

**FRANKLIN COUNTY COUNTRY CLUB
BOARD OF DIRECTORS MEETING MINUTES
JUNE 15, 2026**

The regular meeting of the Franklin County Country Club, Inc. Board of Directors was called to order by the President, Sam Unnerstall, at 5:30pm. Present were John Chandler, Nick Risch, Stephen Trentmann, Jim Eichelberger, Sherri Schaeffer, John McCormack, and Sam Unnerstall. Not in attendance were Dennis Lottmann and Bill Elcan. Also in attendance were Terry Moosmann, Tom Skornia, Maria Riegel, Dave Thoenen, Alex Weinhold, and Kelly Konczal.

John McCormack was welcomed and will be filling the position of retired Board Member Steve Ruether.

VISITORS

Terry Moosmann thanked the Board of Directors for getting a new plaque on #10 bell originally donated by his parents.

Terry asked about the status of Senior Stockholder membership. Sam Unnerstall commented the membership is continuing to be reviewed thoroughly, not rushing on a decision. Jim Eichelberger stated a proposal will be made this evening and still looking at a Longevity Program option; reviewing what other clubs currently have.

Terry asked if FCCC is getting rid of private carts on the course. Sam Unnerstall stated this has not been discussed anytime recently. Kelly Konczal stated updated storage agreements have been given to private cart owners in the cart barn. Agreements will be sent to neighboring private cart owners who drive to the course once the agreement is ready.

Tom Skornia asked about the Senior Stockholder membership and if some stockholders were still allowed in after the April 2026 deadline. Jim Eichelberger stated the program is currently suspended but discussing this evening. Those already eligible before the April 2026 deadline were given until September 2026 to make a final decision to join the program.

APPROVAL OF MINUTES

The May 2026 Board of Directors meeting minutes were presented and read by those present. Stephen Trentmann moved to approve the minutes as presented. Seconded by John Chandler; unanimously approved.

FINANCIAL REPORT

The financial statement and accounts payable report were presented. Stephen Trentmann moved to approve the Financial Report. Seconded by Nick Risch; unanimously approved. Stephen Trentmann moved to approve Accounts Payable. Seconded by Nick Risch; unanimously approved. The monthly transfer to short-term capital savings was reviewed; Kelly Konczal would like to transfer \$15,000.00 to the short-term capital savings. Nick Risch moved to approve the transfer. Seconded by Stephen Trentmann; unanimously approved.

The Club's membership delinquency list was reviewed; appropriate letters will be sent.

COMMITTEE REPORTS

Green Committee – Dennis Lottmann

Dave Thoenen reviewed the June Green Committee Report. The full report is attached.

Dave further reported:

- There are two trees at the entrance and now one of the trees in the parking lot struck by lightning. Maria Riegel has been in contact with Jeb Maciejewski on an insurance claim. The club has a \$500 deductible. Dave stated these three trees is a priority to take care of over some other trees that also need attention.
- Dave has been in touch with Pelton Well Drilling to upgrade the pump lines and with Dave Dobsch on #14 cart path replacement before end of September.
- The course is of priority for the next three weeks as temperatures increase.
- Dave was asked to research pricing on a fountain for the lake on #10 by the Green Committee; costs seem to be about \$2,500 to \$3,000. Dave is continuing to research.
- Some of the current equipment that has been an issue will be replaced with the new lease later this summer. Recently, a tee mower blew up. Will cost \$4,500 to repair and buy out the current tee mower, or we can purchase used for \$15,000 + repair the mower (\$2,000) so we can return.

Golf Committee – Stephen Trentmann

Alex Weinhold reviewed the Golf Committee Report, the full report is attached.

Jim Eichelberger asked about Men's League being cancelled on the Wednesday before Krakow Cup and the course closed early on Thursday for the practice round. Jim asked about the revenue lost during Wednesday and Thursday and this should be included in the P&L for the tournament as lost revenue. The Board and Alex reviewed league was cancelled Wednesday before, but the course was still available for play. Cancelling league allows the course to be marked for the tournament and other tournament work to get completed. The Board also discussed league could be extended another week at the end of September to compensate.

Manager's Report

Maria Riegel reviewed the Manager's Report. The full report is attached.

- Maria presented bids on replacing the pool coping and tile work for next year along with a full pool painting.

Membership Committee – Sam Unnerstall

There was one (1) Full Golf Stockholder resignation received from Frank Bruni. There was one (1) Young Executive application received from Keith Wallis. There was one (1) transfer from Stockholder to Senior Stockholder from Don Brandt. Jim Eichelberger moved to approve the applications to the wait list. Seconded by Stephen Trentmann; unanimously approved. Les Adams was added as a Full Golf Stockholding member from the wait list.

The Board reviewed options for the Senior Stockholding / Longevity program. It was suggested to discuss and finalize any changes to the current Senior Stockholding membership first and keep any other Longevity discussion separate. Nick Risch moved to table any further discussion to July meeting. Seconded by John Chandler; unanimously approved.

The current membership totals are Stock 355, Senior Stock 31, Young Executive 58, Social Non-Stockholder 84, Golf Membership Wait List 23, and Honorary 7.

House & Entertainment Committee – Nick Risch

Nick Risch reported meeting with Maria Riegel last Saturday to discuss 19th Hole staffing and training.

Rules & Bylaws Committee – Sherri Schaefer

Sherri Schaefer would like to bring the bylaw changes approved by the Board in January 2026 to vote by the membership. Bylaw changes include voting online for Board of Directors which is coming up soon. The Bylaws being voted on include Article X and Article XI, Section 1 – 4. The vote will be announced to the membership and sent out electronically in early July.

Budget & Finance Committee – Board of Directors (No Report)

Long Range Planning – Bill Elcan

Sam Unnerstall will work on wording to membership for member/bond option in lieu of bank loan for the irrigation. Following discussion by the Board, Sherri Schaefer moved to approve a member investment option to be sent out. Seconded by John Chandler; unanimously approved.

The Board reviewed the pump work to be completed with the irrigation work; pump upgrades are separate bids but kept within the price allowed with the loan. John Chandler moved to approve pump and labor upgrades spending up to \$210,000 plus tax and freight. Seconded by Jim Eichelberger; unanimously approved.

Old Business

New Business (No Report)

Introduction of Matters by Board Members (No Report)

There being no further business, the meeting was adjourned at 7:32pm.

Respectfully submitted,
Kelly Konczal
Recording Secretary

Greens Committee
June 8th

Course

- We are still in this rain pattern which I will not complain about. Between rain and breakdowns, general maintenance of the golf course has been a bit challenging this month.
- I'm happy with the results of our spray program. Our roots for the greens are great 7" long and getting longer. The fairways are starting to look a little better every day. I think our rough has come a long way in a short amount of time.
- As far as the greens height we lowered the height to 125, they were at 140. I think that has made a difference when it comes to how the greens are rolling. Also, the bent grass is not as laid over as it was.
- Planted a tree right side of one.
- All the bunkers are edged
- The Krakow cup went well.
- Finished the drainage on the right side rough of 13.
- Our crew has been busy spraying for clover. I think we finally got it in check.
- We started brush hogging native areas.
- FCCC will be receiving a rough mower and f-way mower this month. This is part of our lease package.
- Continue filling in washed out areas in rough
- Rob has had his hands full this month. We've had nothing but constant breakdowns. Rough mowers 3 times a day, not being able to keep the greens mower running and roller working. Not to mention a tee mower engine going out. (It's been a battle to say the least.)
- Dave Smith the horticulturist has been given the opportunity to pursue a career elsewhere. (Dave Smith wasn't doing his job.)
- Our irrigation contract with Landscapes Unlimited has been signed. Start date September 1st. We need to get our finances for this project in order.
- Pressure washed most of the benches on the course.
- Continuing planting of flowers and mulching of beds.
- I have received quotes for trees 2 split trees in the front entrance and one tree on the right side of 6 rough.
- Fertilized tees and f-ways 6/3/2026 this is our second application. The Driving range tee has been fertilized 4 times.
- Dan sprayed insecticide on all the tees and f-way along with a wetting agent to help the plant uptake nutrients and to help soften them.
- Sodded more on the left of 12 f-way.
- Fixed the driving range irrigation box. All the heads on the driving range are working now.

- I'm not sure where the leak on the old tennis court is coming from. It looks like an abandoned sewer line.
- Moved Fence back on the driving range
- We have hired a new horticulturist. Brittany Langhans has a great attitude, and I think we found a good horticulturist with the hiring of Brittany. Brittany has over 10 years of experience in plant care.

Projects

- Possibly adding an intermediate cut on the f-ways
- Widding # 18 approach. (Looks out of place to me.)
- Taking down split trees in front entrance and #6
- Add steps on #13 tee
- Stain #10 bridge
- Continue Brush hogging native areas
- Level #10 ladies' tee, 11 blue tee, and 18
- Add asphalt patch to #10 and 17 cart paths on bumps.
- Fertilizing of rough at the end of this month along with an insecticide app included.
- FCCC maintenance crew is now fully staffed. We've been doing a lot of training of employees on equipment so everyone can do a lot of different jobs.
- Add sand to bunkers
- Continue to limb up trees.
- Cut throw road between 16 tees and 17 cart path for maintenance equipment.
- #14 cart path from blue tee to halfway house to be replaced.
- Work on upgrading well.
- Need to put a finance committee together for irrigation project.
- Fix drainage 7 green/left.
- Keep spraying for clover, nutsedge, crabgrass, and goosegrass.
- Most important project is making sure the course is in good shape.

Golf Report 6.12.26

Krakow Cup

Ran smoothly and went about as good as it could have.

Special thanks to the entire FCCC staff working as hard as they did and the long hours.

Upcoming Tournaments

Parent Child Tournament

US Open Pick a Pro

Ladies Classic

Golf Committee

Social Members are no longer allowed to play in Krakow Cup, unless we are unable to fill with full golf members

Round Count

June 2025- 3058, June 2026- 1191 (as of 6.12)

YTD 2025 – 10639, YTD 2026 – 9658 (as of 6.12)

Want to acknowledge my golf staff, especially Justin Sprenger. I have been out of the office for 2 weeks and everything I have heard has been that Justin did great during my absence. Very proud of him for jumping in headfirst and taking initiative. The rest of the golf staff has worked very hard together to ensure things were done correctly and efficiently while I was gone.

Board Meeting 06.15.26

Manager's Report

- Tree Struck by lightning insurance
 - o Tree out front in parking lot struck by lightning on Monday.
 - o Reached out to Jeb to see if we should use insurance to pay for taking down
 - o Dave mentioned two trees have also been recently struck and need to come down by entrance because they are close to powerlines.
 - o \$500 deductible gets us \$2000 allowance per tree
 - Dave said this would cover taking the trees down
 - o Jeb said making this claim would have minimal affect on our insurance rate overall as it was an 'Act of God.'
- Rained Out Tournaments
 - o So far this season Metro Seniors w/food, Borgia Men's Spring & Borgia Ladies' have been rained out
 - Metro Seniors rescheduled (June 15)
 - Borgia Men's & Ladies unable to reschedule due to other vendors
- Closely Monitoring Grill #s
 - o Sales were down for May
 - o Working on tweaking the menu and offering more specials to draw membership in
 - o Labor hours also up – adjusting schedule accordingly
- Pool Maintenance
 - o Still accepting bids for coping replacement, tile replacement & pool painting
 - Bids attached
- Other Repairs & Maintenance
 - o AQM to install new computers on June 23 & July 13
 - o New plaque designating Moosmann Bell Donation installed on 10
 - o Tom Dunlavy finished refurbishing bar & painting frame of outside scoreboard
 - o Concrete was successfully replaced in front of building between Memorial Day & Krakow Cup
 - o Rainbow touched up the carpet in the locker rooms and stairwell
 - o Pool fence in need of minor repairs – Dave's crew handled
 - Need to get some repairs to our pool surround sound system
 - Faulty gate broke the wiring
 - o Barry Grus to fix dryer in the next few weeks
 - o HVAC leaking condensation
 - Mantle H&C to add refrigerant
 - Looking at replacing coils if we can still get a replacement part – current pieces are rusting
 - System is approx. 15 years old – probably looking to replace sooner rather than later.