

Shady Oaks Country Club

Minutes

Date: 07/23/2020

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

Not attending: Dan Koch, Patty Ohlendorf

Attending Staff: Rick Haseman, Cole Ruckman

Minutes: Motion by Jeff, 2nd Jeff Ohlendorf, passed.

Financial Report:

Holding steady, Bills paid and money in the bank. Taxes, License etc. all paid.

Motion – Dave Kemp, 2nd by Jeff Schnaiter, passed

Course Report:

Seems to be getting better, a few irrigation leaks yet, hand watering a few holes. Continues to maintain equipment breakdowns, one zero turn still needs repairs. Rick may be looking at a greens mower that Jim Stewart has from the Dixon Driving Range. Needs work, so he may repair and see how it runs and make an offer. Green River may be up for sale, so we may look at their equipment. Summer and Drew will be here to end of year. Many others will be leaving (Clayton, Tyson, Kris) Irrigation system is likely the number one priority, so we may be looking at bringing in a consultant from (Midwest Irrigation). Grub control and fertilizer bid is \$2600, Motion by Jeff S. and 2nd by Matt to approve, passed.

Club House Report:

Woodhaven numbers are running at about 85% of 2019 for May-July

2. New score cards are being printed with the new ads. Bonnell Grocery has been added and shares the space with Sublette Saloon ad. They are also fixing the offset when you fold the back nine over.

3. Outing Status:

- a. Veteran's Playday was a major success July 4. Had \$ in revenue that day.
- b. Kreider was a success with \$ in revenue including their check for \$2,775 received this week.
- c. We have added the Men's RRC on August 1 and will need volunteers that day. The signup sheet is on the glass across from the tee sheet.
- d. We picked up the Dixon Fire Play Day again. They couldn't get a good price out of Timber Creek and I had the date held for them just in case. I am charging them \$15 for golf and \$15 for steak dinner on a Thursday in Sept.

- e. Lee County FOP Outing tomorrow 7/24 10:00
- f. 75 and Over Sunday 7/26 8:00
- g. Ladies Travel League Monday 7/27 9:00
- h. Mendota Hills Saturday 8/1 after the RRC
- i. Amboy Education Foundation Friday 8/7 1:00
- j. Miller Memorial Friday 8/14 All day
- k. Ashton City Saturday 8/15 9:00
- l. Augie Scramble Sunday 8/16 11:00
- m. Ruckman Open Saturday 8/22 10:00
- n. Dinges Fire Friday 8/28 10:00

NEED TO REVISIT HAVING THE CLUB TOURNAMENT SAT AND SUN MORNING 8/15 AND 16

4. Balance at FNB Amboy today is ~\$69,237 in Checking, \$5,329 in Tuesday Night League and \$1,388 in Hole in One account which covers both #9 prize and the All Holes prize. Quick Books has a balance of ~\$59,500 in Operating Cash (checking).
5. Both installments of \$5,269 each for real estate taxes have been paid. All county and state liquor and gaming licenses have been paid. The Gaming Commissioner was here on July 9 for his annual gaming compliance and COVID-19 audit (right in the middle of the Kreider outing)
6. Membership update: 82 memberships, 101 people
7. The two cameras on #9 are working
8. We need to push the "All holes" hole in one pot for \$5. It is currently at \$135
9. Triple Service repaired the sewer pipes coming out of the ladies restroom. They replaced a small section of pipe and reamed the rest of the pipe out from the kitchen to the exterior wall. This is supposed to solve our restroom issues. Cost was \$2261.
10. The two new toilets for the men's room don't fit and we need to break into the concrete block to reroute the plumbing. Dave Schrock will do this.
11. I ordered and received 12 new cooler bags and have since ordered an additional 48 bags. Found a source at \$7.00 each.
12. I have hired Tony McCoy from Amboy as an additional bartender. He is retired and pretty flexible. We'll need him if and when our teachers return to school. We have an additional high school student, Caden Wittenauer, trained for sanitizing and gassing carts. We still need to add at least one more very flexible person.
13. Sharon is gone again from Aug. 16-29

14. When I paid the Lincoln Highway entry fee I used Tuesday night League money. Am I supposed to do the same for the 3 Rock River Classic Teams? I think it is an additional \$760. Also, players in the Lincoln Highway and Senior RRC need to reimburse Shady Oaks for the cart fees. They can pay at the bar.

15. We had major damage to two carts this month. One cart was rolled and sustained over \$1100 in damage. That person has already reimbursed Shady Oaks. The other cart was \$600 and I did not ask that person to pay for it. Need to discuss.

16. I have been asked a few times if we are offering any pro-rated memberships for the remainder of the year. Do we want to consider for first time members?

17. Weekend revenue since last board meeting:

6/19-21	\$8,055
6/26-28	\$5,896
7/3-5	\$10,658
7/10-12	\$10,483
7/17-19	\$7,410

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.
 - ii. Add wording for who should be able to sign legal documents/loan papers/checks

Tabled until later in the year, just need to modify proxy cards
- 2) Tuesday night league certificates to gaming machines 3 \$25 gifts?? Talk to Bill Metzen
Tabled until gaming machines in working order
- 3) Corporate Memberships: Mendota Hills, CPS, Sublette Saloon, Sensiet, Crest Foods, 1st National Bank
 - a. Mendota Hills paid 3/18
 - b. Dave Kemp Sensiet, Crest Foods
 - c. Matt will approach 1st National Bank
 - d. CPS(Nutrient) – paid 5/10 ish
- 4) Projects completed, equipment issues, cart paths
 - a. Retaining wall behind 18 tee boxes, Matt is getting some bids for material, likely will be under \$1,000
 - b. Cart path by club house needs cleaned up.
 - i. Mike B. has removed loose pavement, just need to find a home for pile.
- 5) Service vehicles, Gator going to get looked at 6.16.20
 - a. Gator Back.
- 6) Chain Saws
 - a. Bought bar

- 7) Family Night
- 8) Continue Coles' proposals
 - a. 75 and over if we have we want to schedule earlier. Might try for a Saturday afternoon.
 - i. Dave will talk about it Tuesday and send a group message to members
 - b. #6 – Staffing. List of volunteers and maybe another bar tender for Tuesday night.
 - i. Have Tuesday night guys park carts normal and sanitize afterwards.
 - ii. Volunteers for playdays
 - c. We need to do something to increase our participation in outings.
 - i. Couples night
 - ii. Ryder cup
 - iii. 27 hole scramble
 - iv. Match play
 - v. Poker event
 - vi. Member guest
 - vii. Spring Top Gun
 - viii. 4 some specials on slow periods
 - ix. 2 for 1 on Thursdays
 - x. Rubber duck race in creek
 - xi. Cook out night
 - xii. Corn boil
- 9) TJS excavating \$1840 one day fee
- 10) Brad Kessell's equipment
 - a. No go, Cushman no good and he sold the Mower before we had a chance to buy

New Business:

- 1) Aakil Kahn suggested we try to run a city against city event. 4 or 6 person scramble
- 2) Can we have a Pavilion or carport type structure put near clubhouse
 - a. Dan Koch to speak to this.
- 3) Down spot above back deck needs work, rotting wood and chipping away a brick.
- 4) Ladies Bathroom Update
- 5) Men's Rock River
 - a. Shady hosting Sat, 8/1, need volunteers
 - b. Tournament committee meeting set for Monday 7/27 @ 5:00pm
- 6) Handicap software
 - a. Upgrade what we have \$50 per month, 100 players, computer goes away and can use iPad, smartphones etc.
 - i. Tabled for later

Motion to adjourn Dave Kemp, 2nd Mike Bonnell, passed