

# Shady Oaks Country Club

## Agenda

Date: 03/28/2019

Board Members: Welty, Kemp, Welker, Koch, Schnaiter, Bonnell, Ohlendorf

Not Attending: Lovegren, Partington

Staff: None

Guests: Mark Becker

Call Meeting to Order  
Time: 6:00

### Secretary Report:

February Minutes

Motion by Dan, second by Mike, approved

### Financial Report:

W2's processed by wifli \$1875, we need to find a replacement for them for next year.

Mark would like to discuss how to record hole-in-ones. - We need to set up an account for hole #9, Mark and Kris to discuss further.

Mark would like to discuss tracking of golf ball sales from point of sales system. - We going to make it easy to track by only keeping track of merchandise in general.

Motion by Schnaiter, Kemp, approved

### Course Report:

Lots of trees cut down and tree branches picked up. Quit a mess this year.

Clayton and Preston helping this week cleaning up.

Jeff Schnaiter and Greg Welker going to fill in mowing, tees, greens and fairways until summer help begins.

Curt will not be coming back. We will be using part of his salary to pay others to cover for some of his hours.

### Club House Report:

Report provided. We have no water. Coil bad on pump, looking for replacement. Albrecht working on this. Service call on alarm system. \$431 to fix. Beer, Ball and other supplies have been are being ordered. Discussed staffing for summer. Sharon will receive \$12. Due to her limitations of Social Security, may track her hours and catch her up at end of year. Kris will get paid \$15 as our lead person. Opening party will be draw down pot luck \$50 following Kentucky Derby. We have a lot to cover, not having a full time manager, so we will need many volunteers willing and ready.

### Committee Report(s)

1. Club Activities
2. Greens and Fairways – Been cutting trees along road and cleaning up all fallen trees and branches on course.
3. Tournament Committees
4. Gaming – Two machines keep breaking down, we continue to work with them to get fixed.

#### Unfinished Business:

1. Approve and sign woodhaven agreement – It's been delivered
2. Web site – Dave K. has been updating things as they come up. Calendar is entered – Need to set golf now bookings tee times.
3. Opening Party Date – May 4<sup>th</sup> – See club house report
4. Corporate Memberships, CPS, Mendota Hills, YOGI, Green River Oaks.
  - a. Kris and Jeff L will visit Green River Oaks – No update
  - b. Clay can talk to CPS – Just waiting to run them through the credit card machine.
  - c. Dave to talk with Mendota Hills. Jamie is contact (Met with them and they have signed)
  - d. Matt will talk to Amboy Banks – Bought 100 rounds for \$25 each
  - e. Kris will talk to YOGI- Not interested.
  - f. Matt will see SSI – No update
5. Business after Business May 15<sup>th</sup> at Shady, posted on web site as well – Sandwiches, beer, wine, door prizes.
6. Friday night drink specials. – Use facebook. April 12th
7. Two for one special Thursday \$25, Mendota willing to advertise and help us. – We can use the 815 program for the LaSalle Peru area. We can use our web site and facebook for our area.
8. Run a steak night special, maybe 3<sup>rd</sup> Saturday, 9 holes golf included. April 27<sup>th</sup> will be our first.
9. Can we have 3 hole, 6 hole specials. Family orientated. – Must be with kids, we will set rates. All day during week, after 3:00 on weekends. Need to place in amboy paper.
10. Need to push glow golf more – we will run our first event June 15<sup>th</sup>. Bontz/Kemps to run
  - a. We should run a Woodhaven event.
11. Hand passes out to board members to give to out of town golfers who don't have a place to play or have not played Shady for quite some time. – Several passes handed out, Dan is going to use them to bargain with other clubs for rounds of golf. Maybe exchange ours for theirs for the Veterans event.
12. Junior golf program. Sunday evenings. Dave will design a program. Template done, date will change, since Dave had it ending on fathers day.
13. Need different clubs to rent. Maybe use Sports Boss in Leland. – Members have sets we can get that are much better. 4 right handed 2 left handed.

#### New Business:

- 1) Hole advertising signs need to be updated. Kemp has drafted a letter and will send to each sponsor.
- 2) Radio ad. – Kemp has drafted an add to target memberships, Mens night and kids play for free
- 3) Road banners. 1) Mens night 2) Kids play free with paying adult.
- 4) Corporate memberships
  - a. We expanded to 8, maybe expand this to more passes for outside vendors, guests etc.

#### Adjournment:

Motion to adjourn, Kemp, Koch, passed.

