

Kaskaskia Country Club
Special Meeting of Board of Directors
June 30, 2009

President Kevin Holhbauch called the meeting to order at 7:00pm June 30, 2009.
Board members present where as follows: Al Froman, Dave Gilbert, Bill Murray, Gerald Taylor, Butch Mast, Terry Ferchow and Debbie Chenoweth.

Topic of discussion was the firing of Corey Bradbury.

Corey was late for work and Kevin said he was tired of this and terminated his job. Corey had called and said that he would be about 15 min. late because he was stuck behind a wreck on the highway.

The board then learned that Corey was the one to break the rough mower and drain the oil from the top dresser and not put any back in. The motor burned up.

The board is going to direct Kevin Bishop that they need to be aware of these things right after the happen.

Main Topic: Shape of greens and side of number four green

#6 green is no better if not worse that it was three months ago when Kevin Bishop was told that was to be his to priority.

There are still bare spots that have not been plugged and it has been scalped repeatedly.

#8 green is in better shape but not great.

#4 the side of four needed to be filled in and reseeded. Kevin was told that this could wait until the greens where done. He started the project and never finished it. Granted we had a lot of rain but he had help to put on mowers and he should have been doing the other work.

#2 the concrete in cart path is going to have to be cut out and a drain put under the path to allow drainage.

Don Spinner talked to Kevin and Bill Murray and gave suggestions as to the care of the new sod. Most of the suggestions have not been followed.

Terry Ferchow made a motion to have Kevin Holhbauch talk to Kevin Bishop first thing Wednesday morning. Kevin Bishop is to call Spinner and ask for help. Spinner can bring as many helpers and is needed. This group will work on 6 and 8 greens and the side of #4. He is also to raise the mower so there is no more scalping. Dave Gilbert second motion and motion carried.

The rough mower was discussed. Gerald Taylor had given Kevin Bishop web sites to look at and pick out a mower that he wanted. This was not done. Dave Gilbert is going to get prices from some local dealers. Jill Hohlbauch will search the internet for some mowers as well. Al Froman made a motion to purchase a new mower in the price range of \$20,000.00 or used under \$15,000.00. Dave Gilbert second motion and motion carried.

Debbie Chenoweth asked to pay Property taxes before the next meeting. They are in the budget so no motion was needed. She also presented the board with a list of members that still owe dues. It was decided not to post any names until after the next regular board meeting.

Terry Ferchow made a motion to adjourn meeting. Gerald Taylor seconded. Motion carried.

Respectfully submitted

Debbie Chenoweth
Secretary Kaskaskia Country Club