

## Kaskaskia Board of Director's Meeting

July 8, 2009

President Kevin Holhbauch called the board of directors meeting to order Wednesday July 8, 2009 at 6:30. Members present were as follows: Butch Mast, Gerald Taylor, Terry Ferchow, Dave Gilbert, Al Froman, Bill Murray, Tim Jones and Debbie Chenoweth. Kevin Bishop, green keeper was also present.

### **Secretary:** Debbie Chenoweth

The minutes of the June meeting were reviewed. Al Froman made a motion to accept the minutes. Terry Ferchow seconded. Motion carried

### **Treasure:** Debbie Chenoweth

Debbie presented the bills for review and payment. Terry Ferchow made a motion to pay all bills, Gerald Taylor seconded. Motion carried.

New members for approval:

Social Members:

James Wheeler #59 Lakeview Road, Gays, IL 61928 Recommended by Dennis Drake

Tim Jones made a motion to accept the new member, Dave Gilbert seconded. Motion carried.

### **Green Keeper:** Kevin Bishop

- \* Kevin had gotten pricing on new and used Toro Rough Mowers. Demo that was brought out was \$27,000.00. New was \$37,000.00  
Butch had printed out some prices for Global Turf mowers from the internet. Price was much better but with freight and hour not really any good deals.  
Dave Gilbert recommended that we get the old mower back and let Doug Kitchen look at it. Doug used to work on machinery at a golf course in Florida. He said he could not believe it could not be fixed.
- \* The board had many questions about six and eight greens. Kevin told them that 400 plugs had been put in six since the special meeting. The board told Kevin to Call Don Spinner and ask to borrow a plug and a walk behind mower to use on # 6 green. He is also suppose to hire more help so that someone is plugging all the time until 6 is done. Andy Ingram started working last week. They can work all of the overtime needed to get this done.  
Kevin said that some of the brown is due to the fungus that got on the greens during the hot, humid weather a week ago. He said that would heal quickly.
- \* Monday night Terry Ferchow and Phil Carver are going to pour the pad for Singer memorial bench on number 8.
- \* The board wants more help hired and some one plugging all day until finished. Kevin Holhbauch is going to see Kevin Bishop tomorrow morning and make sure Quinn Murray has been called and is coming to work.

**Club House:** Dave Gilbert

Dave had nothing to report and wanted to let Dennis discuss the freezer and cooler problems

**Grounds and Greens:** Gerald Taylor

- \* Fertilizer has been applied
- \* Weed eat on West side of cart shed
- \* Prisms have been put on flag poles
- \* Rolling greens twice a week
- \* 400 plugs been put on # six green
- \* Roto rooter could not find end of drain on cart shed. Needs to be dug up
- \* Denise power washed house and club house. Power washer needs repair
- \* Board wants two people plugging until done. Overtime OK'd
- \* Sheet in pro shop on how to fix ball marks on greens
- \* Jr. Golfers club for fees

**Financial:** Al Froman

Spending in line with budget

Will start posting name of members that have not paid dues

**Golf:** Bill Murray

- \* June Calcutta rained out
- \* 13 men and 4 women played in Handy Cap tournament
- \* Men Championship tournament July
- \* Al Froman will take money betting on Big Calcutta
- \* Corky Clark will be auctioneer for team bidding

**Social:** Tim Jones

Could not find the glow balls for night golf (cancelled) will reschedule for Aug.

Oct. band or DJ

Have turkey bowling and gambling same night.

**Managers Report:** Dennis Jumper

- \* New menus going over great
- \* Waiting on quote for glass door cooler in bar. Don't want to spend anymore money on old.
- \* Compressor on freezer still not working properly. Dennis has called to have repairs made. There should be no charges on this until working correctly.

The next meeting will be Aug. 5 at 6:30.

Dave Gilbert made a motion to adjourn the meeting. Bill Murray seconded. Motion carried

Respectfully submitted

Debbie Chenoweth

Secretary Kaskaskia County Club