

# Shady Oaks Country Club

## Meeting Minutes

Date: 12/13/2018

Next meeting 01/17/2018 @ 6:00 PM

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

Not Attending:

Staff:

Guests: Mike Bonnell

Call Meeting to Order  
Time: 7:00

Secretary Report:

No Report  
Motion to Accept:  
2<sup>nd</sup>:

Financial Report:

No Report  
November month:  
Motion to Accept:  
2<sup>nd</sup>:

Course Report:

No Report

Club House Report:

No Report

Committee Report(s)

No Reports

1. Club Activities

2. Greens and Fairways
3. Tournament Committees
4. Gaming

Unfinished Business:

None discussed

New Business:

- 1) Elected new officers, Jeff Lovegren nominated Dave Kemp for President, he declined but accepted position of Secretary. Dan Koch nominated Matt Welty for President, he accepted, 2<sup>nd</sup> by Dave Kemp, and approved unanimously by board. Kris Welker nominated Dan Koch for Vice President, he accepted and 2<sup>nd</sup> by Patty Ohlendorf, and approved unanimously by Board. Mike Bonnell accepted open position for 1 yr term to fill final position on board. Approved by unanimous vote.
- 2) Discussion on what committees we will have for 2019, Chairs to be named next meeting.
  - a. Club Activities
  - b. Greens and Fairways
  - c. Tournament
  - d. Gaming

Adjournment:

Motion: Dave Kemp  
2<sup>nd</sup>: Mike Bonnell