

# Shady Oaks Country Club

## Minutes

Date: 01/21/2021

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

Not attending:

Attending Staff: Mark Becker, Rick Haseman

Guests – None

Minutes:

Motion by: Matt W. 2<sup>nd</sup> Mike Bonnell, approved

### Financial Report:

Reports are complete working on W2's, no financial report at this time, plenty of money in the bank at this time. 74k

Motion by:

Course Report:

Reels are off, will take last month of this month, Dave will take them. Won't be staffing up until the end of March.

Club House Report:

Security system updated.

Monica Ruckman is not interested in working for Shady, not enough money. May be interested in working part time nights. Dan is also interested in helping out. Managing people and play days. Kris will be working this year, but really..really...really wants to hand off everything and just be a board member.

Mens toilets – Dan Koch and Dave Shrock are going to plumb.

Greg is willing to work on course. Greg is going to study up for chemical spraying test as well, in case Eric isn't interested.

### Old Business:

- 1) Can we have a Pavilion or carport type structure put near clubhouse
  - a. Concrete wall recommend if we get to that point. Not block wall
  - b. Clay P. can look into a design and costs for a pavilion just for our info this year, likely this will be looked into more serious as a project in 2022 if 2021 is a good year
- 2) 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

- 3) Course Staffing
  - a. Kris and Dan will be working on this before the season begins
- 4) Rick's wish list of chemical to make Shady Great!

New Business:

- 1) 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.
  - c. We will look into upgrading our current system as a more economical solution
- 2) Insurance bids
  - a. Tony Becker
  - b. Kris Klein
- 3) Next years rates, 2020 rates below
  - a. Spring Rates
    - i. Weekday 9 \$15 with cart, Weekday 18 \$20 with cart
    - ii. Weekend 9 \$15 with cart, Weekday 18 \$20 with cart
  - b. Summer Rates
    - i. Weekday 9 \$15 with cart, Weekday 18 \$25 with cart
    - ii. Weekend 9 \$20 with cart, Weekend 18 \$35 with cart
- 4) Spring membership letter date needs to be set to do mailing
- 5) Committee chairs recommended and accepted.
  - a. Dan Clubhouse
  - b. Mike B. Course

Motion to adjourn: Motion by Dan Koch, 2<sup>nd</sup> Jared, passed.