

Kaskaskia Country Club Board of Directors Meeting
October 5, 2011

The Kaskaskia Country Club Board of Directors met October 5, 2011. Board members present included: Mark Spainhour, Terry Ferchow, Harry Bell, Gerald Taylor, Al Froman, Bill Murray and Debbie Chenoweth. Kevin Bishop, greens keeper was also in attendance.

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

Correspondence was read from board members wishing to raise the food coupon money \$40.00 per member in order to keep Martin Hubbard as the club manager. Board members reported on many phone calls and conversations expressing the same wishes.

The minutes of the September meeting were reviewed. Terry Ferchow made a motion to accept the minutes as presented. Mike Hilgenberg seconded the motion and motion carried.

Greens Keeper-Kevin Bishop

- All green but 7 and 8 have been reseeded
- Greg Taylor told Kevin that this was not a good time to apply the fertilizer that we wanted. Greg will get in touch when it is time.
- The radiator on fairway mower is in need of repair. Kevin thinks a coil is busted and the radiator is filling up with hydraulic fluid. He is taking it to Arcola for repair. They are using the gang mowers and getting along fine.
- The plug in on compressor and soda machine as burnt out. The plug on the soda machine has weld in and can't be pulled out. Merv has been called to look at replacing the receptacle. Debbie is going to call Pepsi and to find out who owns machine and fills it.
- There was some discussion about putting up ropes around T blocks that members keep driving around. The grass is being killed because they will not stay on the cart path.
- Kevin was given compliments on the condition of our course. The board thanked him for the good work him and his cure has done.

Treasure's Report-Debbie Chenoweth

Debbie presented bills for review and payment approval. Mike Hilgenberg made a motion to pay bills with Gunner Taylor seconding. Motion carried.

Due to changes in the structure of the IRS 990 income tax return Kaskaskia Country Club needs to have conflict of interest and a whistleblower protection policy in place. Harry Bell made a motion to implement the Conflict of Interest and Whistleblower policy in place and to keep this policy with the bylaws of the club. Bill Murray second motion and motion carried.

Financial Report-Mike Hilgenberg

Al Froman reported that there is a chance we will not have to borrow money for the end of the year. The board is going to stop the use of credit cards as payment for dues. This will save the club \$1,249.29 a year. We will put the six months payment plan back in place.

Clubhouse – Terry Ferchow

- Terry had nothing to report

Grounds and Greens-Gerald Taylor

- Jack Spar's cart has had the tire repaired and relocated in the cart shed
- The bushes on 3 and 8 have been trimmed
- Al Froman will bring his chain saw with extension out to trim the branches on number 9 green.

Golf-Bill Murray

- October 2nd was the mini Calcutta with 22 playing.
- October 22nd will be another Calcutta
- The Turkey scramble in November will end the 2011 outings.

.Social and Membership Report - Mark Spainhour

- Halloween dinner, dance, and costume party will be October 29th. There has been a change in DJ's but Mark has got donations to pay for this. He asked for \$100.00 for prize money for costume contest. This is an adult only party.

Annual Meeting November 10th

- We still need one more person to run for the board of directors.
- Most everything is ready to go.

Manager's Report- Martin Hubbard

- Martin presented a bill for \$198.00 to have ovens repaired
- Martin gave board a financial statement for September 30th. It shows that he has lost 31,000 dollars. He was asked if he still wanted to come back as manager. The answer was yes.
- The board offered the following: We will raise the food coupon money \$40.00 a member. He will get a coupon check on the 15th and the 30th of every month. He must be current on all money owed the club or that amount will be deducted from the balance of coupon money. On rare occasions we will advance coupon money to help with taxes or insurance. Martin is to let us know by end of week.

The next board of directors meeting will be November 2nd, 2011 at 6:30 in the club house.

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

Respectfully submitted

Debbie Chenoweth

Secretary Kaskaskia Board of Directors

