

**Kaskaskia Country Club Board of Directors Meeting
June 11, 2008**

Dave Gilbert called the meeting to order. Those present were Tim Jones, Gunner Taylor, Al Froman, Dick Hiem, Butch Mast, and Debbie Chenoweth. Kevin Bishop was also present.

The minutes from the May meeting were reviewed. Butch Mast was added to the members present. Al Froman made a motion to accept the minutes with the change and Dick Hiem second. The motion carried.

The bills were presented for payment. All bills were accepted and Dick Hiem made a motion to pay all bills. Gunner Taylor second motion and motion carried.

Chad Strader arrived and took over the meeting.

Grounds Keeper- Kevin Bishop

- The pump was under water due to recent flooding. It has been taken out and going to be taken and put in oven to dry out and new bearing installed. The add a phase appear to have not damage from the high water. The electric service box did have some water but does not appear to be damaged. Kevin would like a disconnect put on so the house does not have to be with out electricity when working on pump and add a phase.
- Kerner and Conlin have been spraying the weeds with their spray (Tri Meck) it is not killing the clover which is one of the biggest problems. Kevin would like to let them use the chemical that he purchased that will get the clover along with the other weeds.
- Kevin has fired Bobby Gray. He was not showing up for work. Kevin has hired a girl part time to help with the clean up. He also hired Jeff Clapp full time to take Bobby's place.
- Kevin discussed the greens that were under water. He thinks number four will be good to go by Friday. Number six and eight are in the worst shape and will not know what is going to happen with them until the clean up is done.
- Both the afternoon and evening men's league has been cancelled for the second week. They are going to have the Arcola Sports Boosters outing and work around the water damage.
- Kevin is going to check on the price of a new winch to bring the pump up with.
- Loftus Tree service has not gotten back with Kevin on a price for cutting and trimming the trees.
- Chad Strader is going to check on insurance for repairing the green damage.
- The board thanked Kevin for all of his hard work and let him know if there is anything he needs to proceed with the clean up to let any of us know.

Treasure Report – Debbie Chenoweth

- Dick Hiem made a motion to accept the five new memberships. Al Froman second motion carried
- Members that are not current on their dues names will be posted on the door.
- Statements have been sent out for the final payment due July 1, 2008
- Al Froman made a motion to accept treasures report with Gunner Taylor second. Motion carried.

Chad Strader reported that he had received a phone call from Coles Moultrie regarding the loss of power. Chad informed them the club was not to blame and it happened without the club's pump running. After a long conversation Chad found out that the club is not on the same line as Country Club Lane is on. Cole Moultrie is putting a monitor on the lines to try and find the reason for this.

Club Manager – Dennis Jumper

- Dennis or Cindy did not come to the meeting. They have lost a lot of business due to the cancellation of events because of water on course. The board would like to see the Jimbo Open rescheduled for later in the fall. Maybe have it with the President scramble.

Club House Report – Dave Gilbert

- Dave has talked to Susan with Wright Furniture and she will send someone to look at our floor when they are in the area.
- There is a spot on the ceiling from water blowing in. It is going to be watched to make sure it is not a leak.
- It was recommended that someone look under the club house for water.
- The road leading in to club needs some cold patch and they are going to try to find some.

Grounds and Greens Report – Gunner Taylor

- * The greens where in the best shape they had been in for years. Seven members helped with the acidification of the greens. The board bought the seven men a \$25.00 gift certificate from Bogies for their help
- There was a pine tree and a popular tree cut down.
- Corey passed his spray test and done everything we ask of him. Gunner and Kevin ask to give him the other .50 a hour he was promised. This will be done on the check he receives June 30.
- Gunner asked permission to rent a trencher to cut the roots on the big tree on number 9 green. They are going to put copper in the trench so roots can not grow over them. This is to help with the grass on the green. They will also trim a little of the tree. This was approved.

Social and Membership – Dick Heim

- Dick reminded the board of the magic show June 14. He needed a check for \$240.00 to pay the magician.
Dick let the board know that there have not been many people eating in the dining room. They have one reservation for this Saturday.

Finance – Al Froman

- Al had some rates for investment of some of the club money. Rates are not good. It was decided to go with the money market on line.
- We are to get Al on the signature card on the bank and take John Conner off.

No New business;

The meeting was adjourned with Butch Mast making motion and Tim Jones second.

Respectfully Submitted

Debbie Chenoweth
Secretary