

Kaskaskia Country Club Board of Directors Meeting

April 6, 2011

The Kaskaskia Country Club Board met April 6, 2011. Members present included: Mark Spainhour, Al Froman, Bill Murray, Gerald Taylor, Dave Gilbert, Harry Bell, Mike Hilgenberg and Debbie Chenoweth Grounds keeper, Kevin Bishop, was also in attendance.

The meeting was called to order at 7:00 PM by President Al Froman. The minutes of the March meet were reviewed. Mike Hilgenberg made a motion to approve the minutes with Mark Spainhour seconding. Motion carried.

Groundskeeper – Kevin Bishop

- The only seeder that Kevin could find was at John Deere Landscape. Cost of new is \$4,132.35. The estimate to repair old seeder is \$500.00. Gunner Taylor made a motion to purchase new blades for the old seeder. Mike Hilgenberg seconded the motion. Motion carried.
- Ron Daily came out and inspected the bucket of the Massy tractor. It is rusted out too much for him to repair. Kevin is going to call Heartland Machine for a price on repairing and on a complete rebuild of bucket
- Fred Marsh asked why he had to pay dues when as a full time employee he had golf privileges? He would still pay \$200.00 for food coupons and his cart storage. The board agreed as long as he realized he can't golf during working hours and this is for full time employees only.
- Kevin presented the board with a list of chemicals he will need this spring. The total amount is \$4,993.00. This will not be bought all at once but as needed.
- Kevin also needs to fill the gas and diesel tanks. Mark made a motion to approve this purchase and Dave Gilbert seconded. Motion carried.
- A load of CA6 is needed for the front and back doors of the club house. The material cost is minimal compared to the trucking. Board approved
- The cart direction signs need to be replaced. Board approved anything under \$100.00.
- At some point this summer the relay switch will need to be replaced on the rough mower. Cost from Toro is \$300.00.
- Kevin got pricing on a 40 gallon pull sprayer. It has a 5ft. boom. Cost was \$500.00. He is going to ask the Ladies Golf League if they would like to purchase this.
- Tee block will be open April 7th
- There are 16 to 17 stumps that need to be ground out. Kevin wants to wait until winter to do this.

Treasures Report – Debbie Chenoweth

After reviewing the bills Mike Hilgenberg made a motion to pay all except Fuller and to find out what the King Bros bill is before paying. Harry Bell seconded the motion. Motion carried.

Membership changes are as follows:

Frank Melanson sold his cart

Philo Schrock is not joining and will get cart out. Poor health

Byron Little changed from single golf to social. His cart is out

Jory Borntreger rejoined and paid in full

Debbie Chenoweth changed from single golf to social. Cart out.

New Members:

Ryan and Staci Frantz from Hammond Social recommended by Dave Rocke

Michael and Glenna Murphy from Tuscola Social recommended by Dixie Curry

Mark Spainhour made a motion to accept all changes and new members. Dave Gilbert second motion and motion carried.

Debbie gave board a list of members that have paid nothing on due to date. This list will be up dated and e-mail before Men's League starts.

Finance - Mike Hilgenberg

Mike went over the budget. We need all members to return to meet the budget.

Clubhouse – Terry Ferchow absent

The beer cooler under the bar has been recharged.

Thermocouple in oven replaced

Grounds and Greens – Gunner Taylor

- The course is ready to play
- Men are still doing some spring clean up
- Sod was put in front of number eight green
- Gas Company will take the big oak tree down on number eight. It is within 30 feet of their equipment. They will clean up all the waste. Al is going to call them again about this. The tree is healthy and very big. Good tree

Golf – Bill Murray

- First mini Calcutta will be April 17th
- Arcola Boosters has cancelled their June 18th outing
- May 14th will be the Mo Do Golf Outing. Green fees will be 15.00. They have asked to put a tent up for the evening meal. Mark Spainhour made a motion to let them put tent up between the drive and the cart path directly east of dining room. Dave Gilbert seconded the motion. Motion passed.

Social – Mark Spainhour

Casino night was a success. The club made a profit of \$688.50. Thank you John Connor and Shorty Lewis for all your help.

The Spring Fling was also a success. There were about 155 people in dining room with 90% eating.

Open house will be April 16th. Invitations have been mailed. Board members are to be there by 5:30.

Managers Report – Martin Hubbard

The beer coolers are all working good. Oven is also working well.

Martin wants to have a wiener roast for the men's leagues April 24th at 4:00. This will be depending on weather and where the wood can be put.

Martin was reminded that parent and grandparents can take their own pictures of the children with the Easter Bunny.

Next meeting of the Board of Directors will be May 4, 2011 at 7:00 pm

Mark Spainhour made a motion to adjourn. Harry Bell seconded the motion. Motion carried.

Respectfully submitted

Debbie Chenoweth

Secretary Kaskaskia Country Club

