

Shady Oaks Country Club

Minutes

Date: 07/18/2019

Next Meeting 8/15/2019 @ 6:00PM

Board Members: Matt Welty, Dan Koch, Dave Kemp, Patty Ohlendorf, Mike Bonnell, Clay Partington, Jeff Lovegren, Kris Welker, Not attending: Jeff Schnaiter

Attending Staff: None.

Guests:

Call Meeting to Order

Time: 6:00

Motion by: Dan, Koch, Matt Welty, passed

Secretary Report:

June Minutes

Motion by: Dan, Koch, Matt Welty, passed

Financial Report:

3 Payroll in June, taxes for June will be paid in July, so will be heavier.

Motion by: Dave Kemp, Matt Welty, passed.

Course Report:

Less hours, not going to put down grub control/fertilizer to save some money.

Club House Report:

Report submitted

One idea would be 50/50 for fall drawing, 6 tickets for \$5 – 25% of ticket sales for prize money. Sept. 28th.

Target, \$1500, and 4 - \$500 prizes, lucky loser \$250 based on 200 tickets. If more tickets than we can increase based on those sales.

7/25/19 Clubhouse Report

1. Finances

a. Each week has been a struggle especially weeks we have payroll. I have been paying some bills after the due date

b. We paid \$2500 of our \$5300 tax bill and need to pay more before 8/12 (Jeff S. can explain)

c. Waiting for checks from Kreider \$2768, Woodhaven \$2050 and Bright Beginnings \$2645.

Total of \$7463

d. 75 and over Sunday 7/28 and Senior ladies Traveling league Monday 7/29

- e. We have \$2800 left to pay JW Turf for the greens mower and Gator repairs
- f. Hole in one account balances: \$570 in #9 HIO and \$65 in "all holes" HIO. Trying to push both

2. Upcoming Events

- a. 7/21 Senior Men's RRC Qualifier Round 2
- b. 7/28 75 and over
- c. 7/29 Senior Ladies Traveling League (about 45 golfers and lunch
- d. 8/2 Amboy Education Foundation
- e. 8/3 Paw Paw PTO HAS BEEN CANCELLED
- f. 8/10 Ashton City Scramble (144 golfers???) Will need some help!
- g. Need to find out what potential conflicts we might have with the closing party. Right now it is scheduled for Nov. 2.
- h. We have a rehearsal dinner for the Leffelman/Nauman wedding the next week on Thursday Nov. 7.
- i. I have not printed tickets for this Fall Party/Drawing. We have discussed dates and I thought we had a conflict and I'm not sure where we are. Is it Sept. 7 or Sept. 14? Ryan Koch is having the Bags Tourney Sept. 14. It only takes a few days to get tickets printed.

3. Licenses

- a. All licenses are up to date with the county and state

4. Clubhouse Management

- a. I am not planning to be in this same role for the 2020 season. Need to actively explore other options now. I will be available to train and will maintain some duties but I am not planning to manage the club full time next year
- b. Sharon is picking up some additional responsibilities and is doing a good job as our lead bartender. She is not interested in any additional manager duties
- c. Kara Nehrkorn has returned as a bartender and Pro Shop attendant. She is extremely flexible and reliable and will be helpful when our teachers return to school mid-August
- d. Still need to have 1-2 more employees certified in Food Sanitation. Amanda is willing to do the training and take the test.

5. Miscellaneous

- a. What are the rules for 75 and over? Is there a limit to # of low handicap golfers per team?
 - b. Can someone make sure the grill is cleaned after Tuesday night league each week? Also notify the bartenders when we are getting low on propane and they'll put it on our shopping list
 - c. The bar TV to scroll messages and pictures is operational. Kathy Kemp and I were trained how to do it. Just need to keep it updated
 - d. I am getting a quote from Harris Golf Cars on our rental cart fleet as well as for spot leases
 - e. Next week we are converting from Frontier land line to Verizon wireless for our phone service. Our security system will run off of the internet
 - f. I talked to Sean Wagner about the Dixon Fire playday and Timber Creek has asked them to play there this year. He called me after their committee meeting and said they are on for this year but may go to TC in 2020.
 - g. I am taking a lot of heat for not being on top of the tournaments. Format, groupings, tee times, etc. I will do whatever is needed to prepare. I just need direction ahead of time.
 - h. I am still ordering meat from Sublette but plan to give Amboy Food Store a shot at the next playday after this week. I am hearing good things about the quality and prices of their meat.
 - i. The jukebox is mounted but the tech had to order a part to get it operational
- Old Business:

- 1) Jeff has a band maybe we can get to come here.
 - a. Will call and see if they are available 9/28
- 2) Kemp will talk to Jake Leffelman about manning our Web Site.
 - a. Dan and I discussed with Jake and he's available to help.
- 3) Jeff Schnaiter talked about updating our service,
 - a. ?? maybe in fall
- 4) Fall Drawing letter to stockholders, target date of 9/7/19
 - a. Date set to 9/26
- 5) Other planned events discussed at finance meeting.
- 6) Radio Ad

New Business:

- 1) Look into whether are cheaper rates worked and should we look into adjusting again.

Adjournment:

Motion to: Dave Kemp, Matt Welty, passed