

## **Kaskaskia Country Club Board Meeting**

March 4, 2009

President Kevin Holhbauch called the board of directors meeting to order Wednesday March 4, 2009 at 6:30. Members present were as follows: Tim Jones, Dave Gilbert, Al Froman, Terry Ferchow, Gerald Taylor, Butch Mast and Debbie Chenoweth. Kevin Bishop, green keeper was also present

### **Secretary:** Debbie Chenoweth

The minutes of the February meeting were reviewed. Tim Jones made a motion to accept the minutes, Al Froman seconded. Motion carried.

### **Treasure:** Debbie Chenoweth

Debbie presented the bills for review and payment. Sealer is being used from Wrights Furniture. Tim Jones is picking up two more gallons and will pay for them. Tim will get a bill to Kaskaskia. Gerald Taylor made a motion to pay all bills, Tim Jones seconded. Motion carried.

Kelly and Jane Seaman were presented as new social members. Al Froman made a motion to accept their application with Dave Gilbert seconding. Motion carried

### **Groundskeeper:** Kevin Bishop

- Kuhn's Equipment returned the Massy tractor. Kevin called to see what they had done and what the bill was. The bill was \$1,000.00 over the estimate they had given Kevin. Kevin Holhbauch is going to contact Darrel in service for an explanation.
- Kevin wants to purchase the rock shaft control valve for the John Deere. He had found a used one for \$295.00. He did not know what the warranty was on this. The board asks him to check around on price of new with warranty.
- Kevin asked to bring Jeff Clapp back when the weather breaks. He is willing to work part time. When school is out he may hire Beth also. The board cautioned him to keep the labor cost down as much as possible.
- Kevin was given a golf schedule.

### **Clubhouse and buildings:** Dave Gilbert

- A Plus did not come and apply sealer to hall and bathrooms. Dennis called Gene's Carpet Cleaning from Tuscola and he will be at the clubhouse next Wednesday. Tim Jones is picking up two more gallon of the sealer.
- Drapes will not help sound proof the dinning room
- Butch is still checking on the exhaust system in kitchen

**Grounds and Greens:** Gerald Taylor

- The rough mower is the only piece of equipment that still needs to be cleaned up.
- Flag pole will be put up mid April
- The pad for Dwight Singers memorial bench will be poured mid April
- Board wants to make sure the sod farm is well taken care of
- Would like to open tee blocks as early as possible
- OK to rehire Jeff Clapp as long as he is busy and sent home when there is nothing for him to do. Summer help is ok as long as there is a real need.

**Social/Membership:** Tim Jones

- Open house invitations were presented to board. The date is March 28, 2009. The board will meet March 11, 2009 at 6:00 pm to address and mail the invitations. Board members will order shirts for the open house with the KCC logo on them. Cost should be around \$30.00. There will be a silent auction at the open house.
- Tim asked about prizes for the Adult Easter Egg Hunt. There will be some but not as many as last year when it was a fund raiser
- Ads will be put in the Arthur and Tuscola paper. Fliers will be put up around Atwood.
- Kids egg hunt will be Sat. morning with breakfast first then the egg hunt.

**Financial:** Al Froman

- Budget looks good. One third of the year gone and have not spent one third of the money
- Hand book is still waiting for Social Colander.

**Golf:** Bill Murray

No golf to report

**Managers Report:** Dennis Jumper

- Gene's carpet cleaning to do floor in hall way and restrooms
- Dennis will continue to only close dinning room for 50 or more reservations. In peek season non members will not be able to rent and close the dinning room.
- Wedding reception wants to move all of our tables out and rent round tables. The board did not approve this. Could damage our tables and no place to store them
- Dennis will have a three piece jazz band for the open house from 6 to 8. He has not heard back from band for after that.

- Well wait on Henry Chupp to change wall tiles but would like to have it done for open house.

**New Business:**

Terry Ferchow made a motion to reimburse Bogies up to \$500.00 for cost of Open House food. Gunner Taylor seconded the motion. Motion carried.

Food coupons will be ready to pick up.

The next board of directors meeting will be April 8<sup>th</sup> 2009 at 6:30 PM.

Terry Ferchow made a motion to adjourn meeting. Dave Gilbert seconded. Motion Carried.

Respectfully submitted,

Debbie Chenoweth  
Secretary Kaskaskia Country Club