

Kaskaskia Country Club Board of Directors Meeting
September 7, 2011

The Kaskaskia Country Club Board of Directors met September 7, 2011. Board members present included: Mark Spainhour, Terry Ferchow, Harry Bell, Gerald Taylor, Al Froman, Dave Gilbert, Bill Murray 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 August meeting were reviewed. Mark Spainhour made a motion to accept the minutes as presented. Gerald Taylor seconded the motion and motion carried.

Greens Keeper- Kevin Bishop

- Kevin asked if the money on fertilizer could be increased. He would like to put 3 pounds on per square foot. Mark Spainhour made a motion to call Greg Taylor for price on putting on fall fertilizer. The price is not to exceed \$1,000.00. Gerald Taylor seconded motion and motion carried.
- Aerification went well due to all the equipment that was brought in.
- When using trailer to water trees the tire on trailer went flat. Kevin had it repaired at Neal tire for \$25.00. He paid for this and Debbie is to reimburse him.
- Parking lot blocks have been put back in place but Kevin thinks they need to be moved farther apart. The men will do this next week.
- In the last 56 days Kaskaskia has had only .7" of rain. Lot of stress from heat and no rain.
- The tire on Massy tractor has to be aired every day. Kevin is to call Tuscola F/S for price on repairs.

- Kevin was told that our course looks better than any course in the area. All board members thanked Kevin for a good job.

Treasure's Report-Debbie Chenoweth

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

Martin accepted a new family member on the fall special. New member is Jan Lommele of Atwood. The special was discussed. Mark Spainhour made a motion to keep the same fall special as last year and accept the new family membership. Dave Gilbert seconded the motion and motion carried.

Financial Report-Mike Hilgenberg absent not report

Clubhouse – Terry Ferchow

- Light on flag pole has been installed
- Oiling and rocking has been done. Road and parking lot in very good shape.
- Martin has asked Ikenhour to come and look at the Henny Penny fryer and the oven. He had to give them his credit card with a \$250.00 deposit for them to come.

Grounds and Greens-Gerald Taylor

- Men have all low spots filled and seeded
- 64 plugs has been put on number 6 green
- Homer Miller still wanted dirt moved. Kevin told him to push the dirt up.

Golf-Bill Murray

• **Major Calcutta August 7th 48 Golfers**

- 1st A.J. Howell
- 2nd Josh Cornwell
- 3rd Lyle Petershiem
- 4th Randy Murray
- 5th Steve Murray

• **Douglas County August 20-21 65 Golfers**

- 1st Holden McConKey
- 2nd Chuck Clarkson
- 3rd Steve Murray
- 4th Mike Holmes
- 4th Mark Geiler
- 4th Mike Jacobs

A. Flight

Mike Carroll

B. Flight

Bruce Mason

C. Flight

Todd Dukeman

No Report from women and no green fees paid!

Couples Tournament

Van and Eva Anderson

President's Calcutta August 28th 10 Golfers

1st Gary Philippi

Labor Day Calcutta September 5th 33 Golfers

1st Randy Murray

2nd Fred Marsh

3rd Darrell Comer

Need to push "President's Calcutta" back on calendar to get more golfers. Douglas Co. and Amish Open are 2 day events the week before.

Social and Membership Report - Mark Spainhour

- Halloween dinner, dance, and costume party will be October 29th. Terry Kauffman will be DJ and also have Karaoke. Charge will be minimal. Three places will be paid for costumes. Mark asked that everyone try to get friends to come out.

Special Meeting August 30th

The board reviewed the thoughts Martin had so that he would stay as manager for the year of 2012. It was decided that the club did not have the money to accept what he wanted. With regrets Martin's contract will not be renewed for 2012. Martin has a wedding so his last day will be January 14th. The board needs a formal letter of resignation from Martin.

A search committee has been formed. Members are Mark Spainhour, Bill Murray, Debbie Chenoweth, Lyle Petershiem, and John Connor.

The search committee met September 7th. We are going to open a special post office box and run ads in the Champaign, Decatur, Springfield, and Mattoon papers. This ad will be under the business opportunities. Mark and Debbie will update the material that was last used.

Manager's Report- Martin Hubbard

- Green fees paid in August \$612.00 and \$14.00 in game money.
- Martin gave club room rental money. He reported it was \$270.00 but when counted for deposit is was \$284.00. Debbie is not sure what was paid but will talk to Martin.
- Clyde is taking some courses in Arthur and will not be working days. Tim Noble has been cooking days.
- Mark asked Martin to please have good bar tender for the Halloween party

We still don't know what the Ladies Golf League wants to purchase for the club. Trees are an idea. This is the time of year to plant them.

The Annual Meeting was discussed. Al Froman, Bill Murray, and Dave Gilbert go off the board. Al and Bill are not running for another term. Dave is still thinking about it. Debbie reminded all board members that written reports would be needed. The meeting will be November 10, 2011.

The next board of directors meeting will be October 5, 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

