

Shady Oaks Country Club

Minutes

Date: 04/18/2019

Next meeting 05/16/2019

Board Members: Dave Kemp, Patty Ohlendorf, Kris Welker, Dan Koch, Mike Bonnell, Jeff Schnaiter, Jeff Lovegren

Not Attending: Matt Welty(on speaker), Clay Partington,

Staff: None

Guests:

Call Meeting to Order

Time: 6:00

Secretary Report:

March Minutes

Motion by : Mike Bonnell, Jeff Schnaiter

Financial Report:

Mark Becker not present. All reviewed printed report, discussed that we have \$12,000 in bank, loan has been paid, we have payroll and other bills amounting to about \$9700 yet this month.

Motion by: Jeff Schnaiter, Mike Bonnell

Course Report:

Gator has been taken in for repair, estimates are about \$3000, might look at upcoming auction to see if we can find something less. Greg Welker has mowed fairway etc. Him and Jeff Schnaiter volunteering until summer help begins. Lots of trees cut down on 12. Big Thank You to all the volunteers!

Club House Report:

Hired five new employees, none have started yet. Laura Estrem, Hannah McCoy, Tyson Powers,

Hole in one, we need to document what the hole #9 is all about and how it will be paid out. Separate accounts have been set up for each. Fund for #9 will start over this year, payout will be 50/50. Motion made by Jeff Schnaiter to make the #9 hole in one a 50/50. Second by Dave Kemp, passed.

We should investigate if we can get hole-in-one insurance. Maybe for a premium we can start the pot at a much larger number. Gaming license needs to be renewed. We need to change Dawn from authorized agent to someone else. We need to talk to Excel Entertainment about this. 14yr – 18yr Junior rate half price. Motion by Jeff Schnaiter, Second by Jeff Lovegren. Adopt a hole sheet has been made up.

Committee Report(s)

1. Club Activities
2. Greens and Fairways
3. Tournament Committees
4. Gaming

Unfinished Business:

1. Web site – has been updated with current schedule. Need to get updated rates for after Memorial day.
2. Opening Party Date – May 4th
3. Corporate Memberships, need to talk to green river yet.
4. Business after Business May 15th at Shady, posted on web site as well – Sandwiches, beer, wine, door prizes. Maybe talk to local businesses about having a local special for play.
5. Friday night drink specials. Started already.
6. 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.
7. Run a steak night special, maybe 3rd Saturday, 9 holes golf free for members pay for non member. April 27th will be our first.
8. 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. \$5 for 3 holes and \$7 for 6 holes.
9. Need to push glow golf more – we will run our first event June 15th. Bontz/Kemps to run
 - a. We should run a Woodhaven event. Lets contact Nikki Leffelman and discuss.
10. 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.
11. Junior golf program. Sunday evenings. Dave will design a program. Template done, date will change, since Dave had it ending on fathers day.
12. 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.
13. Hole advertising signs need to be updated. Kemp has drafted a letter and will send to each sponsor. Bill Metzen has passed this off the Dave Kemp.
14. Radio ad. – Kemp has drafted an add to target memberships, Mens night and kids play for free
15. Road banners. 1) Mens night 2) Kids play free with paying adult.

New Business:

- 1) Kris will get banner for friends of shady oaks.
- 2) Dan talked to Mark Swope about patching road.
 - a. Motion by Kris to have it done. Jeff Schnaiter second, passed
 - i. \$1600 approved
- 3) We will begin a "sign the book drawing". \$1 to sign the book each day. All members and stockholders are part of the drawing. Must have signed the book that day in order to win. No winner pot continues. This will be a 50/50 drawing. Each chip# is assigned to a member or stockholder in order to verify book.
- 4) Ladies special on Wednesday. \$10 a head includes cart. No other discounts apply.

Adjournment:

Motion to: Dave Kemp, Seconded by Jeff Schnaiter. Passed.

