

ROLLING HILLS COUNTRY CLUB, INC.

BOARD MEETING – MONDAY, OCTOBER 9, 2023

BOARD MEMBERS PRESENT: Bill Holstein, Jim Francis, Earl Reuter, Mary Garrison, Bob Harger, Dylan earnest, Don Moon and Cherlyn Eppenauer.

BOARD MEMBER ABSENT: Steve Yoder

OTHERS PRESENT: Connie Goetze, Steve Nolawski. Also in attendance were Pam Huschle, Keith Loethen, Tim Brown, Steve Saltzman and Stan Boyd.

Bill Holstein, President, presided over the meeting until the new officers were elected.

Mary Garrison made the motion to approve the minutes of the September 11, 2023 board meeting and Cherlyn Eppenauer seconded the motion. The vote was a unanimous yes.

TREASURES REPORT: Steve Nolawski gave the following report.

AS OF 9-30-2023

Citizen's Bank \$6,644.48

Central Bank \$3,260.90

Project Account \$4,233.49

Line of credit \$6,934.45

Bob Harger made the motion to approve the treasures report and Earl Reuter seconded the motion. The vote was a unanimous yes.

Election of officers:

PRESIDENT: Bill Holstein made the motion to elect Mary Garrison and Earl Reuter made the motion to elect Don Moon. Bob Harger seconded both motions. The vote was 5 for Don Moon and 4 for Mary Garrison. Don Moon is the new president.

VICE PRESIDENT: Bob Harger nominated Mary Garrison and Don Moon seconded this nomination. The vote was a unanimous yes.

TREASURE: Bill Holstein nominated Cherlyn Eppenauer and Jim Francis seconded this nomination. The vote was a unanimous yes.

SECRETARY: Don Moon appointed Connie Goetze as secretary. The vote was a unanimous yes on this appointment.

MANAGER'S REPORTS: Steve Nolawski gave the following reports.

Financials: September was a pretty good month. Very solid and steady. The report shows that we are short in tournament income, but that is not quite true, we have had a difficult time collecting from schools for the High School events. We get paid, eventually. But, the process that some districts have is crazy.

Dues: Way over budget. \$6 But it is still a positive.

Carts & Greens Fees: Exceed budget by \$2,545 even with the lack of payment from several schools.

Range: Exceeded budget by \$14, but nearly \$3,000 ahead for the year.

Food & Liquor: Another good month, \$1,645 over budget.

Expenses: Nothing out of the ordinary on the expense side. Just continue to allocate the money we take in to the invoices that need to be paid. We paid more toward our annual loan payment and we are putting more toward our chemical bills. Just tough to get them eliminated.

Summary: We are still having a great year. I believe the inflationary issues of rising payroll, chemicals and fuel will keep us from paying everything with current year dollars, but we will narrow the gap. Remember that we still used \$20,000 or \$30,000 of this year's money last year, still an amazing year.

MEMBERSHIP:

We have a net gain of three members.

Michael Holling – Platinum Family

Andy Small – Platinum Single

Troy Frazier – Annual Pass

We are currently at 231. Knowing that the Hamilton's have already left, we are essentially at 230, but they are paid through end of the year.

Bill Holstein made the motion to approve the financial reports and Cherlyn Eppenauer seconded the motion. The vote was a unanimous yes.

October 14 Greenskeepers Revenge

October 19 Senior Championship, new date...moved

October 21 Maxion Wheels Company Tournament

November 4 Thanksgiving 1 club

Golf Course: The work we have done on the greens has made them heal up quite a bit. We still have one more granular fertilizer application to apply.

We also did some seeding around the collars and on some tees. It seems to be coming up nice. It was the first time we used that type of seeder. It worked great, should have done a couple of laps.

WINTER PROJECTS:

The metal tee markers were a cool idea but they just are not working out. I will find another solution for a unique tee marker that is affordable and easier to see.

We will weed eat pond banks and around trees one more time. Need to do a better job of spraying round-up. We simply can't weed eat them enough.

We have several holes to fill in and some irrigation repairs to cover up. We will need to till up some soil so we can fill those holes. We also have wire to bury from 18 to 4.

We are going to install a culvert and drainage on left of number 18. The current drain was never enough. I would like to make a small rock "pond" or "penalty area" with a culvert. Then carry the water north to the creek. Jim Francis had the idea of going north, that should keep us from cutting across irrigation lines.

We are going to add soil and a French drain to the right of number 1 green. If we have someone with a bob cat to raise that area and then put in a drain, that would be awesome. But we will find a way to get it accomplished.

Winter tees: I believe we would suggest leaving the tee markers on the front of the tees this winter and then re-seeding those areas in the spring vs. temp tees.

I will be working with the VanWall John Deere to put together a lease for next year. We need to address our fairway mower. There is no way we can go new, but maybe we can do a three-year lease of a returned piece of equipment. We have discussed several options. The current mower we have is a 2008 and would need substantial investment to make it through another year. In the past we would buy a used unit that would hopefully make it through several years. That type of solution would be about a \$5,000 bill and would cover us 2-4 seasons. That is what we did to get the 2008 and I believe this was our 5th season with it.

I am going to find a way to raise money for a new range ball washer or a substantial overhaul of this one for next year. Couple years ago Todd Wegener had a friend weld the drum back together. Now the bushes are worn out, maybe tracks too. It is 22 years old.

We also have a bunch of trees we need to remove and hopefully with the help of Todd on a couple big ones and Steve Yoder and the staff we can clear out some of the smaller ones.

Earl Reuter made the motion to approve the manager's report and Mary Garrison seconded the motion. The vote was a unanimous yes.

NEW BUSINESS:

Re-create a burn pile.

OLD BUSINESS:

Irrigation system - continuous repair

Bill Holstein made the motion to adjourn and Bob Harger seconded the motion. The vote was a unanimous yes.

Connie Goetze - Secretary