

Shady Oaks Country Club

Minutes

Date: 08/20/2020

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

Not attending: Jeff Schnaiter, Clay Partington

Attending Staff: Rick Haseman, Mark Becker

Guests – Gene Schinzer, came to meeting to Thank the board and Membership for giving him a Life Time Membership.

Minutes:

Motion by: Jeff Lovgren, 2nd by Dan Koch

Financial Report:

Report submitted. Best position the club has been in for many, many years.

Motion by: Kris Welker, 2nd by Dan Koch

Course Report:

Dixon's are having trouble, swapped engine out and brought back, other problems still. The carry all is leaking oil, but won't be able to pull blower. Gator should be able to pull blower etc. New hire, Dan Poturick working a couple of days for us. Woodhaven donated a used cart for maintenance. Irrigation, cut a wire during tiling. Rick has been watering holes affected by hand. Wire has been located should be able to fix soon. Mid west irrigation has been contacted but has not returned call. Hoping that can help with other irrigation issues with controller boxes etc. Rick has a new hole cutter! Course chemical: post emergent for grub control has been purchased, waiting on some rain. Rick still would like to put some fertilizer down later this fall. Need to purchase some seed, might look at buying some from another course. We will actively be looking for another rough mower. We will look into needle tining greens and plugging tee boxes.

Club House Report:

1. I have an issue with the Woodhaven report and need help from WH to fix it for July. Will report next month

2. Outing Status:

- a. We had the Men's RRC on August 1 and it was a great day. Revenue was \$5,498 including the check from Sunset. This also included the MH playday
- b. Lee County FOP Outing revenue was \$5,357
- c. Ladies Travel League Monday 7/27 revenue was \$850 on a rainy Monday
- d. Amboy Education Foundation Friday 8/7 revenue was \$5,028
- e. Miller Memorial Friday 8/14 revenue was \$7,183
- f. Ashton City Saturday 8/15 revenue was \$6,587
- g. Augie Scramble Sunday 8/16 revenue was \$3,567
- h. Ruckman Open this Saturday 8/22 at 10:00. We charge \$25 per golfer and sell beer at \$30/case
- i. Dinges Fire Friday 8/28 at 10:00. WE NEED VOLUNTEERS FOR CARTS BEFORE AND AFTER AND

1 MORE PERSON FOR BEER STATION

j. Dixon Fire is Thursday Sept. 17 at 10:00 which is the same as our next board meeting

k. Fredenhagen outing is 9/9 and Woodhaven employees is 9/10

3. Balance at FNB Amboy today is \$94,476 in Checking, \$3,557 in Tuesday Night League and \$1,388 in Hole in One account which covers both #9 prize and the All Holes prize. Today Quick Books has a balance of \$81,302 in Operating Cash (checking).

4. Membership update: I have sold one ½ price membership to Wes Shaw and two children. I am telling people they can buy a pro-rated membership now and still get the 1 st time member discount next year if they join.

5. Need to set fall rates effective 9/8 - \$15 9 holes, \$25 18 holes

6. I have been asked by David Koch if he can use his personal golf cart here and if he can have a key to the maintenance gate to come and go. He plans to buy a family membership next year.

7. 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. I don't have timing.

8. I ordered 108 of the new cooler bags at \$7.00 each. We haven't implemented anything yet regarding a deposit, refund, etc. What if we charged \$24 for 6pack to go and gave a \$10 refund when cooler is returned?

9. We still need to add at least one more very flexible person to work in the clubhouse. Sharon is traveling a lot. She is gone this week and next, back for a week and then gone for two more. And there will likely be 1-2 more trips for her before the season ends. I have interviewed one person and have reached out to two more for interviews. Any referrals from this group?

10. I would like to have steel ramps added to the bridges that have a rough transition from the approach to the flat. This may be part of our tire issues. Where should I begin? Bellini or somewhere like that or can they be purchased commercially?

11. Last year we did a 50/50 drawing. In the absence of the Depot Days drawing I recommend we do it again. Start selling now and draw at the Top Gun.

12. Top Gun sign up is on board. I will add to Facebook. Do I send out to teams or does someone drop off? Also, need to finalize Calcutta. We have Sept. 13 and 20 open.

13. Greg looked at the beverage cart in the shed by #1. The batteries have water in them but it won't take a charge. What's the history? Should we try to fix for outings?

14. Weekend revenue since last board meeting:

7/24-26 \$10,587

7/31-8/2 \$9,734

8/7-9 \$11,663

7/10-12 \$10,483

8/14-16 \$17,337

Old Business:

1) Bylaw changes

- a. Proxies for club use when mailed back not signed over to anyone

We should change the proxies to state something with no signature they default to club president.

Kemp has some example's to show 08.20.20

Motion by Kris to except 2nd by Mike Bonnell

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

2) Corporate Memberships:

- a. Dave Kemp Sensiet, Cress Foods – Dave had a chance to talk to the Miner Brothers, seems to be some good interest for this next year.
- 3) 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. Rough Mowers
 - c. Cushman leaking oil
- 4) Tiling work
- 5) New Gator
- 6) Aakil Kahn suggested we try to run a city against city event. 4 or 6 person scramble
 - a. Was contacted by Scott Burkitt to bring back Lee County Bar Scramble this year. This could be the event Aakil is asking for.
- 7) Can we have a Pavilion or carport type structure put near clubhouse
- 8) Down spot above back deck needs work, rotting wood and chipping away a brick.
 - a. Done
- 9) Handicap software
 - a. Upgrade what we have \$50 per month, 100 players, computer goes away and can use iPad, smartphones etc. Tabled for later

New Business:

- 1) Dinges Fire Outing
 - a. Picnic tables
- 2) Tuesday night
 - a. Steak night date
 - b. Gift Certificates?
- 3) Jeff Schnaiter's replacement
- 4) Club house speaker and mic system
 - a. Talked to Ken Koch
- 5) We need to create a list wish of ideas and then prioritize so we have something to work towards.
 - a. Lists of 3 each, compile and prioritize

Motion to adjourn Matt Welty, 2nd by Mike Bonnell