

Shady Oaks Country Club

Minutes

Date: 01/23/2020

Board Members: Matt Welty, Kris Welker, Dave Kemp, Jeff Lovegren, Jeff Schnaiter, Patty Ohlendorf, Mike Bonnell, Clay Partington

Not attending: Dan Koch

Attending Staff: None

Guests:

Minutes: Motion by Matt, second by Mike B. Passed

Financial Report:

About \$4800 in Bank. We have some deposit. Feel comfortable we have enough to make it through March at this point.

Motion by: Dave Kemp, Second Jeff Lovegren, passed.

Course Report:

None

Club House Report:

Remove Eric from bank, maybe add Rick if he comes on board. Suggestion by Kris to offer Mark Becker a membership for all the time he spends. Motion by Jeff S. second by Kris Welker, passed. Lee County requires us to have water tested. We will collect the sample and submit. Mike Bonnell will take it.

Old Business:

- 1) Next years management. We have talked to Rick Hasseman. Very interested in the superintendent job, will know more soon. Kris still going to do books. Would seriously like to keep it to 10 hrs a week. She will train whoever we can get. Sharon is in for this year and she is willing to take more on. Cole will be working through his internship. Will be staffing others.
- 2) Bylaw changes
 - a. Proxies for club use when mailed back not signed over to anyone
 - i. Maybe it just needs to be stated on proxy
- 3) Tuesday night league certificates to gaming machines 3 \$25 gifts?? Talk to Bill Metzen
- 4) Honor Flight Playday
 - a. We just need to find a date
- 5) Gambling machines need to be ordered
 - a. We will order machines next week to be delivered by March 1st.
- 6) Hole sign sponsorships
 - a. Dave will create letter and mail out.

- 7) Corporate Memberships: Mendota Hills, CPS, Sublette Saloon, Sensiet, Cress Foods, 1st National Bank, Woodhaven
 - a. Dave will talk to Mendota Hills, CPS, Sensiet and Cress Foods
 - b. Matt will talk to 1st National Bank
 - c. Matt/Kris WoodHaven

New Business:

- 1) Golf Cards – Dan has talked to Dale M. Dale has found us 10 sponsors. We just need to follow up and get logo's and MONEY!

Adjournment:

Motion by Dave Kemp, second by Patty Ohlendorf