

# Shady Oaks Country Club Minutes

Date: 08/18/2021

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

Not attending: Matt Welty, Clay Partington

Attending Staff Guests – Mark Becker, Greg Welker

Minutes:

Motion by: Patty Ohlendorf, 2<sup>nd</sup> by Jared N. passed

## Financial Report:

Cash is in great shape. Nearing the time of the year where expense may exceed income as expected in budget.

Motion by Dave Kemp, 2<sup>nd</sup> Mike Bonnell passed

## Course Report:

Things have been doing well. We got some leaks fixed and more to do. Ordered more heads to help with this. We are running out of parts to fix heads we have that need attention. Greg has been working on this. He also is working on mapping out all our timer boxes. We will be losing three of our employees after this week. Need to get together to see who can do some hours. We need to start doing some of our fall projects. Other than the last storm I feel that we have had a great year so far. Thank you to all for all the help on all the clean up we faced last week. Still lots of time to go yet. John Klausen may be interested, Mark Callison May be interested. Jeff Ohlendorf, Greg W. – Greg has been mapping out boxes, still cleaning from tree damage. He will mark trees we loss for insurance. Well quit last night, Albreiht out, it was a blown fuse. Irrigation notes: 52 stations that don't fire off timer boxes. Mike Bonnells tractor is for sale. He'd like to offer to club for \$8500 if club thinks it's a fit. He will give us some info on the tractor. We discussed the possibility of having someone come in to slit seed some of the worst areas.

## Club House Report:

1. Balance at FNB Amboy on August 17 is \$135k and Quick Books has \$121k. Loan balance is \$107,009 and mower balance is \$6,426.
2. I am meeting with Susan Gomez on Tuesday to get info related to our commercial loan.
3. David Koch and Silas Parker are working up a presentation regarding a potential investment through them. They will present at the September board meeting.
4. We need to add Dan Koch to the checking account so he can sign checks in my absence.
5. We have heard back from 12 tee sponsors so far, \$5,150. We have 10 confirmed scorecard sponsors but only 2 paid.
6. Weekend income (Fri-Sun):
  - a. 7/23-7/25 \$7,398
  - b. 7/30-8/1 \$10,274
  - c. 8/6-8/8 \$8,881
  - d. 8/13-8/15 \$7,610

7. Upcoming events:

- a. Sat 8/22 Ruckman Open 10:00 am shotgun
- b. Fri 8/27 Dinges Fire 10:00 am shotgun – NEED HELP THAT DAY
  - i. Course closed all day
- c. Wed 9/8 Fredenhagen Playday 12:00 PM
- d. Thurs 9/9 Woodhaven employees
- e. Thurs 9/16 Dixon Fire – NEED HELP WITH FOOD AND CARTS
- f. Sat 9/18 Eisenberg wedding outdoors – not reception

We need volunteers for 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. Maybe a few extra people for runners.

Do we want a Calcutta on 9/26? If so 75 & over can be 9/19. Need to really push for participation if we have it.

New issues

1. We could use more help on the course mowing, preferably someone who is retired (not a teacher or student) to help now. All we have is Larry, Greg and Rick.
2. Started to train two new employees in the clubhouse; Monica Ruckman and Brandy Stern
3. I got a quote from Advanced Asphalt for \$145k. Will get more quotes
4. Do we want to have a closing party? Need time to get tickets printed and sold; raffle license, etc.
5. We got \$450 from kid who did the damage on the course on 7/29
6. Dave contacted Tony B. about our claim for lost trees. IMT called me and an adjuster will be contacting us to come survey the damage. If you have any pictures please send them to me.
7. I have two stock transfers to complete and two to cancel.
8. The counter tops will be painted week of 9/20. \$1,700 total cost.
9. I paid the second half real estate taxes

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.
      1. Core sample still needs to be done. Rick also wants to spray forward tee for crab grass.
  - b. We need to address wash out areas in creek this fall
- 2) Paying Down Loan
  - a. Will table until winter
    - i. Kris is having a meeting with bank Tuesday 8/24
- 3) Investment?

- a. Maybe \$25k, maybe talk with Dave Koch or Silas Parker
      - i. We will discuss and hopefully have ideas
        - 1. Both have been contacted and will give us a proposal
- 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
    - 1) Dave will proceed seed with this.
- 5) Score Cards
  - a. See Kris's report
- 6) Tee sign advertising
  - a. See Kris's report
- 7) Kids Clinic
  - a. Dave will look into.
- 8) 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.
- 9) Fall staffing
  - a. Clubhouse
    - i. Two new hires
  - b. Course
    - i. Would be nice to have a couple retirees for a few hours this fall
      - 1. Maybe John Klausen, Dan Koch, Mark Callison, Jeff Ohlendorf
- 10) Closing Party
  - a. Need a date possible closing date Nov 3<sup>rd</sup>
  - 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.

New Business:

- 1) Storm Damage Report
  - a. Possible claim damage of \$1000 max per tree
  - b. Nothing for lost revenue
- 2) Asphalt Drive
  - a. Bid submitted. \$140k, Greg Ohlendorf will look this over to see what there proposal was.
- 3) Painting Countertops
  - a. Kris is proceeding with this. \$1700
- 4) Next tee box project
  - a. #9, may rent sod cutter for at least the front portion, level and put sod back?
- 5) Mike borrowed a dump cart for Jared Zolhafer. He would like to trade for some longer logs.
  - a. Motion made by Dave Kemp 2<sup>nd</sup> by Dan Koch passed.
- 6) We would like to entertain purchasing a Generac generator.

Motion to adjourn: Kris Welker, 2<sup>nd</sup> by Dan Koch, passed