping around the sign. Two companies bought five years of advertising.

The board discussed a water faucet in front of the clubhouse. This will have to wait until warm weather.

The flag pole will be put up in the spring.

The next meeting of the board of directors will be March 4, 2009 6:30.

Terry Ferchow made a motion to adjourn the meeting. Tim Jones second. Motion carried.

Respectfully submitted,

Debbie Chenoweth
Secretary Kaskaskia Country Club