

**ROLLING HILLS COUNTRY CLUB, INC.**

**BOARD MEETING – MONDAY, MARCH 11, 2024**

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

**BOARD MEMBER ABSENT:** Keith Loethen

**OTHERS PRESENT:** Steve Nolascki, Connie Goetze and Pam Huschle

Don Moon, President, presided over the meeting.

Bill Holstein made the motion to approve the minutes of the February 12, 2024 meeting and Cherlyn Eppenauer seconded the motion. The vote was a unanimous yes.

**Treasurer's report:** Cherlyn Eppenauer gave the following report.

**AS OF 2-29-2024**

Citizen's Bank	\$7,996.84	
Central Bank	\$11,856.92	
Project Account	\$1,477.28	
Line of Credit	\$7,804.13	available

**Unique major purchases or expenditures since last board meeting.**

Ben Hur Gutters	\$1,848.00	Gutters
DLL Finance	\$1,972.00	Personal Property Tax on Carts
Department of Rev.	\$2,463.00	Federal Payroll Taxes
GreensPro	\$2,000.00	Chemicals
BOV	\$1,000.00	Debt

Earl Reuter made the motion to approve the treasurer's report and Bill Holstein seconded the motion. The vote was a unanimous yes.

**MANAGER'S REPORT:** Steve Nolascki gave the following report.

**FINANCIAL:**

**Financials:** A great month. We had a lot of activity and it was at times hard to imagine it was February.

**Dues:** Slightly above our budgeted amount of \$9,000. Beyond the fact that we are starting strong we have added several members that are paying monthly. So, we should carry momentum as we get to summer months.

**Carts & Green Fees:** We more than doubled our budget. Of course, it helps having a couple new members pay for cart leases. But, as you can see our greens fees were triple the amount budgeted. In addition, you will notice the Tournament Greens Fee that we received, so we are paid in full from all the schools.

**Food & Liquor:** Great weather and great sales on F and B. \$1,150 over budget in gross sales. Great start to the season.

**Debt:** We made an early payment toward our debt since we had the funds.

**Golf Course:** Normal payment of bills, we started paying on our chemicals for the year.

February further solidified our really good financial start to the year. We will do our best to keep costs in line and earn the money before we spend the money.

To have our 1<sup>st</sup> ever balanced budget and start the first 2 month \$7,000 ahead of budget is a great feeling.

#### **MEMBERSHIP:**

We had a great February with our membership with three drops and nine ads.

We have three drops:

**Brendon Ousley – Associate Platinum**

**Mark Cantwell – Gates Platinum**

**Jared Bright –Single Platinum**

We have nine adds:

**Austin Jones – Associate Platinum**

**Taylor Shuck – Associate Platinum**

**Greg White –Annual Pass**



**Brice Lake –Platinum Family**

**Tracy Braden- Platinum School**

**Patrick Rowland – Platinum Family**

**Rick Wilson –Single Platinum**

**Brendan Bauer – Associate Platinum**

**Michael Schmidt – Single Platinum**

**MANAGER:**

**Coming up:**

**March 13     Wednesday Night Dinner**

**March 16     Fairway Fundraiser Shamble**

**March 19     Greens Aerification and Volunteer Clean-up day.**

**March 23-31   Vacation**



**April 1        Men’s League Starts**

**April 3        VHS High School Tournament**

**Golf Course:**

**Still kept hours lower during the few cold days.**

**The golf course has been over heated and extremely dry, so we had to alter our plans.**

**We fired up the irrigation system a full month earlier than we had planned. Of course, we had a few leaks immediately, those were repaired and we started watering.**

**The February heat also made us change the mix for our fairway spraying. We did not want to risk damaging the Zoysia.**

**The early irrigation allowed us to repair several leaks and to start the trial of putting in the valves to control greens.**

**Also repaired swing joint on number 9 green.**

**A few more pink tees have been done.**

Continued to clean in and around maintenance building. Looking pretty good. We did notice that some of the shingles that were added a couple months ago lifted up during that heavy wind.

Finished painting the Pump decks.

Cleaned up the trees removed by Wegener and Yoder.

Verticut, sanded and seeded several tees including the range tee, number 1 green tee, hole 2 tees, and several other areas.

Worked with Jim Francis to locate a couple lines and valves to continue the improvement of the irrigation. They are also looking into building some boxes to enclose the irrigation stations.

Greens have already been fertilized and we will put granular pre-emerg down by next week.

Plumbing: We completed the change of adding 4 new toilets to the clubhouse and replacing the 4 toilets on the course. In addition, he capped the water to the sinks. The line is broken to the bathroom and will be repaired soon. While Hoover was here, he worked on our water purification system; we eventually needed to replace the pump. It is now working and we are able to do our daily testing and monthly testing. The pump cost \$320; unfortunately we probably spent that much trying to get the old one working.

Hole 18:

Spoke to Ryan Saturday night and texted Murdock's today. Mo One Call should be out tomorrow and hopefully they will be doing the project soon.

Paint: I have finished painting the clubhouse. I will look for a good opportunity with weather and proshop help to paint the golf course bathrooms. My hope is to knock it out before I go on vacation.

Golf Carts: I spoke with Clear Creek Club Car about increasing the size of our fleet. The best option is to add a second lease of six year for the additional carts. The carts would look the same just be two-years newer. The price is \$122 per cart per payment; we make 6 payments per year. So, \$732 per cart. I would suggest 6 or 8 carts. I was thinking 4 or 6 then I heard a rumor that Eldon may have killed some greens.

Dylan Ernest made the motion to lease 8 more carts and Bob Harger seconded the motion. The vote was a unanimous yes.

Bill Holstein made the motion to approve Steve Nolawski's reports and Mary Garrison seconded the motion. The vote was a unanimous yes.

**OLD BUSINESS –NONE**

**NEW BUSINESS – NONE**

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

**Connie Goetze -Secretary**