

Kaskaskia Country Club Board of Directors Meeting
January 3, 2012

The Kaskaskia Country Club Board of Directors met January 3, 2012. Board members present included: Mark Spainhour, Harry Bell, Gerald Taylor, Greg Herschberger, Greg Hilgenberg, Terry Ferchow and Debbie Chenoweth. Kevin Bishop, greens keeper was absent.

President Mark Spainhour called the meeting to order at 6:30

The minutes of the December meeting were reviewed. Greg Hilgenberg is chairman of the social/membership committee. Terry Ferchow made a motion to accept the minutes with changes. Greg Herschberger seconded the motion and motion carried.

Treasure's Report-Debbie Chenoweth

Debbie presented bills for review and payment approval. Gerald Taylor made a motion to pay bills as dues money comes in. Harry Bell seconded the motion and motion carried. Debbie gave all board members a copy of e-mail Martin sent. He asked for \$3,000.00 of his January food coupon money. According to his contract he was to be current with the club by December 31st. We would have to borrow money to make this payment. Mark Spainhour is going to call a special meeting in two weeks with all board members present to discuss this matter.

Financial Report-Harry Bell

No money was the only report

Clubhouse – Terry Ferchow

Terry has a punch list of things to be done inside and outside the club house:

Power wash front porch ceiling, walls, and floor

Wash all outside windows

Clean all heat and cooling vents in ceiling

Touch up spots on the hall way walls with paint

Touch up ceiling in men's bathroom with paint

Touch up ceiling in the dining room with paint

Touch up around small bath room stool area with paint

Touch up or panel the area under the towels in the men's bathroom

Grounds and Greens-Gerald Taylor

No report

Golf-Dave Gilbert absent

Gunner reported that three men played in the frozen open. Rick Otto, Corky Clark and himself. They had a good time.

.Social and Membership Report – Greg Hilgenberg

No report

Manager's Report- Martin Hubbard

- December green fees were \$30.00 and room rental was \$870.00
- Cart shed list is up to date. Two carts that he does not know who owns.
- Insurance quote from Borntreger was almost 3000.00 cheaper than Singer's. Must pay 20% down.
- Martin gave application for loan to State Bank of Arthur today.
- Martin has 48 bookings for next year.
- Martin's liquor license expired December 31st. Must have sales tax paid to get license renewed.
- Martin has eight parties in January plus being open Thursday, Friday, and Saturday.

January 17th at 6:30 is the tentative date for special meeting.

The next regular board of directors meeting will be February 7th, 2012 at 6:30 in the club house.

Terry Ferchow made a motion to adjourn with Greg Hilgenberg seconding the motion.

Motion carried

Respectfully submitted

Debbie Chenoweth

Secretary Kaskaskia Board of Directors