

# Shady Oaks Country Club

## Minutes

Date: 08/22/2019

Next meeting 09/19/19 @ 6:00

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

Attending Staff: Eric Henkel

Guests:

Call Meeting to Order

Time: 6:00

### Secretary Report:

Motion by: Dan Koch, Mike Bonnell, passed

### Financial Report:

Holding our own, slightly better than last year. Revenue gaining momentum, expenses are down significantly.

Motion by: Jeff Schnaiter, Matt Welty, passed

### Course Report:

Did not put down grub control, going to gamble that we don't have rodent problems? Very short staffed now. Volunteers back to work.

### Club House Report:

#### 1. Finances

- a. We still owe \$3,280 in taxes by Sept. 6.
- b. We have about \$1,700 left to pay JW Turf for the greens mower and Gator repairs
- c. Hole in one account balances: \$570 in #9 HIO and \$120 in "all holes" HIO. Trying to push both
- d. Tickets for the Fall Fling AND the 50/50 are here.

#### 2. Upcoming Events

- a. 8/23 Dinges Fire
- b. 9/1 Glo Ball
- c. 9/8 75 and over
- d. 9/10 Men's League steak fry

- e. 9/11 Friedenhagen Playday
  - f. 9/12 Woodhaven Employees
  - g. 9/14 Bags Tournament
  - h. 9/15 Men's Calcutta
  - i. Do we want another Chili Cookoff on Oct. 20? Bears vs Saints at 3:25. I sent an email to Gold Rush Marketing about the Bears ticket drawing to see if they are going to repeat. No reply yet.
  - j. I added a Rock River ladies scramble on Sat. Oct. 3. 9:30 shotgun and lunch. Wanted to tag on to rental carts for Top Gun
  - k. What are we charging for Top Gun? I will update flyer and put on FB
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. 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

#### 5. Miscellaneous

- a. Thank you for having the grill cleaned on Tuesday nights
- b. Need to review the quote from Harris Golf Cars on our rental cart fleet as well as for spot leases. Compare to Rod's
- c. Next week we are converting from Frontier land line to Verizon wireless for our phone service. Our security system now runs off of the internet. I need help breaking the Frontier contract!!!
- d. I got the steaks for the Ashton playday from Amboy food store. They looked good. What was the feedback?  
mounted but the tech had to order speakers because they couldn't get ours to work. They are coming TOMORROW between 10 and 2
- f. We had Triple Service here with the "Jetter" 3 weeks ago and again today to blow out e ladies toilets wouldn't flush. They are saying it's a well pressure issue. Same thing happened in 2016. I haven't called Albrecht yet.
- g. #12 green was damaged by an employee of Suzlon during their golf outing two weeks ago. Eric can give details.
- h. What will our Fall rates be effective 9/3?? Same as spring Weekday \$10 and \$20, weekend \$15 and \$25

#### 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, tabled
  - b.
- 2) Jeff Schnaiter talked about updating our service,
  - a. Erbes has patched some, maybe this winter panels out front and inside building.
  - b. Changed fuses to breakers in maint shed.
- 3) Fall Drawing letter to stockholders, target date of 9/7/19
  - a. Date set to 9/28
  - b. Board Unanimously agreed to wave Bond.
- 4) Other planned events discussed at finance meeting.

New Business:

- 1) Look into whether are cheaper rates worked and should we look into adjusting again.
- 2) Dinges Fire Outing
  - a. Should be good.
- 3) Juke Box
  - a. Will be here 8/23 to finish. Speakers are here.
- 4) Real estate tax appeal
  - a. Matt and Dave will visit them in September
- 5) Next years management
  - a. If Kris is not working she will offer to do the book work and payroll, else we will need these tasks covered. At any rate we need to find someone to cover all these tasks.
- 6) What can we do to change our name to Shady Oaks to Shady Oaks Golf Course not Country Club.

Adjournment:

Motion to: Dave Kemp, Dan Koch, passed.