

# Shady Oaks Country Club

## Minutes

Date: 12/19/2019

Board Members: Matt Welty, Dan Koch, Dave Kemp, Jeff Schnaiter, Mike Bonnell

Not attending: Kris Welker, Clay Partington, Patty Ohlendorf, Jeff Lovegren

Attending Staff: None

Guests: Mark Becker

Motion made by Dan Koch to keep same officers as we have. Seconded by Jeff Schnaiter and passed.

President – Matt Welty

VP – Dan Koch

Secretary – Dave Kemp

Financial – Jeff Schnaiter

### Financial Report:

None

Motion by:

### Course Report:

None

### Club House Report:

None

### 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) Bylaw changes
  - a. Proxies for club use when mailed back not signed over to anyone
- 3) Membership rates
  - a. Reviewed Kris's proposal, made adjustment to Couple and Family. \$1100 instead of \$1200
- 4) Tuesday night league certificates to gaming machines 3 \$25 gifts?? Talk to Bill Metzen
- 5) Greg "Bull Diming" wants to cut trees Saturday 12/21. Needs volunteers (3) we believe we have enough help.
- 6) Cole Ruckman
- 7) Honor Flight Playday

New Business:

Next board meeting will be 01/16/2020. Mailing for membership rates, updated financial and letter to membership.

Adjournment: Motion by Dave Kemp, Second by Dan Koch. Passed