

Kaskaskia Country Club Board of Directors Meeting
February 3, 2010

The Kaskaskia Country Club Board of Directors met February 3, 2010. Board members present included: Butch Mast, Gerald Taylor, Kevin Holhbauch, Bill Murray, Al Froman, Dave Gilbert, Mike Hilgenberg, Terry Ferchow and Debbie Chenoweth. Kevin Bishop, greens keeper and Martin Hubbard, Club manager was also in attendance.

President Kevin Holhbauch called the meeting to order. Minutes of the January meeting were reviewed. Al Froman made a motion to accept the minutes. Terry Ferchow seconded. Motion carried.

Joe Cornwell could not attend as plan due to family emergency. Bement Golf Team has been asked to host the LOVC Golf Tournament this year. Joe was going to ask if Kaskaskia would want to do this again. Chairman of golf, Bill Murray said the only Saturday in September available is 4th or 11th. Kevin will inform Joe of this. Joe also wanted to let the board know the men's league was going to have its own handicap. This was fine but Phil Kitchen had to have the handicap also.

Treasure's Report-Debbie Chenoweth

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

New member application was received, Matt McCarthy 30 and under single golf.

There were members that changed type of membership: Don Rankin from single golf to social, Brent Rardin from 30 & under single to 30& under family, Bill Singer from single golf to family, and Lisa Boyer from single golf to social. Al Froman made a motion to accept all changes and new member. Gunner Taylor second. Motion carried.

The board will give a \$25.00 gift certificate to Mulligan's to any member recommending a new member.

Greens Keeper-Kevin Bishop

- Sean did not pass his pesticide test. He will take it again.
- Massy tractor has been repaired. They replaced wiring and installed a new exhaust system. The cost was high than estimate. Some of the board members are going to check on trading in the John Deere and Massy for one good tractor.
- Gate lights photo cell has been damaged by the wind. The light is on all the time. Kevin can repair this when it warms up a bit.
- All equipment repairs are on schedule.
- Dave and Mike are going to look into someone building a roller

Clubhouse and Buildings-Butch Mast

- Drywall in manager's house is done
- Floor has been jacked up
- Furnace and duck work has been repaired
- The window in crawl space has been replaced. This looks like it and the clean out for the septic system has been hit with a lawn mower. Gunner will tell Kevin about this. Martin offered to mow with his push mower.
- Martin has the carpet and paint picked out for the house.

Grounds and Greens-Gerald Taylor

- Fairway mower was returned Jan. 11th. Front mounts and steering was rebuilt.
- The men are grinding the reels
- Repairs for the Massy tractor were not approved. The new policy will be a signed estimate for any repairs of \$250.00 or over. Kevin Holhbauch, Gunner Taylor, or Dave Gilbert will sign.
- We will remind Kevin Bishop that the side of number four green is to be finished before starting on number eight.

Social and Membership

- Friday February 19th will be the Mardi gras party.
- Martin will contact Jo about St. Patrick Day

Finance-Al Froman

Al presented a budget for 2010. Membership needs to stay the same to meet this budget.

Al will work on the hand book. Patient Equipment will sponsor the book again this year

Golf-Bill Murray

- June 6th will be the KCC membership guest day. Ron Smith will be contacted for ideas.
- June 23rd and 26th will be the Women's Championship Tournament
- Dave Gilbert bought up having a receptacle with either Charleston Country Club or Sullivan country club or Monticello. He thinks this might get new members and be fun.

New Business:

- Martin is going to Springfield tomorrow to try to get liquor license again.
Contract has been done as requested

The next board of directors meeting will be March 3, 2010 at 6:30 in the club house.

Bill Murray made a motion to adjourn with Gerald Taylor seconding. Motion carried

Respectfully submitted
Debbie Chenoweth
Secretary Kaskaskia Board of Directors