

Kaskaskia Country Club Board Meeting

January 7, 2009

President Kevin Holhbauch called the board of directors meeting to order Wednesday January 7, 2009 at 6:30. Members present were as follows: Butch Mast, Bill Murray, Gerald Taylor, Tim Jones, Terry Ferchow and Debbie Chenoweth.

Secretary: Debbie Chenoweth

The minutes of the December meeting were reviewed. Tim Jones made a motion to accept the minutes Butch Mast second, motion carried.

Treasurer: Debbie Chenoweth

Debbie presented the bills for review and payment. RC Plumbing's bill was discussed. They did not fix the problem with sewer gas odor in the small dining room. Kevin Holhbauch will call them and advise what to pay. Terry Ferchow made a motion to pay all other bills. Tim Jones seconded the motion. Motion carried.

Tyler Yoder was presented as a new 22 to 30 Single Golf member with stock certificate. Gerald Taylor made a motion to accept Tyler's application. Dave Gilbert seconded the motion carried.

Clubhouse and buildings: Dave Gilbert

- Mel Miller will be contacted to look at the exhaust fan in the kitchen.
- There are tiles in the kitchen that need to be replaced. Nelson Chupp will be asked to look at the tile and give recommendations. He will also look at the floor in hall way.
- Arthur's Plumbing has fixed the sewer odor in the small dinning room

Grounds and Greens: Gerald Taylor

- After the December rain some of the baby grass was under water. It did not get up to greens and sod. Kevin does not think any damage was done.
- On January 5, 2009 a blue white milky film was notice on the pond. In the afternoon it turned to a dark blue. No one knows what this was or what caused it.
- Kevin took his vacation over Christmas
- Shop and equipment has been cleaned
- Kevin is watching his budget
- Tim Jones made a motion to give Kevin and Corey a 3% raise starting January 15th check. Gerald Taylor seconded the motion. Motion carried.

Social/Membership: Tim Jones

- John Connor has confirmed June 6th for the JIMBO OPEN.
- John wanted the board to know that the poker table stored in the dinning room did belong to the club. He will get the good poker chips to Kevin Holhbauch to keep. If the club ever wants to get rid of the tables and chips John would like to know first. The board stated that the tables will stay on the property.
- The New Years Eve Party went very well, with 158 people present.
- Tim asked for suggestions for activities for the Social members. Adult Easter egg hunt and night golf where mentioned. Calendars of the communities should be checked before planning any event.
- A Spring Fling was also mentioned for the first of April.
- Tim would like to start an e-mail bank to inform member of up coming events.

Financial: Al Froman

Al was not present at this meeting

Golf: Bill Murray

12 Played in the Frozen Open and had a great time.

Golf schedule is set

Manager Report: Dennis Jumper

- Seal on small frig needs replace
- Kitchen is cleaned and ready to go
- Carpets will be cleaned first of February. After the tiles are replaced in the kitchen it will be sealed.
- Dennis is going to talk to the people that designed the exhaust system. They might have recommendations.
- Dennis will start being open for the Illini games starting January 29th. He is going to have free appetizers and ask for suggestions.
- He will be open to the public the first of February though the last of March on week ends only.
- Dennis is making a packet of information on the club to take to the businesses and some people.

New Business:

Some members have asked to have the minutes of the board meeting posted at the club.

Some members have asked to have a membership list posted at the club.

This will start when the club house opens in April.

Dave Gilbert made a motion to adjourn meeting. Terry Ferchow second, motion carried.

Respectfully submitted

Debbie Chenoweth

Secretary

