

Shady Oaks Country Club

Minutes

Date: 12/17/2020

Board Members: Dave Kemp, Matt Welty, Patty Ohlendorf, Jeff Lovgren, Jared Nicholson

Not attending: Kris Welker, Dan Koch, Clay Partington

Attending Staff: None

Guests – None

Minutes:

Motion by: Mike Bonnell, 2nd by Matt Welty passed

Financial Report:

Motion by: None, discussed at annual meeting.

Course Report:

None

Club House Report:

I am unable to attend the annual meeting because Greg has a doctor appointment in Elgin late on the 17th. My proxy is included with those that were mailed in.

2. Dale Morrison contacted me and said the way we are handling multiple proxies is incorrect. Since no individual can own more than 2 shares (4 max per couple) he says the proxies need to be split 2 and 2. I told him we would take note of that for 2021 and offered to send him another proxy but he didn't respond to that offer.

3. If I am absent for the Board meeting 12-17 please don't nominate me for an officer position because I will decline it.

4. Lee County refunded our \$1500 liquor license fee due to COVID restrictions

5. Someone filed a fraudulent unemployment claim against Shady Oaks in my name. I have contacted the state and they are deleting the claim.

6. I am planning to be out of state Jan. 14- Mar. 2 and potentially again Mar. 23- April 1. I paid all of the utility bills ahead plus insurance and the security system. There shouldn't be much left other than the ACH payments which are minimal. I will be able to pay bills from my winter location if needed or I can walk someone else through paying them. I am asking Sharon to get the mail for us and will work with her to make sure nothing slips through the cracks.

7. Balance at FNB Amboy on 12/16/20 is \$77,942 and Quick Books has \$75,467 which accounts for all the bills I pre-paid and is current on all tax payments.

8. The new camera system is installed and it is really nice. I have the app on my phone so I can monitor the clubhouse remotely. I think the officers should also have the apps on their phones and will work with you to make it happen.

9. Membership rates will need to be discussed and set for 2021. We also need to decide if we are going to extend the current 1st time member discount and consider discounts for year 2 and 3 memberships. I also think we could consider giving them a Shady Oaks gift card equal to the discount rather than reducing the price. So a new single would pay \$800 for example but would also get a \$240 gift card for the bar or pro shop or to bring guests, etc. Maybe do a 30%, 20%, 10% reduction or gift card for years 1, 2 and 3???

10. I also suggest we join the CDGA for \$400 and use their handicap system which is \$40 per player. We can either build it into the membership or leave it up to people to join on their own. But we should make it mandatory to have that handicap system to play in our handicap tournaments. That should be spelled out on the membership form for 2021.

11. I had MSK come and get that beverage cart from the shed to see what it would take to get it running. It has 6 batteries that need replaced at \$150 each plus needed some other minor repairs. It was over \$1000 to repair it now and the guy told me that the batteries have to be charged once a month to keep them in good shape. I really don't see us using it because the cooler is small and from a safety perspective our beer stations are much better, so I sold it to MSK for \$200.

12. Does anyone know anything about the safe deposit box at Amboy Bank? Who has a key and what might be in it?

13. I ordered the golf bag for Gerry. It will have his name and the Shady Oaks logo on it.

14. Still need to re-plumb the new toilets in the men's room.

15. Monica Ruckman is still interested in full time employment at Shady Oaks in the spring. She and I are keeping in touch on this. Dan Koch has also expressed an interest in working in the clubhouse in a management capacity so we have really good options. I will continue doing the admin work and can train whoever needs it. Greg's preference is to work on the course with Rick.

Submitted by Kris

Motion by Dave Kemp to retain officers 2nd motion Patty Ohlendorf

Matt – President

Dan Kosh – VP

Dave Kemp Secretary

Matt Nominated Patty for Treasurer, she accepted, Motion by Matt, 2nd by Mike Bonnell passed

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
 - a. Ended up only having material for 6 tables. Completed and ready to pick up 12.18.20
- 10) Security System
 - a. New Camera's have been installed.
- 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.
 - a. Mike Bonnell was able to grind all current stumps
- 12) Jared Nicholson has said he may be interested in running for board.
 - a. Jared was appointed to board 11.12.20 to fill remainder of Jeff Schnaiters term
 - b. Jared elected to board to fill remainder of 2yr term for Jeff Schnaiter

New Business:

- 1) Cutting trees Sat 12.19.20 9:00 am
 - a. Trees by clubhouse coming down
- 2) Discussed Monica Ruckmen as potential club house manager
 - a. Felt it important to have full board as part of this discussion
- 3) Dan Koch has said he has some interest in helping out in club house as well.
 - a. Further details on what his interest might be needed.
- 4) CDGA Handicap system
 - a. \$400 annual fee then \$40 per player annually
 - b. Tabled for further information and discussion
 - i. Might not be enough members who want to pay \$40
 - ii. Maybe those who wish to can go through another club for this
 - 1. Also it was discussed we may be able to use our Tuesday Night system to calculate handicaps for club events.
 - a. Dave Kemp has a program that works very nicely for this already.
- 5) Will Request Kris from Leffelmen Insurance to submit a bid

Motion to adjourn: Dave Kemp, 2nd by Mike Bonnell