

Shady Oaks Country Club

Date:2/25/2021

Attending list. Mike Bonell, Welty, Partington, Jared, Dan Koch + Mark Becker and Tony Becker

Call Meeting.

Time:6:00

Minutes from January.

Motion to accept. Mike Bonnell, 2nd Jerrod

Financial Report. Mark Becker presented. Looked at 2021 Budget. Draw Down is in the Budget and a End of Year Event. Mark did a comparison to previous three years to base his cost basis for 2021. This will be reviewed and discussed at March meeting.

Motion to Accept. Dan Koch
2nd – Clay
All in favor.

Course Report: Rick Haseman presented. Talked about getting help for season. Reels need to get done. Looking to get a better look at winter course damage once the snow falls.

Clubhouse Report: Round table discussion about what to expect for the upcoming season. Dan has talked to many of last years staff. Looks good.

Old Business:

Tony Becker presented the Insurance. Tony Talked about our assets that had changed from 2020 to the 2021 quote. We received another bid from Leffelman and Associates. Both good looking policies, we will vote at the March meeting.

Cart shelter discussion was had again. Good Discussion

Wish List. Old stuff, fixing slope on #5 and #6 Tee box. We will look to tackle these projects, weather permitting.

Other New Wish List items.

1. Fix #15 tee. Maybe make another tee behind #14.

Committee Chairs.

Tournament Chair was discussed. Jeff Lovgren nominated by Matt Welty, 2nd by everyone.

Handicap System. Discussion again, need to find an alternative to CDGA.

New Business:

Reciprocal list was discussed. Hard to get another club to join.

Green Fees, Need to be discussed at March meeting
Punch cards were thrown out as a suggestion.

Men's Toilets are done.

Jack Manning wants to sell his share to Shady Oaks.
Shady Oaks vote to purchase.

Buy - No Buy – all in favor.

Adjournment.

Motion. Clay

2nd. Mike Bonell.