

# Shady Oaks Country Club

## Minutes

Date: 11/18/2019

Board Members: Dave Kemp, Dan Koch, Kris Welker, Jeff Lovegren, Clayton Partington, Mike Bonnell, Jeff Schnaiter, Patty Ohlendorf, Matt Welty (remotely)

Not attending: Attending Staff: None

Guests: Mark Becker

Call Meeting to Order

Time: 6:00

### Secretary Report:

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

### Financial Report:

Finished the year with a slight profit, only because of Kris, Gregs and many others volunteers time as well as Eric's large cuts in expenses. We have about \$12,000 cash in bank to get through winter expenses. About \$2,000 a month for winter expenses.

Motion by: Jeff Lovegren, 2<sup>nd</sup> Dan Koch, passed

### Course Report:

Eric blew out lines, and still needs to put down snow mold.

### Club House Report:

Going through beer and pop inventory to see what we can return, some will be sold that has expired, some may be donated to Teen Turf.

Sharon is interested in returning, Kurwin also, Nicole is not, Kara is not, Amanda will be returning, not sure about Kim, Laura, Katie

Cole is interested in doing an internship. Needs to learn more about golf course management side and maybe running playday's. Amounts to about 200 hours. Will also be turning 21 so he could also work behind the bar.

Jeff Schnaiter motioned to offer Cole an intership, 2<sup>nd</sup> by Dan Koch, passed.

Discussed new playday, honor flight is one mentioned.

Harris cart proposal looks okay, but more expensive  
Rod's will be in business next year with no change to costs.

Motion by Kris to go with Rods, 2<sup>nd</sup> Jeff Schnaiter, passed.

Golf Handicap system, USGA will bring in handicap system, hardware and software \$400 annual plus \$30 for 20 members so about \$1,000 per year. This is put on hold for now.

Kris submitted a membership rates idea. New board of directors will set rates at 1<sup>st</sup> board meeting.

Old Business:

- 1) Next years management – Dan discussed new job with Eric, mentioned the only way it would work for Eric would be if he was General Manager of whole club. Matt Davis from Shabanna may be interested depending on how their annual meeting goes. Rick Hassemen, retired might be interested. Finished year at Timber Creek and recently moved to Amboy.
- 2) Harris Golf Cars, going with Rods
- 3) Finger Printing - Done

New Business:

- 1) Annual Meeting date Thursday December 19<sup>th</sup>, 2019
- 2) We will review bylass and make any changes – Proxy's for club use is one example. We can propose at annual meeting.

Adjournment:

Motion to: Jeff Lovegren, 2<sup>nd</sup> by Mike Bonnell, passed