

# Shady Oaks Country Club

## Minutes

Date: 09/19/2019

Next Meeting 10/17/2019 @ 6:00PM

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

Not attending: Clay Partington, Jeff Schnaiter

Attending Staff: None

Guests: Mark Becker

Call Meeting to Order

Time: 6:00

### Secretary Report:

Motion by: Dan Koch, Matt Welty, approved

### Financial Report:

Cash balance down, we are starting to see growth! Inventory down, lease payable is zero balanced. Club house expenses down \$26k, Course expenses down 40k, unfortunately the spring weather has eaten most all this away.

Motion by: Dave Kemp, Matt Welty, approved

### Course Report:

N/A

### Club House Report:

1. Finances
  - a. Taxes were all paid in time with no penalty
  - b. Tickets for the Fall Fling and the 50/50 are selling. \$4,400 in Fall Fling tickets and \$280 in 50/50 tickets
2. Upcoming Events
  - a. 9/22 Over 45 Handicap – ONLY HAVE TWO TEAMS SO FAR
  - b. 9/27 Half Way to Dothan
  - c. 9/28 Fall Fling – NEED TO FINALIZE DETAILS
  - d. 9/29 Calcutta
  - e. 10/5 Ladies RRC Scramble (8 teams)

- f. 10/6 Top Gun – NEED SCOREKEEPERS!
  - g. 10/12 West Brooklyn Fire Dept. Dinner
  - h. 10/14 Cross Country Meet
  - i. 10/20 Gruesome Two Man Scramble & Chili Cook-Off
  - j. 11/2 Closing Party – Same day as Shop with a Cop Drawdown & Burnin’ Bush
  - k. 11/7 Leffelman Rehearsal Dinner
3. Licenses
- a. Gaming Commission Agent was here 9/18 for his annual audit. We needed to shore a report we file with the state (done) and get the new officers on the Gaming Application (not done yet). Everything needs to get done ASAP because he is holding his report until we are in good shape. Everything else was OK
  - b. Lee County and Amboy Liquor laws – review hours
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. NEED SOME CONCRETE IDEAS**
  - b. We are losing a lot of hours from our teachers and coaches so Greg and I will be trying to pick up the hours nobody else will work. Kerwin is only working one day in October
5. Miscellaneous
- a. Need to review the quote from Harris Golf Cars on our rental cart fleet as well as for spot leases. Compare to Rod’s
  - b. I received the Frontier terms and conditions spelling out the penalty for early cancellation. The total is \$951.87 for cancelling the 815-849-5424 and 9800 lines. We had to keep the 815-849-9604 line for the credit card machine. It is \$100/month because I did a month to month contract. Need to look at a wireless solution.
  - c. The jukebox is not working AGAIN. Gold Rush has been called a couple of times.
  - d. No recent issues with the ladies restroom.
  - e. Called Les Shaw to come and look at our big cooler in the kitchen. It is louder than normal and has an extreme amount of condensation inside. He has not come yet.
  - f. I am gone 9/22 – 9-29 and 10/8 – 1011. Will have Sharon do deposits while I am gone and then I will catch up reconciliations in Quick Books when I return. This is a great chance to teach someone else how to do it!!!

Closing Party – Friday Nov 1st

Fish Fry Date – Friday Nov 1<sup>st</sup> along with closing party

Fall Drawing:

- Live music – Phil Banks \$200 plus drawing ticket. 8:00 – 10:00
- No tent
- We will have some board members and members bring appetizer/food
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Old Business:

- 1) Jeff Schnaiter talked about updating our service,
  - a. ?? maybe in fall
- 2) Other planned events discussed at finance meeting.
- 3) Next years management
- 4) Did our cheaper rates work, should we adjust again?

New Business:

Adjournment:

Motion to:

Dave Kemp, Matt Welty, approved