

Kaskaskia Country Club Board of Directors Meeting
August 3, 2011

The Kaskaskia Country Club Board of Directors met August 3, 2011. Board members present included: Mark Spainhour, Terry Ferchow, Harry Bell, Gerald Taylor, Al Froman, Dave Gilbert, Bill Murray and Debbie Chenoweth. Kevin Bishop, greens keeper was also in attendance.

President Al Froman called the meeting to order at 6:30.

The Arthur/Arcola golf coach, Tyler Renshaw and assistant coach Dan Miller were present. Golf chairman, Bill Murray gave them a list of rules Kaskaskia Country Club is requiring to be followed this year. These rules will be attached to minutes. The coaches asked if they could use the gazebo between number 7 and 8 as a meeting place. This was approved. They also wanted to use the parking in front of Kevin's shop. This will eliminate kids in or around the cart sheds. This was also approved. They are going to use the nursery green to practice chipping and putting. There is only three home meets this year. It has not been confirmed that the Little Okaw Championship will be at Kaskaskia.

Many members were present because they heard that Martin was thinking of leaving. They seemed to think the board needed to make changes that would keep him here and get more people out to use the club house. Their only suggestion they had was to eliminate the food coupons and only charge \$25.00 to \$40.00 for a social membership. They had no suggestions as to where the club would make up this money.

The minutes of the July meeting were reviewed. Terry Ferchow made a motion to accept the minutes as presented. Dave Gilbert seconded the motion and motion carried.

Greens Keeper-Kevin Bishop

- August 29, 2011 has been set for aerification of the greens. Course will be closed
- Kevin may need to purchase fungicide to finish the year. Cost will be about \$500.00
- Kevin needs to buy 25# of bent grass seed.
- Grub control came Monday. Cost \$2,324.00 with 35.00 shipping.
- Most of the greens are holding up in the heat. Kevin would like to get a sod cutter and replace the oil leak spot on number 9. He will also reseed it. The annual blue grass is dying off in the heat but will come back when cooler weather comes.
- The culvert is washing out and needs sod. Kevin will do this later in the year.

- The board thanked Kevin and his crew for the good work they have done. The course looks great.

Treasure's Report-Debbie Chenoweth

Debbie presented bills for review and payment approval. Dave Gilbert made a motion to pay bills with Gunner Taylor seconding. Motion carried.

Debbie reported that a check had been received for one payment on a social membership. Since all dues were to be paid by July 1st the check is being returned with a note we need full payment to continue membership.

Financial Report-Al Froman

Right now budget looks good but will change when taxes are paid the end of August.

Clubhouse – Terry Ferchow

- The faucet on the outside of clubhouse has been replaced.
- Terry will find out when Wheeler is going to oil and rock the parking lot and new road.

Grounds and Greens-Gerald Taylor

- Men have the parking lot ready for oiling and rocking
- Men have been trimming the low branches on all the trees
- Al has finished putting mulch around all the 150 rocks
- Plastic tile needs to be put around the new trees.
- The weeds have been cleaned up around cart shed. It has been wash and in general cleaned up.

Golf-Bill Murray

- Men's Club Championship
 - 1st Lyle Petershiem (Won by 5 Strokes)
 - 2nd josh Cornwell & Ian Conner
- A. Flight
 - 1st Randy Murray (Won by 3 Strokes)
 - 2nd Darren Poorman
- B. Flight
 - 1st Todd Dukeman (Won by 9 Strokes)
 - 2^{ns} Phil Carver
- C. Flight
 - 1st Joe Cornwell (Won by 10 Strokes)
 - 2nd Jay Gingerich

Seniors

- 1st Steve Edwards (won by 4 Strokes)
- 2nd Steve Murray

Ladies Club Championship was July 23 & 24

- 1st Sue Rothe
- 2nd Alann Dukeman

Major Calcutta will be by August 7th with team auction August 5th. Cindy Johnson and Debbie Chenoweth will help with the Auction money and Nelson Hershberger's cousin will be the auctioneer again this year. Al Froman will take care of the bidding Sunday. President Scramble will be August 28th.

Social and Membership Report - Mark Spainhour

- Mark and Martin are working on a Halloween party. Mark asked if the club could sponsor a costume party. Taking the expense away from Martin. This was approved

Manager's Report- Martin Hubbard

- Green fees paid in July Green fees \$900.00 to club
- Martin says the Oakland coach scheduled the Little Okaw Tournament for September 24th.
- Oct 1st is the Arthur Homecoming
- Martin gave the board the bills for repairs to clubhouse that he paid in 2010. The amount was \$1,296.92. This will be deducted from the utilities he owes the club. We will also deduct \$2,600. For the new tappers. This motion was made by Dave Gilbert and seconded by Bill Murray. Motion carried.
- Martin is going to get a copy of all the room rentals to Debbie.
- Martin needed his coupon money for August and September to pay the Illinois State Department of Revenue. His sales tax is four months behind. Bill Murray made a motion to pay Aug and Sept. coupon money. Terry Ferchow seconded and motion carried
- The beer distributor cleans the lines to the new coolers
- Martin got a bid of \$600.00 to clean carpet. He is going to get one more estimate.
- Martin would like to talk to each one of the board members individually and then the board will have a special meeting. He has some ideas to make more money so he can stay on as manager.

We still don't know what the Ladies Golf League wants to purchase for the club.

The next board of directors meeting will be September 7, 2011 at 6:30 in the club house.

Terry Ferchow made a motion to adjourn with Mark Spainhour seconding. Motion carried

Respectfully submitted
Debbie Chenoweth
Secretary Kaskaskia Board of Directors

