

Kaskaskia Country Club Board of Directors Meeting
October 07, 2009

The Kaskaskia Country Club Board of Directors met October 07, 2009. Board members present included: Dave Gilbert, Butch Mast, Al Froman, Terry Ferchow, 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 September meeting were reviewed. Al Froman made a motion to approve with Butch Mast seconding. Motion carried.

Treasure's Report-Debbie Chenoweth

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

\$15,000.00 was transferred from savings to checking to cover this month's bill. We will need to transfer another \$10,000.00 for October.

Rusty Brown applied for a Social Membership, Tim Likens for family golf, and Jared Blaudow for single golf under thirty. Al Froman made a motion to accept the three new members. Tim Jones seconded the motion. Motion carried.

Debbie had a copy of letter and proxy to go out for the Annual Meeting. Al Froman is going to make the programs. Terry Ferchow and Gunner Taylor are going to run for the board again. Dave Gilbert and Al Froman are going to ask around for one more person to run. Annual meeting will be November 12, 2009

Groundskeeper Report-Kevin Bishop

- Kevin asks for a \$1.00 raise for Fred Marsh. He stated that Fred was excellent help and wanted him to come back next year. Fred only wants to be seasonal help. He had worked on a golf course before and knows how to operate most of the machinery. Gerald Taylor made a motion to give Fred \$1.00 an hour raise with no raise next year. Butch Mast seconded the motion and motion carried.
- All fairways are seeded. The slit seeder is not working and beyond repair. Kevin is to look into renting one for next year.
- The roller is no longer working. The shaft and bearings have been worn out. Dave Gilbert is going to ask Terry Foran if he can build the club a roller.
- The spreader also needs to be replaced. Kevin would like for it to have a 500 pound hopper.
- Kevin thinks if the pond and creek were cleaned out it might help our flooding. He thinks that it has built up about two feet. Dave Gilbert is going to see if we have a drainage district that might take care of this.
- Kevin would like to have number six and eight greens core arified. He thinks because of the clay under the roots this would help.
- Dave Gilbert made a motion to have Effingham Equity apply fertilizer this fall and next spring. Charges a cording to bid. Al Froman second motion. Motion carried.

Clubhouse and Buildings-Dave Gilbert

- Carpets have all been cleaned
- All safety lights have been repaired or replaced
- Dave Gilbert made a motion to purchase a new cash register for \$629.00 plus tax. Terry Ferchow seconded the motion and motion carried.

Grounds and Greens-Gerald Taylor

- Al Froman purchased 50 trees from action.
- French drains are done on number two fairway
- Mum outside where donated by Darrell Morthland.
- Greens were sprayed for dollar spots
- Plaques in club house are all up to date.
- Bought new tires for rough mower.

Social and Membership-Tim Jones

- Halloween party is planed. They will have DJ, dance and costume contest. It will be October 31 from 9 to 12.

Finance-Al Froman

We won't get \$24,747.33 in income. We are over on net income.

Golf-Bill Murray (Absent)

- There is only two more golf outings plan for 2009.

Search Committee-Butch Mast

Butch presented a package for the prospective food service managers. He has three very good candidates. They will be meeting with them later in the month.

Manager's Report-Dennis Jumper

- Carpets are cleaned
- Flag light installed
- Heating element is out on steam table
- Dennis needs to know when he needs to be out of house
- He has a list of equipment the he owns
- He would like to eliminate inventory

The next meeting of the Board of Directors will be November 4, 2009 at 6:30 PM.

Stockholders meeting will be November 12th at 7:30 pm.

Terry Ferchow made a motion to adjourn the meeting. Tim Jones seconded the motion. Motion carried.

Respectfully submitted

Debbie Chenoweth

Secretary Kaskaskia Board of Directors

