

Shady Oaks Country Club Minutes

Date: 03/18/2021

Board Members attending: Matt, Kris, Patty, Jeff L, Clay, Dave, Jared

Not attending: Mike B, Dan Koch

Attending Staff: Rick H, Greg W, Mark Becker

Guests – Gerry Hansen, for Bag presentation.

Minutes:

Motion by: Dave Kemp, 2nd Jeff L, approved

Financial Report:

Budget presented. Motion by Kris, 2nd by Jared, approved.

Course Report:

Reels are home again. Course looks good as far as greens and fairways look. Not sure about staffing yet. Greg Welker will be spraying for us. Greg is going to look into wash pad for chemicals.

Club House Report:

1. Balance at FNB Amboy on 3-15-2021 is \$81,762 (less \$1,600 in bills I mailed today) and Quick Books has \$79,259
2. Need to discuss Woodhaven contract for 2021. I picked up the check for \$6,079 to cover 2020 underpayment and it has been deposited.
3. I think the officers should also have the camera system app on their phone and will work with you to make it happen. What do we want to do with the old camera system?
4. Tentative Opening Day? When will course be ready?
5. Rods has not gotten all of our lease carts serviced yet. They have had trouble getting to the fleet due to the snow and now the mud. They will be ready to deliver all or some of the carts 4/1 but may have to pull them back 5 at a time during the week to service them. Waiting to see if we can keep extra rentals here and pay as we go like we did in 2020.
6. Can we bring in dirt and gravel to level the cart parking area?
7. Green fee rates for spring 2021 will need to be set.
8. Are we allowing a shareholder's \$100 discount for new members who are taking the 20% and 30% discounts?
9. I am contacting Playday organizers and have started to firm up the 2021 calendar. I need 2021 Lincoln Highway and Rock River dates and locations. Also for our qualifying rounds and club tournament
10. I need help with the 2020 water use reporting to the state. Rick??
11. Need decision on what handicap system we are going to use. Info attached for CDGA and also the company we currently use.

12. We still have the safe deposit box at Amboy Bank. John Klausen said he brought the key to SOCC. It is in a white envelope with Tim Flessner's name on it. I have not found it yet.
13. The new toilets in the men's room have been re-plumbed and are now correctly positioned in the stalls. The urinals are not working but parts are ordered.
14. Lee Co. Food license has been paid for the 2021 season. Video license is due 4/30, state and county liquor licenses are due 6/30.
15. Dan Koch passed the Food Sanitation Manager course so we have three people certified now.
16. Cole Ruckman would like to return to Shady Oaks this summer. All other clubhouse employees want to return with the exception of Kim Payne.
17. Today Greg and I interviewed an experienced golf course General Manager from Frye Lake in Sherrard.
 - a. Kris and Greg thought he was a good fit and person, but at this time we have this position covered. He was told if he didn't come up with a job to call us and maybe he could work part time for us for a while. His drive is 1.5 hours away so not very convenient.

Wood Haven contract. Motion by Patty, 2nd by Jared. Passed

Kris submitted

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) Insurance Policies.

Motion by Jeff L to use Tony B., 2nd by Kris, passed

- 3) Handicap system.
 - a. We are going to purchase a new package for \$100 then a per person fee of
- 4) Reels for mowers.
 - a. Done and picked up. He had to replace a couple of reels and bearings. Suggested we give them a shot of grease once a week. He will have to replace a couple more reels next year again.
- 5) Project list:
 - a. Fixing slope on #5
 - b. #6 tee box
 - c. #15 tee box, suggested maybe make another tee behind #14 green

New Business:

- 1) Woodhaven agreement
 - a. See Course report

- 2) Paying down our loan and/or better interest rate
 - a. We will look into refinancing.
- 3) Work days
 - a. Scheduled for 3/20 for first one
- 4) List of who is coming back, both clubhouse and golf course
 - a. See course and club house report
- 5) Opening day
 - a. April 2nd see course report, may be delayed based on course conditions and readiness.

Motion to adjourn:

Matt W. 2nd by Clay