

Shady Oaks Country Club

Meeting Minutes

Date: 01/17/2019

Next Meeting: 02/21/2019 @ 6:00PM

Board Members: Matt Welty, David Kemp, Patty Ohlendorf, Mike Bonnell, Jeff Lovegren

Not Attending: Dan Koch, Kris Welker, Jeff Schnaiter, Clay Partington

Staff: Eric Henkel, Mark Becker

Guests: None

Call Meeting to Order

Time: 6:00

Secretary Report:

December Minutes

Motion to Accept: Mike Bonnell

2nd: Matt Welty

Financial Report:

December month: Mark Becker, reviewed financials. We need to separate and define hole in won categories.

Motion to Accept: Jeff Lovegren

2nd: Patty Ohlendorf

Course Report:

Eric to begin 2/1/19, several trees to clean up yet this winter, Eric has requested a list of volunteers to help him schedule his mowing etc.

Club House Report:

N/A

Committee Report(s)

1. Club Activities – n/a
2. Greens and Fairways – n/a
3. Tournament Committees – n/a
4. Gaming – n/a

Unfinished Business:

1. Eric's contract renewed
2. Woodhaven meeting scheduled for week of Feb 17th

New Business:

1. Web site updates(Rates, Membership Rates, Board Members, Lessons etc.
 - a. Will need to contact Golf Now
2. Rates mailings
 - a. Complete
3. Opening Party Date
 - a. Will discuss at Feb meeting
4. Corporate Memberships
 - a. Will discuss at Feb meeting
5. Hole sign sponsorships
 - a. Bill Metzen has volunteered to approach sponsors.
 - b. He has 4 that need new signs (\$80 each)
6. Backup PC
7. Calendar of events
 - a. Will wait for Kris to return
8. Business after business in Amboy
 - a. Need to pick a date for Shady Oaks
9. Lincoln Highway bed and breakfast is willing to run a stay and play.
 - a. Just need to schedule

Adjournment:

Motion: Matt Welty
2nd: David Kemp