

Shady Oaks Country Club

Minutes

Date: 07/21/2021

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

Not attending: Clay Partington

Attending Staff Guests – Mark Becker, Rick Haseman

Minutes:

Motion by: Patty Ohlendorf, 2nd by Dan Koch

Financial Report:

Cash 130k, Loan 104k, were are in very good standings. All is well so far and we anticipate a better finish to year.

Motion by Dave Kemp, 2nd by Jeff L

Course Report:

We had a very busy last couple of weeks, rain and getting course prepared for LH. New sand in bunkers and it's great. Great comments about course from LH event. We purchased sand pro for \$2800, rick moved blade from old to new. 6 tee box looks good. Right on 5 looks real good as well. Tee box on 15, just needs some new soil or something. Grass just won't grow. Water leaks – Midwest irrigation on the hook. They are busy but hoping next week to get them in. #18(2), #11(2), Rick will put flags out to mark them. Sprayer had a diode go bad and has been replaced. Sprayed for cut worms and will have to spray them again. Sprayed for algae, seemed to have corrected issue. We need Tuesday night if anyone knows someone who can help.

Club House Report:

1. Balance at FNB Amboy on July 21 is \$129k and Quick Books has \$118k (estimating taxes paid). Loan balance is \$106,563 and mower balance is \$6,426. Tuesday Night League started making the mower payments in July.
 - a. Bank balance 2020 versus 2021

i.	12/31/2019	\$8,334	12/31/2020	\$75,918
ii.	2/29/2020	\$13,915	2/28/2021	\$74,479
iii.	6/30/2020	\$70,992	6/30/2021	\$131,105
2. **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. We need to add Dan Koch to the checking account so he can sign checks in my absence.
3. Membership update
 - . 107 memberships
 - a. 150 total members
 - b. 24 couples, 7 families with 13 kids
 - c. 17 members <35
 - d. 2 Junior memberships w/cart
 - e. 45 1st or 2nd year members

4. The McCoy wedding was a profitable day with revenue that day of \$6,200+ of which about \$4,500 was the wedding
5. We have heard back from 12 tee sponsors so far, \$5,150.
6. I contacted the scorecard sponsors and all but one agreed to renew. Only two have paid so far.
7. Weekend income (Fri-Sun):

.	6/18-20	\$11,962 (incl. McCoy wedding (\$4,500)
a.	6/25-27	\$12,709 (incl. Miller \$8,000+)
b.	7/2-5	\$12,960 4 th of July weekend
c.	7/9-11	\$4,907 (Kreider owes \$1,709)
d.	7/16-18	\$10,725 (WH owes \$1,435)

8. Upcoming events:

a.	Friday 7/23	Lee County Sheriff's Outing 10:00 am shotgun
b.	Sunday 7/27	75 & over
c.	Monday 7/26	Ladies' travel league 9:00 am shotgun
d.	Saturday 7/31	Men's Club Championship
e.	Sunday 8/1	Men's Club Championship
f.	Friday 8/6	Amboy Education Foundation 1:00 pm shotgun
g.	Saturday 8/14	Sr. Men's Rock River HERE 9:00 am shotgun?????
h.	Saturday 8/22	Ruckman Open 10:00 am shotgun
i.	Friday 8/27	Dinges Fire 10:00 am shotgun

We need volunteers for 8/6, 8/14, 8/22, and 8/27 to help prep carts before and to clean and park carts after. I need help with food prep and clean-up on 8/27.

New issues

1. We could use more help on the course mowing, preferably someone who is retired (not a teacher or student) to help when school starts. We also need help in the clubhouse in mid-August when school starts. We have 3 teachers that we will lose. Biggest issue is covering weekend nights. Any recommendations?
2. I think we should buy another grill for the patio. Last one was \$400. Another one just like it would be great. Where did we get the last one?
3. A suggestion has been made to charge outings an additional \$50 when we have to clean up the dining room (throw away garbage, wipe down tables, vacuum, etc.). Do we want to make this standard practice?
4. I have \$167 from aluminum cans from 2019/20 and want to take the employees and significant others out for dinner. It won't cover the cost. Can the club cover the rest? Maybe this fall.
5. We have been asked to be a Walton Fest sponsor. Proceeds beyond expenses go to local charities. Silver sponsor is \$100.

Old Business

- 1) Project list:
 - a. #15 tee box, suggested maybe make another tee behind #14 green
 - i. Suggested to level it and start over then sod

- ii. Rick will do some investigation on seed and maybe have it cored to see if it has any chance of growth.
 - b. We need to address wash out areas in creek this fall
- 2) Paying Down Loan
 - a. Will table until winter
- 3) Investment?
 - a. Maybe \$25k, maybe talk with Dave Koch or Silas Parker
 - i. We will discuss and hopefully have ideas
- 4) AED
 - a. The Amboy Lions could order, and us pay them back. Could save us \$500
Motion by Kris if Lions can do for under \$1800 to proceed with Lions
- 5) Score Cards
 - a. See Kris's report
- 6) Tee sign advertising
 - a. See Kris's report
- 7) Family Night
 - a. Monday August 2nd
- 8) Kids Clinic
 - a. Dave will look into.
- 9) Adopt a hole
 - a. We will continue to work on this.
- 10) Tree for Jeff Schnaiter(Phil Callison, Mike McCoy and Bill Bontz project)
 - a. Plaques are \$50 to \$55
 - b. They are not asking for money just help
 - c. I've suggested they find one on the course and flag for use.
- 11) Bunkers
 - a. Much discussion and ideas, further investigation needs to be done.
 - b. Might try one this fall to see how it goes #6

New Business:

- 1) Closing Party slash draw down
 - a. Need a date possible closing date Nov 3rd
 - b. Pot luck or use back alley barbeque
 - c. \$40 per person money goes towards some small prizes and the rest goes towards updating banquet room

Motion to adjourn: Jeff L. 2nd by Mike Bonnell