

**Kaskaskia Country Club Board of Directors Meeting**  
**November 4, 2009**

The Kaskaskia Country Club Board of Directors met November 4, 2009. Board members present included: Butch Mast, Al Froman, Gerald Taylor, Kevin Holhbauch, Tim Jones, Bill Murray and Debbie Chenoweth. Kevin Bishop greens keeper was present.

President Kevin Holhbauch called the meeting to order. Minutes of the October meeting were reviewed. Al Froman made a motion to approve. Gerald Taylor seconded the motion. Motion carried.

**Treasure's Report-Debbie Chenoweth**

Debbie presented bills for review and payment approval. Al Froman made a motion to pay bills with Gerald Taylor seconding. Motion carried.

**Groundskeeper Report-Kevin Bishop**

- Kevin wants the new cart path to run from the number four cart path to west side of number five green. He wants to keep it all in the rough area and not go across the fairway. It will be six feet wide, 550 feet long and four inches deep. He will order rock and start on this next week
- Board asked that he get enough to fill in the holes in the cart shed.
- They have put a tile down between 17 green and 18 tee block. With the rain in October there was no water standing.
- Kevin would like to build up that area and use the sod from the cart path
- The traps do not have the drains in because they have had standing water in them.
- Kevin verified that he was to have only the fairways fertilized this fall and do fairways and rough both in the spring.

Sandy Hoke came into board meeting representing the Moultrie Douglas County Fair. They would like to have a golf outing next spring to raise money for the fair. Sandy is going to have to work with the new manager to set things up as far as carts, green fees, and food. She would like the date to be either April 30<sup>th</sup> or May 7<sup>th</sup>. This will depend on proms that have been booked in advance.

The law suit being brought against the club has been turned over to the insurance company. This suit is for liability and loss of companionship. The medical has been paid. Another member fell in the parking lot and has turned his medical into our insurance also. We have not heard any more about this case.

**Clubhouse and Buildings-Dave Gilbert (absent)**

**Grounds and Greens-Gerald Taylor**

- Weeds are cut on west side of cart shed
- West side of cart shed has been power washed
- Gutters need to be cleaned later in the fall
- There have been about 50 trees and bushes planted
- Morthlands donated the mum that are outside the club house
- Kevin Hohlbaugh donated a new mail box for number one tee.
- The men are working on the leaves
- Water system has been flushed and winterized
- The board asked Gunner to tell Kevin if he starts filling in on number eight to finish it before spring.

**Social and Membership-Tim Jones**

- There was between 50 and 60 people at the Halloween party. Chris Graves, Cindy Jumper and Jo Niemeyer worked very hard on this party.
- The social committee is working on the Turkey bowling. It will be the Wednesday before Thanksgiving. They would like to have some help if anyone can.

**Finance-Al Froman**

- Al has books ready to print for the Stock holders meeting. Butch Mast is going to print them.
- The club has spent \$7,000.00 over what they bought in this year. Dues can not be raised because of the advertising in the Fall Special.
- Tim Jones made a motion to raise cart shed rent and trail fees by \$20.00. Butch Mast seconded the motion and motion carried.

**Golf-Bill Murray**

- The October 25<sup>th</sup> mini Calcutta was cancelled because no one signed up.

**Search Committee-Butch Mast**

- The board met with Martin Hubbard at Butch Mast house to discuss being club manager. Martin is very excited and has lots of ideas to make club grow. He will want to do some catering using the club kitchen. If this is done the club will have to ask for a small percentage for use of the kitchen.
- November 5<sup>th</sup> another candidate will be at the club house to look it over and the manager's position.
- November 6<sup>th</sup> the board will meet with him at Butch's house
- November 9<sup>th</sup> the board will again meet at Butch's house to make a finale choice.

**Manager's Report-Dennis Jumper**

- Dennis will have the dining room set up for the stock holder's meeting.
- Dennis reported Jerry Stewart falling in the parking lot. It was raining and he was running to the car and tripped over one of the parking logs. He smashed into the ground with his face and required surgery. Dennis has not heard anything else from him.

The next meeting of the Board of Directors will be December 2, 2009 at 6:30 PM.

Stockholders meeting will be November 12<sup>th</sup> at 7:30 pm.

Tim Jones made a motion to adjourn the meeting. Bill Murray seconded the motion.

Motion carried.

Respectfully submitted

Debbie Chenoweth

Secretary Kaskaskia Board of Directors