

Shady Oaks Country Club

Minutes

Date: 06/20/2019

Board Members: Dan Koch, Kris Welker, Clay Partington, Mike Bonnell, Dave Kemp, Patty Ohlendorf, Matt Welty

Not present: Jeff Schnaiter, Jeff Lovegren

Attending staff: Mark Becker, Eric Henkel

Guests:

Call Meeting to Order

Time: 6:00

Secretary Report:

May Minutes

Motion by : Patty Ohlendorf, Mike Bonnell - passed

Financial Report:

Inventory down and being managed, Expenses lower and being managed, Income lower based mostly on weather. Gaming machine income way up and is reflected in Club house income. Machines were not here last year, so this has been great this year. Kris has suggested we have a financial committee meeting. Need to adjust our golf rates.

Motion by: Dave Kemp, Matt Welty, passed

Course Report:

To wet to fertilize or pre-emergence. Cut some more small trees, boys have done some weed eating. Looking to put down grub applications first of July.

Club House Report:

1. Financials

- a. Balance in QB is \$9,100
- b. Bills we have and due by end of the month equal \$10,600

2. Events between now and next Board meeting

- a. Sunday 6/23 Callison Family gathering/Memorial service in dining room
- b. Sunday 6/23 75 and Over
- c. Monday 6/24 North Route Seniors. Golf & lunch. 60-80 golfers
- d. Friday 6/28 Miller Farming & Fairways. 140 golfers
- e. Saturday 6/29 Go-Fer Hole. Golf only. 40-56 golfers
- f. Sunday 6/30 Men's Club Championship Round 1
- g. Saturday 7/6 Clipper Classic. ~60 golfers
- h. Sunday 7/7 Men's Club Championship Round 2

- i. Thursday 7/11 Kreider. ~110 golfers
- j. Sunday 7/14 Ladies Club Championship and RRC Qualifier

3. License Renewals

- a. Gaming license application has been approved!!
- b. Liquor license is in process with state and county. Meeting at courthouse 6/25 for county. State is online. \$1500 fee for county, \$60 fee for county and \$750 for State. Checks for county are already written but State will still have to be paid.
- c. Taxes are due 7/12/19. Have gone up to \$5,238.59 per payment. Last year was \$9,132 versus \$10,477 this year, \$1,345 increase.
- d. The Gold Rush technician suggested we look at getting more machines. I am not sure of the criteria, etc. Do we want to look at it?

4. Miscellaneous

- a. John Klausen donated a TV that we can use for displaying messages so the larger TV can be used to watch games. Pat Riley is scheduled to be here Tuesday afternoon to hook it up. It's \$100 for him to mount it. Can someone else do that before Tuesday?
- b. Still waiting for Blackhawk on jukebox. They need to come out to check out our speaker systems and wi-fi. The delay was due to new machines coming in.
- c. Still wrestling with what to do about the Food Sanitation license issue. Looking at options to get us out of needing it as well as how to get more people trained and certified more economically.
- d. Tent for Miller is going up Wednesday at 4:00. Need 5-6 volunteers to help. Also moving 24 picnic tables on Thursday from Amboy Park. Need some trucks and trailers and muscles. I am working on volunteer assignments for that day. Eric is helping with parking, ice and troughs for beer. Still want to have coolers from members if possible.
- e. We have 35 Full and 30 Promo Members this year so far

Resetting rates July 1st: 18 holes: \$25 weekday and \$35 weekend. 9 holes: \$15 weekday, \$20 weekend.

Motion by Matt Welty, Second by Dan Koch, passed.

Financial meeting scheduled. All officers, Kris, Mark, Eric. 1st meeting 6/25 @ 6:00

Old Business:

- 1) Jeff has a band maybe we can get to come here. – Late September
- 2) Kemp will talk to Jake Leffelman about manning our Web Site. – Will see Jake Monday
- 3) Jeff Schnaiter talked about updating our service – John Klausen and Jeff working on this.
- 4) Business after Business update – Was a great success!

New Business:

- Fall drawing. Mailing to stockholders and members. \$50 tickets, buy a ticket and sell a ticket.
 - Letter should have how comments about how many volunteer hours we've used this year, should talk about how the weather has impacted us, how we've cut expenses etc. Shooting for September 7th

Adjournment:

Motion by Dave Kemp, Second by Dan Koch.