

**Kaskaskia Country Club Board of Directors Meeting**  
**January 6, 2010**

The Kaskaskia Country Club Board of Directors met January 6, 2010. Board members present included: Butch Mast, Gerald Taylor, Kevin Holhbauch, Bill Murray, and Debbie Chenoweth.

President Kevin Holhbauch called the meeting to order. Minutes of the December meeting were reviewed. Bill Murray made a motion to accept the minutes. Gunner Taylor seconded. Motion carried.

**Treasure's Report-Debbie Chenoweth**

Debbie presented bills for review and payment approval. Gunner Taylor made a motion to pay bills with Butch Mast seconding. Motion carried.  
All invoices have been mailed. Three have been paid.

**Law suit:**

Kevin talked with our lawyer. Bogey's suit takes precedence over KCC.  
. After they are done then their lawyer will either go after the club or drop case.

**Clubhouse and Buildings-Butch Mast**

- There are chairs that need repair. Butch will pick them up and take to be repaired
- Front door and screen door on house needs replaced
- Needs painted
- Needs new carpet
- Heat ducts need to be looked at. Blocked along the way
- Floor of house needs to be jacked up
- Switch in dining room has burned out. Needs replaced
- Consolidated is coming to hook up internet.
- Martin wants the games out of the bar until State decides what they are doing with them

**Grounds and Greens-Gerald Taylor**

- Rebuild greens mower
- Greg Taylor applied fertilizer Dec. 10
- Massy tractor is in Arthur for electrical repairs
- Kevin and Sean took spray test today
- Snow removal. Green wave is in charge. Gunner is to inform Kevin he needs to come out and make sure drive way and parking lot is clean. Since club house is open this is a must!
- Bill Murray made a motion to freeze all salaries until June meeting. Board will do an evaluation and review of finances. Second by Gunner Taylor. Motion carried.

- We need new roller. Debbie will check on price for Patient's to build one.

### **Social and Membership**

- Jo Niemeyer will chair the Social and Membership committee. She is gone until March. Martin is going to do Mardi gras on his own. It will be on a Tuesday.
- Rich Buckler would like to have movies outside during the summer. These would be family movies. Maybe on Friday or Saturday nights.

### **Finance-Al Froman (Absent)**

No report

### **Golf-Bill Murray**

- Bill gave Martin the golf schedule for 2010. Bill is going to e-mail to board members
- No one played in the frozen open. To cold and windy

### **New Business:**

- Martin's new smoker will be in soon. He wanted permission to put it in kitchen. Board told him to put it where he needed it.
- Martin needs gas line ran to steam table in kitchen.
- Pop machine by cart shed is Martins to manage
- Hole markers contracts will be up January of 2011. Need committee to get new sponsors or renew old contract. They sold for \$1,000.00 last time.
- Advertizing was discussed. Maybe trade for membership. To be discussed at next meeting.

The next board of directors meeting will be February 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