

Kaskaskia Country Club Board of Directors Meeting

March 2, 2011

The Kaskaskia Country Club Board met March 2, 2011. Members present included: Mark Spainhour, Al Froman, Bill Murray, Gerald Taylor, Dave Gilbert, Terry Ferchow, Harry Bell and Debbie Chenoweth. Grounds keeper, Kevin Bishop, was also in attendance.

The meeting was called to order at 7:00 PM by President Al Froman. The minutes of the February meet were reviewed. Terry Ferchow made a motion to approve the minutes with Mark Spainhour seconding. Motion carried.

Groundskeeper – Kevin Bishop

- The Cutting blades on the slip seeder need repairs. The only place Kevin found that could get the blades was Awesome Machines. The cost would be approximately \$500.00. The board asked Kevin to get a quote on a new machine before spending that much to repair an old machine.
- All mowers are ready to go for the spring
- Depending on the weather tee blocks should be open the first of April
- There are a lot of trees that need to be replaced. Debbie will tell women league. They want to do something for the course.
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Treasures Report – Debbie Chenoweth

After reviewing the bills Dave Gilbert made a motion to pay all except Fuller. Mark Spainhour seconded the motion. Motion carried.

A motion was made: that any expenditure over \$100.00 must be approved by the board. In case of an emergency Kevin is to contact the chairman of the grounds and greens committee, who will get board approval. Motion carried.

Membership changes are as follows:

Karen Oye changed from single golf to social
Carolyn Sanders changed from single golf to social
Mark and Lisa Klinger changed from single golf to family with a cart
Frank and Betty Bragg changed from family golf to social
Bill Carson changed from family golf to single golf
Phil and Nancee Kingery changed to family golf
Ronald Jurgens is not joining and cart is for sale

New Members:

Patricia and Kenneth Janusik social member
Garry Stenger Social member

Dave Gilbert made a motion to accept all changes and new members. Gerald Taylor seconded the motion. Motion carried.

Clubhouse – Terry Ferchow

The washing machine at the clubhouse is not working agitator is out of it. Terry Ferchow will look for a good used one.

Clyde has moved out of the rental house with his rent paid in full. His brother and family are living there and sent a check for March's rent. They had told the board last month the shower was leaking. Terry Ferchow had gone to the house and got the following estimates on repairs to the bath room. Henry Chupp to do the drywall and floor/window was \$950.00 Mike Arthur to do the new shower and faucet was \$1,725.00. The ceiling fan was an extra but hopefully not more than \$300.00 to buy and install. The stool will have to be pulled to do some of the repairs. With this being the only bath room in the house. Terry and Al left the meeting and took the check back to the renters and told them that they would have to move out for the repairs to be done. They have 60 days from March 2 to find some place to go. There are 7 or 8 of them living in the house. They did not have a problem and just ask for that much time.

Grounds and Greens – Gunner Taylor

The mowers are repaired and washed and waxed
Martin cut down a pine tree
Course was open to day 3-2-2011

Golf – Bill Murray

Bill Singer contacted Bill and would like to have the Mo-DO golf outing on a Saturday this year. They think they can get more golfers. The board said they could try a Sat. for this one year. They will have to start at 1:00 PM. There are not usually any golfers out on a Sat. afternoon.

Social – Mark Spainhour

Casino night will be March 12 is looking for black jack dealer.
April 2nd there will be a dinner dance. Jim Easter's band will play. Donated by anonymous person.
Open house is April 16th. Well send out postcard invitations.

Managers Report – Martin Hubbard

Martin had his final P&L from accountant. He lost money last year.
Martin is renting poker machines. Was some discussion about him buying them out right? He is under contract with the company.
He had one room rental in February.
Easter egg hunt will be April 23.

Next meeting of the Board of Directors will be April 6, 2011 at 7:00 pm
Terry Ferchow made a motion to adjourn. Dave Gilbert seconded the motion. Motion carried.

Respectfully submitted
Debbie Chenoweth
Secretary Kaskaskia Country Club

