

Shady Oaks Country Club Minutes

Date: 04/22/2021

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

Not attending: Clay Partington

Attending Staff: Rick Haseman, Greg Welker, Mark Becker

Guests – None

Minutes:

Motion by: Motion by Mike B. 2nd by Dan Koch

Financial Report:

Motion by: Motion by Kris W 2nd by Dan K

Course Report:

#10 Dead End repaired
Crabgrass control soon
Grub Control end of June
Will needle tine greens in spring
Once water is on we will find leaks and have company come in to fix

Temp tee box on #6 then level 6 tee
Fix #5 and rope off
Put gravel down for cart path as well

Working day Saturday May 1st

Club House Report

Staff is here working, Dan has met with them and requested them to see what we might be missing as far as drinks etc. Discussion about draft beer. Staff would prefer not to have it, love using the cooler for stocking beer.

Gold Rush has a drawing in May \$212 out of our gaming funds. We are entered in it.

1. Balance at FNB Amboy on April 20 is \$107k and Quick Books has \$106k
2. Woodhaven check of \$10,000 will be mailed 4/25.
3. We received a check for \$1000 for the logs purchased by Timber Industries.
4. New well tanks had to be installed on April 6. Total cost was \$7900
5. Green fee rates for summer 2021 run May 21 – Sept. 2. Weekday \$26 and \$16, weekend \$36 and \$21
6. Purchased an online handicap system as well as a printer and laptop to operate it. I can do a demo but plan to create an instruction sheet for all users. Bought laptop and printer for less than \$210 total. It is usable now but isn't in its final form.

7. I paid \$60 for 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.
 8. State gaming license application and \$100 fee have been completed. Won't know until mid-June if our application is renewed.
 9. Loan payment of \$9837 made in April. LY interest paid was \$7414. YTD interest paid \$5272. We owe \$105,094 on loan and \$7,670 on the mower.
 10. #9 hole in one amount is ~\$2,500. Winner takes half. The "All holes" insurance is at \$130.
 11. Do we want to join the USGA? \$150/year
 12. Water sampling has been done and came back good.
 13. Ken Koch is quoting 3 additional outdoor cameras for us to get a better view of the green shed, the drive and the parking lot.
 14. Do we want to mandate masks for employees and patrons who are not eating or drinking. State already mandates masks in the gaming area
Masks will be encouraged
 15. Need Men's LH/RRC qualifying and Club championship dates. Have Senior RRC posted
 16. Membership update:
 - a. 84 memberships
 - b. 26 couples
 - c. 122 total members
 - d. 12 kids <18
 - e. 12 members <35
 - f. 32 1st or 2nd year members
 17. We are doing a gaming promotion with Gold Rush. Pays 5 places ranging from \$1,000-\$50,000 for prizes. Random drawing based on tickets filled out by players.
 18. We have picked up two wedding receptions, a wedding shower and a class reunion.
 19. Upcoming events:
 - a. 4/25 75 and over 9AM
 - b. 5/2 Sr. LH Qualifier 8AM
 - c. 5/3 North Route Seniors 9AM
 - d. 5/15 Veterans Playday 9AM
 - e. 5/29 Mendota Hills playday 10AM
 - f. 5/30 Augie Scramble 8AM
- Club House Report:

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) Project list:
 - a. Fixing slope on #5 May 1st
 - b. #6 tee box
 - i. Temp Tee in-between White and Red, then will work on leveling White tee box
 - c. #15 tee box, suggested maybe make another tee behind #14 green

New Business:

- 1) Paying down our loan and/or better interest rate
 - a. We will look into if there is a better plan for us right now

- 2) Do we need AED?
 - a. Yes, we would like to purchase and will get a price from Chad Callison
- 3) Should we join the USGA
 - a. No
- 4) Daily drawings \$1
 - a. Yes going to start
- 5) COVID regulations – masks, sanitize carts. What's are plan
 - a. They will be recommended
- 6) Summer rates: WD \$26 & \$16 WE \$36 and \$21 May 1st-Sept 2
- 7) Scorecard and Tee advertisements
 - a. Dave has gone through advertisements and will be get it mailed out.
- 8) Riders fee
 - a. \$6 fee per person
- 9) Junior membership with cart. \$350

Motion to adjourn: Motion by Dan Koch, 2nd by Matt Welty