

## Kaskaskia Country Club Board of Directors Meeting

May 4, 2011

The Kaskaskia Country Club Board met May 4, 2011. Members present included: Mark Spainhour, Al Froman, Bill Murray, Gerald Taylor, Dave Gilbert, Harry Bell, Mike Hilgenberg, Terry Ferchow 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 April meet were reviewed. Mike Hilgenberg made a motion to approve the minutes with Gerald Taylor seconding. Motion carried.

### **Groundskeeper** – Kevin Bishop

- Kevin has set Monday May 16<sup>th</sup> for aerification of the greens. Course will be closed. May 23<sup>rd</sup> is his rain date.
- Kevin looked at the sprayer at Rural King and the ladies golf league was going to purchase it. Jim Rederen has on he can have but it needs new PTO pump and coupler. He will ask the ladies to purchase them.
- The tees, greens and around the greens has been fertilized and weed control added. Number seven fairway will need to be reseeded next fall.
- The verta cut mower was used on greens today and look good.
- Kevin purchased two good rakes from Sears for \$34.46.
- Fred was gone last week for follow up on knee surgery. He is back full time. Sean will be out of school next week and working full time.
- Corky Clark said that the water went down fast on his son's property and thinks it is because the ditch has been cleaned out. Several members of the board noticed what looked like an oil slick on the water in front of six. It also had a nasty smell. No one knows what this is.
- Kevin got a price from Khunn's on a new bucket for the Massey. \$1,100.00. Heartland has not been out to look at repairing the old bucket.
- Al asked Kevin to please make a list of all of his equipment and the age

### **Treasures Report** – Debbie Chenoweth

After reviewing the bills Terry Ferchow made a motion to pay all bills leaving \$310.00 on the Fuller bill. Dave Gilbert seconded and motion carried.

The board reviewed the list of members that have not paid any dues or been out to the club. Invoices will go out again.

### **Finance** - Mike Hilgenberg

Mike went over the budget. Money is going to be tight by end of the year.

### **Clubhouse** – Terry Ferchow

- Merv replaced dimmer switch in dining room
- Terry is going to get a price on oil and rock for the road and parking lot.
- Rock needs to be raked out of the ditch and a sweeper can't be used because of the surface.
- Terry has access to good dirt to extend the back parking lot. The trucking is what we need to find at little or no cost.
- The board discussed the landscaping on the East side of club house. No one seems to have claims on doing it.

### **Grounds and Greens – Gunner Taylor**

- Trash cans, ball washers and sand has all been put on the tee blocks
- Course was closed for three days due to the water. There does not seem to be any real damage.
- Cart signs are out
- Water system will be turned on Monday May 9<sup>th</sup>
- Debbie is to get a price on plaques for hole in one from Hadden Jewelry

### **Golf – Bill Murray**

- April 17<sup>th</sup> there was 27 golfers in the mini Calcutta and May 1<sup>st</sup> there was 21. Good weather and a good time. The next scramble will be Memorial Day.
- Rocks were delivered for the markers but the size of a football. Bill is going to check with Jim Kleis about rocks and some of the road commissioners.
- June 5<sup>th</sup> is the men's guest day. Two man scramble with a member and guest. Charge will be 40.00 for guest and 20.00 for member.
- Bill is going to contact Butch Bennett at Villa Grove about the Okaw outing. He has June 11<sup>th</sup> set for date. Breakfast before an 8:00 am tee off.
- High School has a new golf coach. He is the first grade teacher in Arcola. He is going to be invited to a board meeting and discuss rules.
- There has been some vandalism in the cart sheds. Steve Howell's cart was pulled out and the charger not unplugged. The wires were torn loose. He has it chained up now.

### **Social – Mark Spainhour**

- 120 to 130 people attended the open house.
- Mark has been working on the real estate tax deduction. Bottom line is they said no.
- Some plans are in the making for another dance. Boat Drunks have been contacted. The committee would also like to have a golf outing that day to raise money for new trees on the club. They are thinking of renting a hole to dig up some of the larger trees in the timber and replanting them on the course. There is a need for a map of where and what type of trees need to be planted.

### **Managers Report – Martin Hubbard**

- Martin gave ok to cash all of his checks that Debbie was holding.
- The alarm in the dining room has gone off seven times in the last month. The company is going to be contacted. No one has ever been in the building when this happens.
- Customer count for April was 2,180 little less than last year.

The tenet house is empty and board will stop by on way out of course. No one has a key to the house.

The board would also like an up to date list of the equipment in the kitchen that the club owns.

Al was in the lock box and just found old documents and the deed. He did not find anything that would stop the gas company from cutting the tree down on number eight. That should happen soon but only one tree.

Kevin is going to be asked to keep the weeds down on the east side of the cart shed.

Next meeting of the Board of Directors will be June 1, 2011 at 6:30 pm

Terry Ferchow made a motion to adjourn. Harry Bell seconded the motion. Motion carried.

Respectfully submitted

Debbie Chenoweth

Secretary Kaskaskia Country Club

