

## **Kaskaskia Country Club Board of Directors Meeting**

**February 09, 2011**

The Kaskaskia Country Club Board met February 9, 2011. Members present included: Mark Spainhour, Al Froman, Mike Hilgenberg Bill Murray, Gerald Taylor, Dave Gilbert, Harry Bell and Debbie Chenoweth. Grounds keeper, Kevin Bishop, was absent.

The meeting was called to order at 7:00 PM by President Al Froman. The minutes of the January meet were reviewed. Dave Gilbert made a motion to approve the minutes with Gerald Taylor seconding. Motion carried.

**Groundskeeper** – Kevin Bishop absent

**Grounds and Greens** – Gerald Taylor

- Matt McLain has cut down three trees and taken most of the wood. Martin cut down a pine tree and one tree by his house.
- Top dresser rebuilt and ready for use
- Gatepost lamps need to be replaced. They are broken off
- Score cards are being printed. Debbie is to bill the advertisers. 7000 were ordered.
- Heartland Machine Shop can now make our hydraulic hoses for the Toro mowers. They will be a lot cheaper
- Tee block and fairway mowers have been repaired and ready for spring
- Rough mower needs spindles replaced. The screws were either the worn size or torque to tight.

**Treasures Report** – Debbie Chenoweth

After reviewing the bills Mike Hilgenberg made a motion to pay all except Fuller. Dave Gilbert seconded the motion. Motion carried.

Membership changes are as follows:

Randy Gibson is not joining

Mark Geiler changed from family golf to single golf

Jake Chupp changed from single golf to social

Ben and Shirley Mc Rill change from family golf to social

New Members:

Bob Holaday Social membership recommended by Steve Holaday

Lois Marsh Social membership recommended by Rick Marsh

Gary Doemelt Social membership recommended by Butch Mast

Kevin Conlin Social membership recommended by Dave Conlin

Gerald Taylor made a motion to accept all changes and new members. Mike Hilgenberg seconded the motion. Motion carried.

Bill Murray had found the ages of some of the members for the 30 and under golf. Debbie will bill as they should be.

Rex Wilson is married and needs to be bill accordingly.

**Clubhouse** – Terry Ferchow absent

Mark Spainhour researched the cost of repairs to septic drainage. Mark made a motion to have Harrelson Plumbing and Heating dig up 12 to 15 feet of the drain and clean rocks out of it. They will leave the parking lot as near to what it was as possible. The cost will be approximately \$1,500.00. Dave Gilbert seconded the motion and motion carried.

Dave Gilbert reported that all of the timber has been cut and taken away. Milton is going to get the tops of the trees that the company did not take. He does not want anyone else in there taking any of the lumber he wants. His son is going to make an offer on that land.

Al Froman and Harry Bell are going to cut small trees and brush from around number six green.

**Golf** – Bill Murray

Golf schedule is done and ready for year book.

Bill Murray made a motion to purchase 15 large rocks to be used and 150 yard markers form Art Zuhome. He is to be paid with a social membership. Dave Gilbert seconded the motion and motion carried.

**Social** – Mark Spainhour

Open house is set for April 16, 2011 will discuss invitations, ads, and e-mails later  
Casino night will March 12 or 19 John Connor is going to head this

Only 15 people came out for Super Bowl party

Mark checked on security camera for cart shed. It is motion sensor or can be set with time and date to run. Cost is \$1,927.00. This was tabled.

Mark talked to the advertisers on the tee block stones. The advertisers where not going to pay \$1,000.00 for three years of advertizing. Mark made a motion to sell the advertizing for \$100.00 a year. This will be reviewed next year. Dave Gilbert seconded motion. Motion carried.

**Managers Report** – Martin Hubbard

Six parties in January and all paid the new rate with no questions asked. Martin owes the club \$435.00 for these parties. Martin served 902 meals in January which is up about 100 from last year.

Martin reported that the shower in Clyde's house needs repaired.

**New Business**

We went over the year book and made some changes. Bill and Al are going to read it though and look for any other changes. We want the book ready for open house.

Next meeting of the Board of Directors will be March 2, 2011 at 7:00 pm

Respectfully submitted  
Debbie Chenoweth  
Secretary Kaskaskia Country Club