

Kaskaskia Country Club Board of Directors Meeting
September 2, 2009

The Kaskaskia Country Club Board of Directors met September 2, 2009. Board members present included: Dave Gilbert, Butch Mast, Al Froman, Terry Ferchow, Gerald Taylor, Kevin Holhbauch and Debbie Chenoweth. Kevin Bishop was absent.

President Kevin Holhbauch called the meeting to order. Minutes of the August meeting were reviewed. Al Froman made a motion to approve with Butch Mast's seconding. Motion carried.

Treasurer's Report-Debbie Chenoweth

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

\$30,000.00 was transferred from savings to checking to cover this month's bill.

Two single golf and two social members were approved using the Fall Special.

Freddie Gale and Steven Howell are the single golf with James Crane and James Stewart as Social.

Debbie presented the contract for leasing the club house. After a discussion of changes, we decided that there were no changes to be made. When Dennis and Cindy join the meeting, we will ask them to give us an answer by October 1st.

Groundskeeper Report-Kevin Bishop (absent)

Clubhouse and Buildings-Dave Gilbert

- Butch Mast and Kevin Holhbauch put new air-conditioning in rental house
- Butch ordered and put up new plaques for the memorial board

Grounds and Greens-Gerald Taylor

- Monty Swearingen hauled dirt and then told Kevin it was \$150.00 per load. He was told not to haul any more at that price. We got four loads at \$100.00 per load. He is being asked to haul the old dirt to back of cart shed.
- The greens roller is worn completely out. Will start looking for new industrial one.
- The greens were aerified Monday August 31st. Rick Marsh, Darrell Comber, Shorty Lewis and Gunner Taylor helped. The board reimbursed Rick Marsh for lunches he bought. The board will also send a \$25.00 cert from Bogie's to each one.
- Joshua Gordon has not show up for work all week. Kevin is talking with Fred Marsh Thursday about a job.
- Kevin will be asked to cut down the horse weeds on the East side of cart shed.
- Dave Gilbert had price for seed and fertilizer that will be needed this fall.
- Main issues Kevin needs to address:
 1. Work on filling in number 2

2. Seed the fairways right away
3. Put drains in sand traps
4. Fertilizer

Social and Membership-Tim Jones (absent)

- Rich Butler would like to have outdoor movies for the family on Friday or Saturday evenings next summer. It has worked at his church. The board thought it was a good idea.
- Did not have night golf. Only three signed up.
- Tim is working on the activity for Halloween.

Finance-Al Froman

Need to watch spending.

Golf-Bill Murray (Absent)

20 people played in Presidents Calcutta. Only two presidents played.

- September 26th is the LOVC tournament at Kaskaskia.
- Need to check with Bill about greens fees for Douglas County.

Manager's Report-Dennis Jumper

There are two exit lights in the kitchen and two in dining room that are not working. Vapor light on shed A is still not working.

- Kevin asked Dennis about the contract for 2010. Dennis told the board he was not signing again for 2010. He has some health problems that will not let him do the job to its fullest extent. He is willing to help the new manager in any way that he can. He is going to contact two different people to see if they might be interested in the job. Dennis does not want this discussed until he has time to tell his staff. About two weeks is what he would like.

New Business:

- Kevin will start looking for a search committee. Butch Mast was asked to be chairman. No answer was given.

The next meeting of the Board of Directors will be October 7, 2009 at 6:30 PM.

Terry Ferchow made a motion to adjourn the meeting. Gerald Taylor seconded the motion. Motion carried.

Respectfully submitted

Debbie Chenoweth
Secretary Kaskaskia Board of Directors

