

Kaskaskia Country Club Board of Directors Meeting
November 2, 2011

The Kaskaskia Country Club Board of Directors met November 2, 2011. Board members present included: Mark Spainhour, Terry Ferchow, Harry Bell, Gerald Taylor, Al Froman, Bill Murray, Dave Gilbert and Debbie Chenoweth. Kevin Bishop, greens keeper was also in attendance.

President Al Froman called the meeting to order at 6:30

The minutes of the October meeting were reviewed. Mark Spainhour made a motion to accept the minutes as presented. Dave Gilbert seconded the motion and motion carried.

Greens Keeper- Kevin Bishop

- The garbage truck backed into the swinging gate around dumpster. Phil Carver will be asked to weld the damage. The gate needs a small tire replaced. This is the size of a wheel barrel tire.
- Kevin is taking the Massy tractor to Heartland Machine shop for estimate only on repairs to bucket.
- The cost to repair radiator on fairway mower is \$256.00. Kevin will need a check next week to pick radiator up.
- Kevin asked that Greg Taylor be contacted again about fertilizing the fairways.
- No trees have been bought for golf course. Jim Kleiss has a lot of trees but they will be hard to move and some are too big.
- Fred Marsh is done working as of today and Sean is only working Monday, Wednesday and Friday.
- Fred Marsh will be told that if he is elected to the board he can no longer be employed by the club. The board felt this would be a conflict of interest.

Treasure's Report-Debbie Chenoweth

Bill Murray made a motion to borrow \$10,000.00 from Kaskaskia's working capital loan at the First State Bank of Arthur to cover the expenses for October and first payroll in November. Mark Spainhour added to this motion that ALL expenditures must have full board approval. This is to include repairs to equipment and the labor on course. Terry Ferchow seconded the motion and motion carried.

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

Financial Report-Mike Hilgenberg

There is a \$4,757.33 loss at the end of October. Starting 2012 is not looking good.

Clubhouse – Terry Ferchow

- There is sewer gas coming up from the sink in small dining room. Mike Arthur will be called to check this out.

Grounds and Greens-Gerald Taylor

- Men have been raking and mulching leaves.
- Pepsi came and repaired the machine and put a new outlet in cart shed for machine and air compressor. The board wants the machine removed. It is not being used and costing us to run.
- Pot holes have been filled in parking lot.
- The club has got 10 loads of good black dirt from the project at Mark Spainhour
- Water leak in front of #one tee block and a valve repair on # eighteen fairway
- Club will be getting bill from S&K for rental to winterize the watering system.

Golf-Bill Murray

- October 22nd was the mini Calcutta with 9 players
- The Turkey scramble is November 6. This is the last scramble of the year.
- Bill was thanked for a great job running the golf though out the year.
- Bill is willing to help the next golf chairman with some of the outings.

.Social and Membership Report - Mark Spainhour

- Halloween party was not well attended. 20 for dinner and 20 more for dance. There were not enough dressed up to have contest so the \$100.00 was applied to DJ expenses.

Annual Meeting November 10th

- All committee chairmen were reminded to have written reports for meeting
- Booklet is ready to go.

Rental House:

Kevin will be asked how to shut water off in house for the winter.

Manager's Report- Martin Hubbard

- Panhandle contacted Martin and all of their equipment and stump will be removed from # 8 fair way. This will be done in April of next year.
- Martin was served paper stating that the club is being sued by Jerry Stewart. He tripped on parking block two years ago. Bill Singer is taking care of this
- Martin had \$270.00 in rentals for club in October and \$276.00 in green fees. He said this would be paid by the end of the year.
- Martin showed the board a letter he would like to send to membership explaining the use of new food coupon money. The board was asked for input on this letter.
- Martin met with the bank and they will give him a working capital loan with the food coupon money as collateral. Debbie is to get a letter to sign with the amount of money Martin has coming.
- Martin will sign the contract for next year after the coupon money clause is changed to 240.00 per member and his payments coming twice a month.

Al thanked everyone for all of their help this last year and wished the new board the best of luck. The board also thanked Al for all he has done for the club.

The next board of directors meeting will be December 7th, 2011 at 6:30 in the club house.

Bill Murray made a motion to adjourn with Terry Ferchow seconding the motion. Motion carried

Respectfully submitted
Debbie Chenoweth
Secretary Kaskaskia Board of Directors