

**Kaskaskia Country Club Board of Directors Meeting**  
**August 12, 2009**

The Kaskaskia Country Club Board of Directors met August 12, 2009. Board members present included: Tim Jones, Dave Gilbert, Bill Murray, Butch Mast, Al Froman, Terry Ferchow, Gerald Taylor, Kevin Holhbauch and Debbie Chenoweth. Kevin Bishop grounds keeper was also in attendance.

President Kevin Holhbauch called the meeting to order. Minutes of the July meeting were reviewed. Al Froman made a motion to approve with Dave Gilbert seconding. Motion carried.

**Treasure's Report-Debbie Chenoweth**

Debbie presented bills for review and payment approval. Terry Ferchow made a motion to pay bills with Gerald Taylor seconding. Motion carried.

\$30,000.00 was transferred from savings to checking to cover this months bills.

New Social member Eric Headrick was approved.

**Groundskeeper Report-Kevin Bishop**

- Grub control applied today
- Side of number 4 has been sprayed with round up and will be tilled and seeded after Douglas County.
- Hauled dirt and seeded some of the low places on fairways
- Beth and Andy will not be working after this week.
- August 31<sup>st</sup> Kevin would like to close course for airification of greens. Board asks that he check the High School golf schedule.
- New mower is working great.
- All new parts for old mower will be exchanged or returned.
- Old rough mower still at Birkey's. We have not received bill for teardown and inspection. Let sleeping dog lay.
- Seeding and fertilizing will be done soon. Fertilizer more important than seeding. Well get price from Kitchen Seed.
- A French drain will be put between in number two fairway. Drain will be put from # 18 men's tee block to 8 green so water takes natural flow.

### **Clubhouse and Buildings-Dave Gilbert**

- There are no problems with clubhouse that Dave is aware of.
- Butch Mast had the problems with gutters and drain on cart shed fixed.

### **Grounds and Greens-Gerald Taylor**

- Terry Ferchow got bench put up on number eight
- Greens are being rolled twice a week. Board thinks number six and eight should be rolled more and mowed less.
- Joyce Morthland and Sue Roth stained the gazebo between seven and eight.
- Low branches on trees have been trimmed.
- Anti freeze leak on rough mower has been fixed.
- Hydraulic leak on number seven will be seeded.
- Gerald Taylor made a motion to have a fall special. Tim Jones seconded. Motion carried.
- Fall Special is as follows: Single and Family Golf will be 200.00 initiation fee 100.00 stock and 80.00 food coupons. Social member will be 80.00 food coupons. 30 and under will be 200.00 golf and 80.00 food coupon. This will give members privileges until December 31, 2009. Cart storage will be pro rated by month. January 2010 members will be billed at regular rate for golf or social.
- Mike Kerner wants to borrow the paint marker. Board approved.

### **Social and Membership-Tim Jones**

- August 22, 2009 will be Night Golf. Balls have been ordered and ads will be place in all papers. It will be open to the public. There will be a charge of \$5.00 a person to play. Balls will be returned to the Ladies Golf League.
- Halloween party and Casino night by be combined.
- November will try Turkey bowling again
- Fall Special flyers will be put in papers

### **Finance-Al Froman**

- Need to watch spending. We are not over budget but headed that way
- We need to seed and fertilize. Crab grass control needs to be done. Check with Greg Taylor about bulk price on this.
- Al would like to set up donations to purchase big trees for the course. Dave Gilbert made a motion to have clubs share of the Presidents Calcutta go for trees. Gerald Taylor seconded. Motion carried.

### **Golf-Bill Murray**

- 34 men played in the Men's Champion Ship. There were three flights. Seven women played in the Women's Champion Ship.
- Major Calcutta had 52 people play and 13 teams. The board discussed having an outside source do the action next year and use a spotter.
- Douglas County this weekend with the women starting at Kaskaskia and men at Villa Grove. Course is not close for play on Saturday of the tournament.
- Sandy Hoke could not come to the meeting tonight. She wants to have a fund raiser golf outing for the Moultrie County Fair next year. This will be April or May. We will not close course and will charge \$15.00 to play.

### **Manager's Report-Dennis Jumper**

- Carpets will be cleaned Aug. 31 or Sept. 2. Hood will be cleaned August 24<sup>th</sup>.
- Health Department was at club last week and Dennis and Cindy got 100%.
- Cathy Wilborn wants to have a Christmas Bizarre. Dennis is fine with this as long as it is on a Sunday.
- The trim around the front door is splitting. Dennis will call for repair
- Hole was cut in the dining room storage to repair leak. Dennis would like to have that closed up. Butch is going to make a cover for it.
- Board gave Dennis the Fall Special.
- Vapor light on A cart shed is gone. Needs to be replaced
- The quote on new glass cooler was 2,500.00. This is a new model and vendor is look for older one.
- Dennis reminded the board of the old ice machine that could be hooked up and used
- Kevin asked Dennis about new contract. Dennis will let us know next meeting what he is doing.
- Dennis suggested that we raise the rate to rent dining room for non members. He does not know these people or what he might be getting into.

The next meeting will be September 9<sup>th</sup> at 6:30.

Butch Mast made a motion to adjourn meeting with Al Froman seconding. Motion carried.

Respectfully submitted

Debbie Chenoweth  
Secretary Kaskaskia Board of Directors