

**Kaskaskia Country Club Board of Director Meeting
August 6, 2008**

Those present as follows: Chad Strader, Kevin Holhbauch, Butch Mast, Dick Hein, Dave Gilbert, Gunner Taylor, Al Froman, Tim Jones, and Debbie Chenoweth. Kevin Bishop was also present.

President Chad Strader called the meeting to order at 7:30.

Minutes for the July meeting were reviewed and Al Froman made a motion to accept with Dave Gilbert second. Motion carried.

Greens Keeper: Kevin Bishop

1. Verify that Douglas County is going to be played as planned.
2. Massey Tractor had to be taken in for hydraulic cylinder repair. Cost will be \$738.07
3. The part time help is about done. Beth's last day will be Aug. 20th. Shawn has thirty more days. He is not going to have a license to drive to work.
4. Kevin gave the board an agenda for repairing the greens and tee blocks damaged by the flood. That report is attached.
5. Number six and eight green, number seven tee block will be closed Aug. 18th. This is to insure repairs being done and the course ready to play early next year.
6. Board would like Kevin to check into planting prairie grass on number 4 south of the cart path. Some think this can come from the U of I free or a big discount.
7. Sod for the greens and not seeding was discussed. Members will check pricing and equipment needed.

Mr. & Mrs. Mike Kerner came to the board concerning their daughter's wedding reception. They want to have it at the club Jan. 3rd. Their concern is the manager, or higher someone to cater the reception. They will purchase whatever insurance is needed. Dave Gilbert made a motion that they be able to have the reception at the club Jan. 3rd and to speak to Dennis to see if he will do it as manager or cater. Gunner Taylor second and motion carried.

Ron Smith and Fred Helmuth came to the board concerning Dennis and Cindy Jumper leaving. They felt that the social membership could not be raised but that Jumpers should have a raise in the money we give them for coupons. This would mean the club would get \$180.00 and they would get 200.00 of the social membership. It was mentioned opening to the public and charging them a non membership fee for every meal. A quarterly bonus was also discussed. It was also discussed that if they get more money in their contract more specific guide lines need to be made as to the treatment of members.

Treasure Report: Debbie Chenoweth

All bills were reviewed and Dave Gilbert made a motion to pay. Gunner Taylor second and motion carried.

There are four members that have not paid in full. Dennis is calling them and then names will be posted on the front door.

Kevin Hohlbauch made a motion to accept the treasure report and Butch Mast second. Motion carried.

One new social member was accepted by a motion from Kevin and second by Gunner. Motion carried.

Club House Dave Gilbert

Septic pump was down and new pump was purchased. We are supposed to get an estimate on a service contract to have the septic checked on regular bases. Dave has called Wright's about floor but no one has come. Carpet is not in good shape either. Will check on cleaning.

Grounds and Greens Gunner Taylor

1. Landscaping has been cleaned out and looking good
2. Jerry Sharp will donate new flag pole and putting it at the front of the clubhouse. This would make it possible to leave a light on it 24 hours a day. The board will take this under advisement.
3. Yard markers are painted
4. Dennis washed house and porch of clubhouse
5. Rail road ties are back in place
6. Divot boxes are back on the tee blocks
7. Ask to make sure the water coolers on the course are getting changed everyday or every other day.
8. Gazebos need power washed and treated.

Social/Membership Dick Hein

Try to find date to have an open house and run a fall special at the same time. Sept. 28th was the only date available to try. Dennis needed to check with club having outing.

Fall Special will be as follows:

Single or family golf	Social Membership
\$100.00 Stock	
\$200.00 Imitation fee	
\$ 50.00 Food coupon	\$50.00 Food coupon

Singer family would like to put a bench up on number 17 in memory of Mr. Singer. The board approved this as long as they contact Kevin as to where to put it.

Dick asked if we wanted the same person to plow the snow this winter. It was agreed that we did after two to three inches of snow.

Finance Al Froman

\$100,000.00 was moved to Midwest Finance Credit Union at 4.01% interest

Golf Kevin

Seven women and 25 men played in the club championships.

Douglas County first day will be played at Kaskaskia.

Need more teams for big Calcutta

The board will buy dinner for the people helping with the teams and auction

Manager Search Tim Jones

Not going well. Not a lot of good applications. Most that have called has not understood the ad. The one couple thought the prices were to low.

One more is looking at the position this week

Some discussion about what to do if we don't find a new manager

Managers Report Dennis Jumper

1. Dennis will call AJ Howell and Shawn Dow about dues.
2. Leak in the men's restroom and hall between restrooms worse. Check with Nelson about this.
3. Ask about Fall Special and was given the rate to charge
4. Floor worse crack in kitchen. Carpets to be cleaned Monday 11th
5. Kevin has done an excellent job cleaning up the weeds around the course flower beds.
6. President outing and Jimbo may be the same day.

About 236 cart tickets have been sold. Will sell more tickets at auction and then decided if drawing will take place.

Kevin Hohlbauch made motion to adjourn the meeting and Tim Jones second.

Respectfully Submitted

Debbie Chenoweth
Sec. Kaskaskia Country Club