

Shady Oaks Country Club

Minutes

Date: 06/18/2021

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

Not attending:

Attending Staff: Rick Haseman

Guests – None

Minutes:

Motion by: Mike Bonnell, 2nd by Jared

Financial Report:

All is good to date. Most of the variance are due to the start up from last year compared to this year.

Motion by Kris, 2nd by Dan K

Course Report:

Summer help is here. Tee boxes have just been verticalize. New area on 5 and tee box on 6 have been verticalized. Mesh has been pulled up on 5 and 6. Weed eating will be getting up to speed once new staff trained. Grub control going down soon. Pencil tinning will be done 6/30. We will also be spraying for clover next week. Starter in sprayer switch needs some maint. Rick will call Midwest about doing more work on leaks and irrigation heads.

Club House Report

1. Balance at FNB Amboy on June 16 is \$122k and Quick Books has \$116k. Loan balance is \$105,986 and mower balance is \$6837. It was mentioned that Tuesday night league might chip in on the new mower. How do we handle that? Payment is \$426 a month.
2. Green fee rates for summer 2021 run May 21 – Sept. 2. Weekday \$26 and \$16, weekend \$36 and \$21
3. A lot of people are using the online handicap system. We have 54 players in it now. Room for 2 more unless I buy more slots at \$6 each.
4. **This is still an issue. Have to ask the bank what we do without a key.** 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.
5. We need to add Dan Koch to the checking account so he can sign checks in my absence.
6. State gaming license renewal was approved. County and state have both been paid.
7. County liquor license has been paid. Certificate was just mailed to us yesterday. Still have to pay state.
8. First half Lee County taxes have been paid; \$5,236. Next installment is due 9/3/2021.
9. Ken Koch at Audio/Video connection quoted \$3,554 for 3 additional outdoor cameras for us to get a better view of the green shed, the drive and the parking lot. Expensive because it needs it's own WI-FI.
10. Need Men's LH/RRC qualifying and Club championship dates. Have Senior RRC posted

11. Membership update:
 - a. 104 memberships
 - b. 146 total members
 - c. 14 members <35
 - d. 2 Junior memberships w/cart
 - e. 44 1st or 2nd year members
12. We have a wedding reception here Saturday starting around 4:00 PM. Will be using a tent behind #10 tee.
13. Sharon Kelly recommended we add steps off the deck leading down to the big flat area below the clubhouse. This would enable us to host many more outdoor events with easy access to the clubhouse via the deck. I know lumber is high right now but might be worth a quote. I think this is a great idea.
14. We have heard back from 11 tee sponsors so far, \$4,900.
15. I haven't contacted the scorecard sponsors yet but will do so before the next meeting. Need to replace Extreme Installs. We have room for 14 total ads. Currently have 12, 11 without Extreme Installs. Any suggestions who to add?
16. Weekend income (Fri-Sun):

.	4/30-5/2	\$5,361
a.	5/7-5/9	\$2,303
b.	5/14-5/16	\$10,022
c.	5/21-5/23	\$5,343
d.	5/28-5/31	\$11,968 Memorial Day weekend
e.	6/4-6/6	\$7,242
f.	6/11-6/13	\$6,780

The Augie scramble was Sunday May 30. We took in \$1,560 in green fees from them and \$1,225 in beer and alcohol that day. Outing ran smoothly. Total revenue that day was \$5,202.

17. Upcoming events:
 - a. 6/17 Ag in the Classroom – 126 GOLFERS!!
 - b. 6/19 McCoy/Bergmann wedding reception
 - c. 6/25 Miller golf outing – Need all hands on deck!
 - d. 6/27 75 and over 9AM
 - e. 6/28 North Route Seniors
 - f. 7/5 Red, White and Blue Tournament
 - g. 7/8 Kreider Outing (I am not here that day)
 - h. 7/16 Woodhaven property owners
18. Friends of Cammie Henkel have donated \$500 for a memorial tree for Matt Henkel. It is a surprise for the Henkel family. We have picked out three birch trees to plant left of #6 green. The plaque will be dedicated on July 9.
19. We hired Riley Pierce to work in the bar and Pro Shop. She should be a good employee for us.
20. Kids clinic - Dates
21. Family night - Dates

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 - Complete
 - b. #6 tee box - Complete
 - 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
- 3) Paying Down Loan
- 4) Investment?
- 5) AED
 - a. The Amboy Lions could order and us pay them back. Could save us \$500
- 6) Daily drawings
- 7) Score Cards
- 8) Tee sign advertising
- 9) New handicap system update

New Business:

- 1) Phil Callison, Mike McCoy and Bill Bontz would like to purchase a tree for Jeff Schnaiter. They are looking for permission for planting to left of #11 tee box.
 - a. I suggested maybe they could look for a volunteer tree between 18 and 16 and we could get a spade in. We have a few more pines to move before they get to big, so maybe we could get a bulk price to get these moved?
- 2) Adopt a hole
 - a. Sign up of person to adopt a landscape area to take care of this year
 - i. Beautify Shady and get ready for Lincoln Highway amongst other events
 - b. Also send message for people to pay special attention to divots on greens etc. and repair
 - c. Special care to bunkers. Edge etc.
- 3) Hire tree spade again and move the rest of those pines?
- 4) Where to place new picnic tables?
- 5) Next projects?
- 6) Bunkers??
 - a. Fix or fill in?

Motion to adjourn: Mike Bonnell 2nd by Jeff Lovgren