Shady Oaks Country Club

Minutes

Date: 10/15/2020

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

Not attending: Jeff Schnaiter, Jeff Lovgren

Attending Staff: Mark Becker, Rick Haseman

Guests – None

Minutes:

Motion by: Kris 2nd Mike Bonnell

Financial Report:

No Draw Downs this year has had a negative impact in Spring and Fall. We received $4100 in 2021 membership to date. Both Clubhouse and Course have done a great job of watching expenses. Income has been very good this year. Cash is excellelnt.

Motion by: Dave Kemp, 2nd by Dan Koch

Course Report:
Fertilized greens, tees and fairways. Leaks fixed and others are arising. Equipment is pretty good yet. He has talked to Eric about blow out. Plugging Wednesday 21st. Did some checking on grub control, costs $1200 to $1700 to be done in Spring. Crab grass control costs about the same $1200, $1700 next year maybe July. Several heads need replaced. Rick wants to cut back next year. Maybe open to 12:00, but needs less hours for sure. Thinks he can take care of equipment still. Feels we need to find someone who can eventually take over.

Club House Report:

Woodhaven tracking issue resolved and they have all of the numbers through 9/30. YTD is about 85% of 2019 same time period.

2. Outing Status:

a. Dixon Fire outing was 80 golfers. Good turnout and good revenue day at $4,053

b. Calcutta scheduled Sept. 27 was postponed. Had 4 teams drop out due to COVID

c. Top Gun was Oct. 4 and we had 27 teams. Revenue was $4,120. Sold steak sandwiches since we could not serve food inside and it was well received. Thanks to all those who helped that day!

d. West Brooklyn Fire Dept. dinner on Sat. Oct. 10 was canceled since we could not serve indoors

e. Last 75 and over is scheduled for Sunday but we only have one team signed up so far. The chili cook-off that day is canceled

3. Balance at FNB Amboy on 10/14 is $121,590 in Checking and Quick Books has a balance of $109,768 in Operating Cash (checking).

4. Membership update: We have sold eight memberships for 2021, five are first time members and three are existing members.

5. I interviewed a potential employee for 2021 who would want to work 40+ hours a week and also file unemployment in the winter. May also be interested in learning some of the manager duties

6. We sold $890 worth of 50/50 tickets. Randy Davis was the winner. Our gaming raffle winner of a $250 Dick's gift card was David Koch

7. The new mower is on back order. Our $10,000 loan was approved by the Amboy Bank. We need to pay the ~$3,000 difference. Is Tuesday night league wanting to do this? Their balance is $3,577

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

9. I contacted the Augie Scramble organizer and they agreed to an 8:00am shotgun versus 11:00 on May 30, 2021

10. We have a new sound system installed by Audio Video Connection and it works awesome

11. We have a new camera security system on order from AV Connection to replace the current system which has not been supported (about $3,500 including labor)

12. Weekend revenue since last board meeting:

9/18-20	$6,753
9/25-27	$6,385
10/2-4	$7,091 (Top Gun)
10/9-11	$7,115

13. Talked to Gold Rush about the machines and they plan to take them over the winter. They also plan to install their own camera system on the gaming area which the State Gaming Board will have access to

14. I received the 2021 contract from Rod's for our cart lease. They are holding the same price as 2020. $15,810 over a 6 month period. This year we only made 5 payments totaling $13,175 for the fleet due to the shortened season. We paid an additional $9,235 for their extra rental carts for play days and busy weekends. We also paid $2,640 to M&M Golf Cars for rentals for the Miller Outing, Dinges Fire and the Top Gun

15. We will be closed until noon on Oct. 21 to deep tine the greens and tees

16. We have two employees who work for Rick who had COVID and both quarantined for 14 days. No clubhouse employees have tested positive

16. Still thinking a Nov. 1 closing date BUT may close early pending weather and lack of business. It is really dead during the week and having the bar closed isn't helping. We make less than the wages we pay to be open. We are not going to order any more food or beverages (including beer). We'll just run down what we have

Motion by Kris to sign new contract for Rods Carts. 2nd by Matt, approved.

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
        i. Agreed to purchase new one through a bank loan
    c. Leaks on golf course
2) Tiling work
3) Can we have a Pavilion or carport type structure put near clubhouse
4) Handicap software
    a. Upgrade what we have $50 per month, 100 players, computer goes away and can use iPad, smartphones etc. Tabled for later
5) Jeff Schnaiter's replacement
    a. We will invite, Dave Koch and Greg Deming, maybe Drew Goy
6) Club House Speaker and Mic System
7) 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
8) Course Staffing
9) Clubhouse Staffing
10) Rick's wish list of chemical to make Shady Great!

New Business:

1) Amboy AG teacher to build us seven(7) 8' cedar picnic tables. Quote for material was $1,700 Our budget is $1,000 school will budget $700
2) Security System
3) Annual meeting date, mailing and how we will hold an annual meeting do to COVID restrictions
    a. Thursday December 17th
    b. Next meeting Nov 12th to stuff letter and board meeting.
4) How we want to proceed with golf through October
5) Stump grinder is at course and available. Gene S. said we can move it around with his tractor. He also asked if his tractor could be stored in one of our maint. Buildings.
6) John Nicholson has said he may be interested in running for board.
7) Property purchase idea. Person interested in purchasing a couple acres for storage buildings. We are not interested at this time, unless he offers a whole bunch of money.

Motion to adjourn: Mike B. 2nd by Dan Koch