

Shady Oaks Country Club

Minutes

Date: 11/12/2020

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

Not attending: Jeff Schnaiter, Dan Koch

Attending Staff:

Guests – Jerry Nicholson

Minutes:

Motion by: Mike Bonnell 2nd by Clay Partington

Financial Report:

None, not much activity right now.

Motion by:

Course Report:

Woodhaven has tallied the 2020 play numbers and they believe they owe us \$2,114.05. I have to verify the numbers.

2. Outing Status: N/A

3. Balance at FNB Amboy on 10/14 is about \$96k in Checking and Quick Books has a balance of \$90k in Operating Cash (checking).

4. Membership update: We have sold 10 memberships for 2021, 6 are first time members and 4 are existing members.

5. The new mower is on back order and has been paid for. We will get it in the spring and we'll also take the Dixons to him in the spring and he'll give us the trade in \$ then.

6. We returned all the beer that was within date code and will be getting \$2,200 refunded

7. Need to look at a date for the #5 repair between the green and cart path. The camera system will be installed on Nov. 16 and 17.

8. Weekend revenue since last board meeting: N/A

9. The machines and they plan to take them over the winter. They installed their own camera system on the gaming area which the State Gaming Board will have access to

10. We signed the 2021 contract from Rod's for our cart lease.

11. I sent flowers on behalf of Shady Oaks to Dave Leffelman's funeral

12. I submitted all of the paperwork to have our \$24k PPP loan forgiven. The bank has submitted it to the SBA and it could take as much as 3 months to hear back.

13. We are closed for the season but allowing people to walk if they want. The 3 carts we owned are being serviced for the winter and when they return I will let some of the regulars know that they can use them.

14. I will be out of service for about 3 weeks after Monday 11/16 because Greg is having his knee replaced. On Jan. 15 we leave for 2 months so I will work with someone on getting mail, checking the clubhouse, etc. I may pre-pay as many bills as I can.

Club House Report:

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
- 2) Can we have a Pavilion or carport type structure put near clubhouse
- 3) Handicap software
 - a. Upgrade what we have \$50 per month, 100 players, computer goes away and can use iPad, smartphones etc. Tabled for later
- 4) Club House Speaker and Mic System
- 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
 - i. Retaining wall on 5
 - ii. Number 6 tee box
- 6) Course Staffing
- 7) Clubhouse Staffing
- 8) Rick's wish list of chemical to make Shady Great!
- 9) 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
- 10) Security System
- 11) 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.
- 12) Jared Nicholson has said he may be interested in running for board.

New Business:

- 1) Motion to purchase Gerry Hanson a nice golf bag with his name on it.

Motion by: Jeff Lovgren, 2nd Matt Welty

- 2) Motion made to offer bonuses to employees:

\$500 bonuses, Kris, Rick, Greg, Mark

\$350 Tyson, Sharon

\$200 Clayton, Kim, Chris, Amanda, Laura

Motion by Dave Kemp, 2nd by Jeff Lovgren passed

- 3) Motion by Dave Kemp to appoint Jerry Nichoson to fill Jeff Schnaiter spot. He will fulfill the remaining year for Jeff S. and then run for election at annual meeting.
2nd by Kris Welker, passed.

Motion to adjourn:

Matt Welty, Dave Kemp