

Shady Oaks Country Club

Meeting Minutes

Date: 02/21/2019

Next Meeting: 03/21/2019 @ 6:00PM

Board Members: Matt Welty, David Kemp, Patty Ohlendorf, Mike Bonnell, Jeff Lovegren, Kris Welker, Clay Partington

Not Attending: Dan Koch, Jeff Schnaiter,

Staff: Eric Henkel, Mark Becker

Guests: None

Call Meeting to Order

Time: 6:00

Secretary Report:

January Minutes

Motion to Accept: Patty O.

2nd: Mike B.

Financial Report:

January – Not much activity, staying up with bills. A very little membership coming in. Wood Haven payment expected early April.

Motion to Accept: Mike B.

2nd: Kris W.

Course Report:

Lost power 3 ½ days in last snow storm, snapped poles by cart shed. Mess on course to clean up with fallen trees. Need volunteers to help. We will schedule a work day when the weather is right.

Volunteer help: Eric is thinking to start by using people to mow rough. Eric would like the list of people and have a meeting to see what they are thinking for time.

Club House Report:

Kris has been paying bills. Need to review our club house staff for who's coming back. Kris is going to meet with CJ to get some contact lists for outings. Sharon will be our full time staff 36 hours or so. She will build schedule around Sharon and fill in from there. Someone will need to get food sanitation license. Discussed option for flat top behind bar to cook burgers etc., Pizza or cold meet sandwiches are other options.

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 signed and complete
2. Woodhaven meeting took place 02/17/19
3. Web site – Dave K. has been updating things as they come up.
4. Opening Party Date – May 4th
5. Corporate Memberships, CPS, Mendota Hills, YOGI, Green River Oaks.
 - a. Kris and Jeff L will visit Green River Oaks
 - b. Clay can talk to CPS
 - c. Dave to talk with Mendota Hills. Jamie is contact
 - d. Matt will talk to Amboy Banks
 - e. Kris will talk to YOGI
 - f. Matt will see SSI

New Business:

1. Business after Business May 15th at Shady
2. Friday night drink specials.
3. Two for one special Thursday \$25, Mendota willing to advertise and help us.
4. Run a steak night special, maybe 3rd Saturday, 9 holes golf included.
5. Can we have 3 hole, 6 hole specials. Family orientated.
6. Need to push glow golf more
 - a. We should run a Woodhaven event.
7. 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.
8. Junior golf program. Sunday evenings. Dave will design a program.
9. Need different clubs to rent. Maybe use Sports Boss in Leland.

Adjournment:

Motion: Matt Welty
2nd: David Kemp