

# Shady Oaks Country Club

## Minutes

Date: 09/16/2020

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

Not attending: Jeff Schnaiter, Mark Becker

Attending Staff: Rick Haseman

Guests – None

Minutes:

Motion by: Mike Bonnell, Dan Koch

### Financial Report:

Motion by: Dave Kemp, 2<sup>nd</sup> by Mike Bonnell

### Course Report:

Dixon is back, sand pro has flat, had a leak on fringe mower, seeded 5 where we tiled, it's starting to come up. Fairways will be fertilized within the next couple of weeks. Bags of fertilizer (10) ordered for greens and tees. Plugging to be on October 21<sup>st</sup>. We will be using ½ all the way around. Tees and greens. \$1200 greens and \$1200 tees. Normally higher but doing this as a favor to Rick at this price. All electrical peds are in working order sprinkler heads still need repaired, along with leaks. Leaks should be done when water has been turned off. New Hire Larry P. for fall, only going to mow roughs for now. Carry all runs fine, but we need to keep up on oil. We need to put down grub control in spring! Look into spray on crab grass control, once they show signs of springing up. Concerned on how many hours he's working. Love's it but needs to work less, so we need to discuss how to proceed next year.

### Club House Report:

1. Woodhaven tracking issue resolved and they have all of the numbers through 8/31. YTD is about 86% of 2019 same time period.

### 2. Outing Status:

a. Ruckman Open was a good outing with \$4,765 in revenue but profit on beer sales was about \$1000 less than what a normal outing might have been

b. Dinges Fire was a great day with \$8,060 in revenue

c. Fredenhagen playday was smaller than normal but we had \$1,135 in revenue on a drizzly Wednesday so not bad!

d. Woodhaven employees had their outing but it was rained out so they only had the dinner and drinks. Revenue was \$1,755. We have not received their check yet (~\$1,400)

e. Dixon Fire is tomorrow Thursday Sept. 17 at 10:00. Right now they have 80 golfers with potential for 2-3 more teams.

f. 75 and over is Sunday and the Calcutta is Sept. 27

g. Next up is Top Gun on Oct. 4 and we have 23 teams so far.

h. West Brooklyn Fire Dept. dinner is Sat. Oct. 10

i. Last "official" day to be open Nov. 1??

3. Balance at FNB Amboy today is \$100,399 in Checking. Today Quick Books has a balance of \$92,738 in Operating Cash (checking).

4. Membership update: I have sold two memberships for 2021, both first time members.

5. Fall rates in place effective 9/8. \$15 for 9, \$25 for 18 and \$20 for twilight.

6. We hired Claudia Leffelman to work in the clubhouse and she is doing well. Still need to find a "full time" employee for 2021, ideally someone who can learn the manager duties. I'm still talking to John Klausen but I know he isn't interested in bartending.

7. Thank you to Mike and Annette Bonnell for patching the rough spots on the bridge ramps. It is much better

8. I need to get our raffle permit turned in to the court house tomorrow so we can start the 50/50 raffle.

9. I haven't done anything about the beverage cart yet

10. Got approved for financing on the mower from Sheffield Finance but only in my name. They don't do commercial loans. Should we just buy it outright and avoid the debt?

11. Need to look at a date for the #5 repair between the green and cart path.

12. The guy who runs the Augie Scramble wants to confirm their outing for the Sunday of Memorial Day weekend for 2021 at 11:00am. Are we OK with that?

13. Discussion about replacement for Jeff Schnaiter?

14. Weekend revenue since last board meeting:

8/21 - 23	\$10,121 (Ruckman)
8/28 - 30	\$16,363 (Dinges)
9/4 - 7	\$12,212 (Labor Day)
9/11 - 13	\$2,994 (rain out Fri and Sat)

Old Business:

- 1) 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
- 2) Tiling work
- 3) 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.
- 4) Can we have a Pavilion or carport type structure put near clubhouse
- 5) Handicap software
  - a. Upgrade what we have \$50 per month, 100 players, computer goes away and can use iPad, smartphones etc. Tabled for later
- 6) Tuesday Night Steak Night 09/27/20
  - a. Sign Up posted
- 7) Jeff Schnaiter's replacement
  - a. We will invite, Dave Koch and Greg Deming, maybe Drew Goy
- 8) Club House Speaker and Mic System
- 9) 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
    - i. Retaining wall on 5
    - ii. Number 6 tee box

New Business:

- 1) Rough mower purchase
  - a. Will call bank for loan.

Motion by Matt Welty, 2<sup>nd</sup> by Dave Kemp, approved
- 2) Amboy AG Teacher Joe Heavner
  - a. Would like to use kids to do some work for club
    - i. Talked to him about adding a power pole by putting green, may also want to add a light by #9 green
    - ii. Build us some picnic tables of our own
- 3) Have Rick to build a wish list of chemicals we could use to make Shady Great!

Motion to adjourn: Mike Bonnell, Patty Ohlendorf