

**Kaskaskia Country Club Board of Directors Meeting**  
**March3, 2010**

The Kaskaskia Country Club Board of Directors met March 3, 2010. Board members present included: Butch Mast, Gerald Taylor, Kevin Holhbauch, Bill Murray, Al Froman, Dave Gilbert, Mike Hilgenberg and Debbie Chenoweth. Kevin Bishop, greens keeper was also in attendance.

President Kevin Holhbauch called the meeting to order. Minutes of the February meeting were reviewed. Al Froman made a motion to accept the minutes. Bill Murray seconded. Motion carried.

**Treasure'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.

New member applications were as follows: Social Wally Wax, Richard Weller, John Schable, Wally Willoughby, Thomas Wisley and James Dickson. Family golf: Jeremy East. Single golf: Gale Painter. Mike Hilgenberg made a motion to accept all new members. Dave Gilbert seconded the motion and motion carried.

Butch Mast made a motion to resend the motion from last meeting and only pay referrals to Single golf, Family golf, 30 and under single golf and 30 and under family golf applications. Terry Ferchow seconded the motion. Motion carried

**Greens Keeper-Kevin Bishop**

- The photo cell on the light at entrance has been tightened and straightened. It still is on all day long. We may have to look at buying new one or more repairs.
- Equipment repairs are done.
- The pot holes in drive way must be filled.
- Fred Marsh cannot come back to work this spring. Had knee surgery and has to stay off of it until August.
- Spreader is shot. Board told Kevin to get prices form Rural King and we would take a vote by e-mail.
- Butch Mast had a price on a new roller from Tri County Welding. \$856.00. Mike Hilgenberg has called to get a price from Heartland Machinery. Dave Gilbert made a motion to get whichever one was cheapest. Terry Ferchow seconded motion. Motion carried.
- There was discussion about putting up a six foot fence on rental property to hide some of the debris.
- Trees need trimmed along driveway and some poplar and pines need to come down.
- Kevin will start cutting the new cart path as soon as weather allows

- Course was opened March 2<sup>nd</sup> for the gang bangers. Cart paths only

### **Managers Report: Martin Hubbard**

- Martin turned in two room rentals
- Martin has got the flooring for kitchen and put it down himself. Carpet is ordered and will be laid the second week of March
- The upright freezer in the kitchen was setting at an angle because of the rollers being broken. Martin had a new frame made for it and new rollers put on.
- The freezer handle was broken and a new one ordered. The door needs to be drilled and the door opening moved to other side. Martin will do this.
- Slicer needs a sharpening kit. It has never had one on it and Martin uses it every day. Cost is around \$200.00
- Martin would like to see ads ran in both papers the month of March.
- Martin met with the Social committee. The Egg hunt was planed. There will be a Tea Luncheon in May, Suggested a Big A golf outing for Arcola, Arthur and Atwood. This would be a fund raiser for the schools. He would like to start a birthday club. Halloween party in October.
- The board discussed the equipment we are to purchase from Martin at the end of the year. We need a list of what is our and what is Martins.

### **Clubhouse and Buildings-Butch Mast**

- Manager's house still needs new floor registers and cover plates for electrical.
- The outside of the house needs washed and the guttering check
- Debbie Chenoweth will contact Ladies Golf League to do some landscaping around the manager's house
- The painting is done and carpet torn out.

### **Grounds and Greens-Gerald Taylor**

- Need to remind Kevin to put the tablets in the septic system
- #9 green has some snow mold but confident it will recover
- John Deere needs to have plugs tightened. Gunner has the tool to do this if approved by board. Mike will call and see if he can get someone to do this.

### **Social and Membership**

- The social committee met with Martin and set some of the year activities. They will meet again in the near future.

- The Weger Family requested letting their daughter play under a family membership. Rick stated that he did not play enough to make a family membership worth will. Their daughter is over 21. The board suggested that he get her a 30 and under single golf and him a social membership. This would be cheaper than a family and he could play five times on social. It also gives them \$400.00 in food coupons. Kevin will call him back with this suggestion.
- Club Open house will be March 27<sup>th</sup>. The board will split the cost of food with Martin up to \$500.00.

**Finance-Al Froman**

- We are doing ok with our spending but cannot afford to lose the golf memberships. In February they are both down a little

**Golf-Bill Murray**

- Bill had nothing to report

The next board of directors meeting will be April 7, 2010 at 6:30 in the club house.

Al Froman made a motion to adjourn with Terry Ferchow seconding. Motion carried

Respectfully submitted  
Debbie Chenoweth  
Secretary Kaskaskia Board of Directors