

**Kaskaskia Country Club Board of Directors Meeting  
January 5, 2011**

The Kaskaskia Country Club Board met on January 5, 2011. Members present included: Bill Murray, Dave Gilbert, Terry Ferchow, Mark Spainhour, Gerald Taylor, and Debbie Chenoweth. Kevin Bishop, grounds keeper, was also in attendance.

The meeting was to order at 7:30 PM by Vice President Dave Gilbert. The minutes of the December meeting were reviewed. Terry Ferchow made a motion to approve the minutes with correction as follows: Mark Spainhour will look into pricing for advertizing on tee block markers. Gerald Taylor seconded the motion and motion carried.

**Groundskeeper's Report- Kevin Bishop**

- The repairs to the top dresser are coming from Heartland Machine. Some parts that were ordered from Birkey's have been return and a refund check given the club.
- Men are doing yearly maintenance on all mowers.
- Gateway light is leaning but not broke. Look and check on price of new before calling an electrician. These lights are cheap.
- Matt McLane came out and looked at dead trees. He will cut them down for the wood. No other charge.
- Nothing has been done to Massy bucket.

**Treasure Report: Debbie Chenoweth**

Bill form Tuscola Journal for Martin's advertizing has not been paid. It was decided to add this to the club bills and Martin can reimburse the club. After reviewing the bills Terry Ferchow made a motion to pay all but Fuller bill. Gerald Taylor seconded the motion and motion carried.

New memberships where as follows

Social:

Patricia Young, Arthur - Les and Janet Jennings, Bement

Single Golf:

Mac Condill, Buck Condill, Bruce Condill all of Arthur, Karen Winn, Tuscola, Ernest Chupp, Mattoon, Greg Cleary, Macon, Bill Fleming, Atwood.

30 And under Single Golf:

Ryan Kleiss, Tuscola and Mitch Fleming, Atwood.

30 and Under Family

Sarah and Jeff Thomas, Arcola

**Clubhouse:** Terry Ferchow

Plumber came out and ran the camera through the sewer line. He found rocks in the line. The plumber is working on three different solutions to the problem. He will give his recommendation and a bid on all three.

Martin found that all of the tubes from furnace to register were not hooked up. He has done all the ones under the bar area. When it warms up the rest will be looked at.

Kevin has done some snow removal. Steve Honn came down the road and turned around with plow down. Dave is to get estimate on snow removal when there is 3" or more. This will be for road and parking lot.

Terry can get some of the railroad bed dirt for the club later this spring.

**Grounds and Greens** – Gerald Taylor

Kevin Bishop reported all for grounds and greens.

**Golf** – Bill Murray

Bill is working on the 2011 golf schedule.  
Knight Rider Cup will be 9/22/2011 at 10:00 am.

**Social/Membership-** Mark Spainhour

There have been three TV's donated to the club and mounted on the walls in bar and small dining room. The board asked that they be informed before anymore was done to the clubhouse.

Good attendance for all the Illini ball games.

Mark has discussed a Casino Night and an armature Music night. These will be in the cold months ahead.

**Managers Report:** Martin Hubbard

Martin gave a report of all meals he had served every month of the last year. He also gave a financial report to the board. He is not making money and can't pay all of his bills.

Martin signed a lease for the poker machines last spring. The machines should be installed Tuesday.

Christmas decorations will come down in February after the last five Christmas parties in January.

The sheriff took Martin's statement concerning Christian Rose and damages to the course and golf cart. The board thinks the bushes are worth \$500.00 a piece. We will have to find whose cart he was in to look at damages.

The board then went in to executive session.  
No action was taken

The next meeting of the Kaskaskia Board of Directors will be February 2, 2011 at 7:30 PM.

Mark Spainhour made a motion to adjourn Terry Ferchow seconded. Motion carried.  
Respectfully submitted

Debbie Chenoweth  
Secretary Kaskaskia Country Club