

Shady Oaks Country Club

Minutes

Date: 02/20/2020

Next Meeting 03/19/2020

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

Not attending: Jeff Lovegren

Attending Staff: Mark Becker

Guests:

Financial Report:

Budget review. All wages for course and clubhouse will be hourly. This is a huge benefit for Shady Oaks, especially when course is closed for inclement weather. The board will review and report back any changes next month.

Motion by: Dave Kemp, 2nd by Patty passed.

Course Report:

Greg Deming, Jerry Hanson and Jeff Schnaiter cut 22 trees down along #14 2/19/20. Looking to cut more down 2/20/20.

Greg Welker and Jeff Schnaiter will get proper spraying licenses

Rick Haseman will begin working 4/1/2020

We will begin burn off in early March, weather permitting.

Club House Report:

Rick has accepted the position for 2020. Contract written and has been given to him. Once he returns will will have everyone sign. Rick does not want to spray. Greg and Jeff S. has volunteered to get licensed to spray.

We will offer Eric a life time membership.

May have picked up a new playday. Ruckman open.

Gold Rush has been called. Requested to have them up and running by April 1st.

Looking to hold Honor Flight Playday in June 13th.

Kris has talked to Amboy fire about maybe having a playday.

Woodhaven contract is near the final stages.

Membership money beginning to come in.

Kris will set up a time for clubhouse cleaning.

Old Business:

- 1) Bylaw changes

- a. Proxies for club use when mailed back not signed over to anyone
 - i. We should change the proxies to state something with no signature they default to club president.
- 2) Tuesday night league certificates to gaming machines 3 \$25 gifts?? Talk to Bill Metzen
- 3) Honor Flight Playday – tentative June 13th
- 4) Gambling machines need to be ordered – should be delivered and running by April 1st.
- 5) Score card sponsorships. Received \$800 from Dale Morrisey so far. Thank You Dale for volunteering to search out sponsors and collecting money!
- 6) Hole sign sponsorships
 - a. Will be sent out in March
- 7) Corporate Memberships: Mendota Hills, CPS, Sublette Saloon, Sensiet, Cress Foods, 1st National Bank
 - a. We should try and secure these by April 1st.
 - b. Dave Kemp will approach Mendota Hills, Sensiet, Cress Foods
 - c. Matt will approach 1st National Bank
 - d. We will contact CPS(Nutrient)
 - e. Dan has had conversations with Dale, to be continued

New Business:

- 1) Life time membership for Eric Henkel – Motion by Kris 2nd by Jeff S. passed. Matt will write letter.
- 2) New club Superintendent Rick Haseman - Will begin April 1st
- 3) Volunteer work days
 - a. Club House
 - b. Course
 - i. How do we get this in front of our members to sign up
 1. FaceBook
 2. Website
- 4) Shooting for March 14th to start cleaning up course. Weather permitting.
- 5) Kris will set up a time for club house cleaning and post on facebook and/or notify people.
- 6) Greg Deming would like us to start purchasing trees to replace the ones we are cutting down. We will start reserving \$500 in the budget for starts.
- 7) Contract for Woodhaven approved and signed, for their approval.

Adjournment:

Motion made by Dave Kemp and 2nd by Jeff Schnaiter. Passed