

Shady Oaks Country Club

Minutes

Date: 3/24/2022

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

Not attending: Jerad Nicholson, Drew Goy

Attending Staff Guests – Phil Callison

Minutes:

Motion by Dan 2nd by Mike B.

Financial Report:

Mark, presented and reviewed the budget.

Motion by, paused until each board member has a chance to review.

Course Report:

Greg and Rick have begun clean up. Reals on mowers and oil changed. We will set up day for cleanup and burning.

Club House Report:

Checking balance at FNB Amboy on March 24 is \$115,030 and Quick Books has \$109,267. Loan balance is \$104,814 and mower balance is \$3,035. Tues night league balance is \$3,150. We just filled up our two gas tanks plus diesel and it's going to be > \$4,000.

2. We need to add Dan Koch to the checking account so he can sign checks in my absence.

Agreed to remove past board members and employees no longer employed at club. We will be adding Dan Koch to Kris and Greg Welker as a Signatory to all 3 accounts.

We want to clean up credit card accounts, merge if possible.

Motion by Matt Welty, 2nd by Dan Koch, approved by board.

3. We have the new WH contract to be voted on and signed.

4. Need to decide if we want to pay down on loan. Our 2022 installment of \$9,836 is due 4/15. The loan is due 4/15/2023.

5. Carts to be delivered by March 29. Lease includes 27 Club Cars plus 5 Par Cars to replace the 2 stolen Club Cars. Any Par Cars beyond that we pay for by the day. They have not been able to replace the two stolen carts.

6. New scorecards with updated ads have been printed. What about hole signs?

7. Do we want to increase the corporate memberships?

8. I am going to run an ad in the Amboy News with membership costs, green fees and punch cards. I think PC should be \$300

9. Need to set staff wages for employees who are over minimum wage. New minimum wage is \$12/hour. Rick, Greg, Kris, Dan, Amanda and Sharon are all over minimum now.

10. Recommend these prices for food and soft drinks:

- a. All soft drinks \$2.50
- b. Chips \$1.50
- c. Candy bars \$1.75
- d. Hot dogs, brats, polish \$4, Burgers \$5
- e. Beer & alcohol All drinks \$4 except wine \$3 and Top Shelf \$5
- 11. Will need to increase Tuesday night league prices for meat. Also playday food prices. TBD based on market price
- 12. Weekend income (Fri-Sun): Nothing to report
- 13.
- 14. Upcoming events:
 - a. Fri 4/1 Tentative opening day
 - b. Sat 4/9 Klausen Birthday Party
 - c. Tues 4/19 Men's league starts
 - d. Sun 4/24 75 and over
- 15. I would like to meet with the tournament committee and nail down all tournament and qualifying dates.
- 16. Do we want to have an opening party/raffle??
- 17. Well needs to be shocked and then water sampled.
- 18. Do we want to keep the same handicap system? \$6 per player.
- 19. We have added a new playday on Sat. July 9 for the American Cancer Society. Organizer is Karen Wagner, a second year member.
- 20. I would like to buy some polo shirts with the SO logo on them to sell in the pro shop.
- 21. Since we are pushing more social activities here can we look at making one ladies' restroom stall ADA compliant? It can be used by men who need it by locking the door.

Dan has found some backup people to help us out. Ryan Koch, Ally Firman
 Dan met with Staff and reviewed up coming year.

Discussed looking into new credit card machines(hand held).

Would Haven agreement discussed. Motion by Mike Bonnell, Kris Welker 2nd. Unanimous passed

Old Business

- 1) Project list:
 - a. #15 Core Samples
 - i. Rick would like to hit this with fertilizer and adjust sprinkler head to start with
 - b. #18 Cart path behind upper tee
 - i. Falling apart, needs immediate attention
 - c. #9 Next tee box to repair
 - i. John K. would like to bring his tiller out and work it.
- 2) Paying Down Loan
 - a. Will table until winter
 - i. Planning on meeting Saturday 3/26/22
- 3) AED – This has been ordered and is on backorder \$1353 when delivered goes to Amboy Lions
 - a. AED – This has been ordered and is on backorder
- 4) Next Spring have a public invite for a free round of golf with cart and chance to win free membership. Have them fill hard a card with name, address, phone# and email address. Must call and make a tee time. Advertise however we can in the Amboy surrounding area.
- 5) Status of new greens mower.
 - a. Has it been delivered?

New Business

- 1) Kems needs two 18 hole passes with cart for Lions Club donation.
- 2) Ohlendorf needs Dz balls and 18 hole pass for Lee Center Church Chili Supper
- 3) Phil Callison discussed solar panel options.

Motion to adjourn by Matt Welty 2nd by Jeff Lovgren