

# Shady Oaks Country Club

## Minutes

Date: 03/19/2020

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

Not attending: Mike Bonnell, Jeff Schnaiter

Attending Staff: Mark Becker

Guests: Tony Becker – Discuss course insurance. Current cover looks pretty good and a fair price. Need to look at reducing tee one maintenance building coverage to about \$25,000 from \$57,000. We should add coverage for volunteer liability (hire not owned). Also the address needs to be changed to 577 from 557. Tony's plan same coverage is about \$600 higher with adjustments made to maintenance building.

Minutes:

Motion to accept minutes by Kris, 2<sup>nd</sup> by Dan

### Financial Report:

We are setting pretty good right now. Certainly helped having no payroll so far. No equipment payments. Lease is paid off. Memberships coming in. Mendota Hills paid their Corporate. Wood Haven approved and due in 4/1

Motion by: Dave Kemp 2<sup>nd</sup> by Clay, passed.

### Course Report:

All raking and sticks etc. have been cleaned up. Thanks to 40 member volunteers and family. Couple areas on cart paths where tore up during tree cutting. Plans in place for repair. More to come.

### Club House Report:

1. Bill for new well pump was \$4,400. I have filed an insurance claim because Well Driller thinks it failed because it got water logged when the tank lost pressure during power outages.
2. Clubhouse is 90% ready to open. Will order beer when we get the OK to open the bar. Soft drinks, hot dogs & brats and snacks need to be ordered at that time.
3. Need to set green fee and walking rates for 2020. Spring-summer-fall.
4. Are we going to repeat the specials; \$10 for Ladies on Wed, 1/2 price Thursday? Twilight?
5. Need to give Rod's 3 day notice to get all carts delivered
6. Met with Rick Haseman and he is going to come out and start taking a look at the course. He figures if we open in April as planned we will need minimal labor other than him for the first few weeks. Maybe weekend greens mowing. I told him about using volunteers.
7. Staffing on course – I have already discussed this with Rick Haseman
  - a. Chris Payne can start on weekends. Will take a lot of hours during the week

- b. New Jr. High PE teacher, Brad Dunlap is very interested. He has had his own mowing business since 6 th grade (still has it) and he has also worked for Lake Carroll's Home Owner's Association doing grounds keeping (not the golf course, but in the subdivision)
  - c. Tyson Powers is not sure, he is exploring other options
  - d. Peach will return if he gets paid, no barter. Jeff O has been contacted but no reply yet
  - e. Waiting to hear if Preston is returning. Is Clayton returning?
  - f. Need to start lining up volunteers as well
8. Staffing in clubhouse
- a. Sharon, Kerwin, Kris, Greg?, Laura, Amanda, Kim are returning
  - b. Katy and Nichole are not coming back. Kara is a maybe for 1-2 shifts a week.
  - c. Tyson does not want to work in the clubhouse if he does return. Cole Ruckman starts in May, sooner than expected since his golf season has been canceled
  - d. Monica Ruckman wants to work on Wed and Fri evenings only
  - e. Still need additional staff for weekends and evenings
  - f. Need volunteers for major play days
9. Opening Party conflicts with Teen Turf Drawdown. Should avoid the conflict. May be a moot point for both parties.
10. Coronavirus – Rockford has temporarily closed their courses that opened early. Emerald postponed opening until March 30. DO WE WANT TO REACH OUT TO LCHD WITH A PROACTIVE PLAN? I am wondering if we can sell liquor, soft drinks, food and snacks for carryout only.
11. Have issues with Republic Waste Services. Getting quote from Moring. We are bound by a recurring contract that auto-renews on 4-3-2020. Need to give 60 day notice before canceling. There is a penalty for breaking but we could probably fight it based on terrible service. Woodhaven check for \$14,692 is coming around 4/1. I am picking it up for deposit and will make bank payment of \$9,800+ at that time.

Motion made to keep spring rates same as last year by Kris, 2<sup>nd</sup> by Dan.

Still planning on April 1<sup>st</sup> opening, barring any news about Coronavirus stopping us. Just selling golf and beer for course, none indoors.

#### 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 1<sup>st</sup>.
  - a. Delivered 3/19, not in order until state releases them.
- 5) Score card sponsorships. Received \$800 from Dale Morrissey so far. Thank You Dale for volunteering to search out sponsors and collecting money!
  - a. \$1100 collected to date.
- 6) Hole sign sponsorships
  - a. Letters sent out 3/16
- 7) Corporate Memberships: Mendota Hills, CPS, Sublette Saloon, Sensiet, Crest Foods, 1<sup>st</sup> National Bank
  - a. Mendota Hills paid 3/18
  - b. Dave Kemp Sensiet, Cress Foods
  - c. Matt will approach 1<sup>st</sup> National Bank
  - d. Bill Bontz to talk to CPS(Nutrient)
  - e. Dan has had conversations with Dale, to be continued

- 8) Clean up day March 14<sup>th</sup>.
  - a. Great success. A group also came out Tue 3/17 to finish, in total about 40 volunteers helped. Course is cleaned up and ready for mowing.
- 9) Woodhaven contract
  - a. Signed and approved by Woodhaven. Payment due 4/1

New Business:

- 1) Coronavirus contingency plan
  - a. Bar
  - b. Playdays
  - c. Government plans for loans and money
- 2) Well water testing
  - a. Dave will chlorinate system next week.
- 3) Alternative energy supplier
  - a. Guy coming in asking Kris for us to change to him.
  - b. Board decision to leave as is.
- 4) Group Tex messages
  - a. Appears to be working well, will expand as year goes on.
- 5) Opening Party Date
  - a. Teen Turf Draw Down 5/2/20
  - b. Delayed until we know when we can have it
- 6) Moles
  - a. We need to check if we have more traps.
  
- 7) Motion by Matt to offer Ryan Koch a membership for all the work he's done for us this year. Running equipment when cutting trees, electrical etc. 2<sup>nd</sup> by Dave. Motion passed. Kris and Dan abstained.

Motion by Dan to adjourn, 2<sup>nd</sup> by Jeff L.