

**FRANKLIN COUNTY COUNTRY CLUB  
BOARD OF DIRECTORS MEETING MINUTES  
JULY 20, 2026**

The regular meeting of the Franklin County Country Club, Inc. Board of Directors was called to order by the Vice-President, Dennis Lottmann, at 5:30pm. Present were John Chandler, Bill Elcan, Stephen Trentmann, Jim Eichelberger, Sherri Schaeffer, John McCormack, and Dennis Lottmann. Not in attendance were Sam Unnerstall and Nick Risch. Also in attendance were Terry Moosmann, Joe Dollar, Rick Wunderlich, Chuck Marquart, Bob Jones, Carl Noelke, Joe Gildehaus, Mac Miller, John Kleekamp, Gerard Hellebusch, Mitch Marquart, Tom Wunderlich, Dale Westhoff, Tim Remillard, Tim Meyer, John Voss, Terry Alferman, Maria Riegel, Dave Thoenen, Alex Weinhold, and Kelly Konczal.

**VISITORS**

Joe Dollar asked about the Senior Stockholder program being cancelled, or dues set at 0% discount, and suggested moving from a percentage discount to a dollar amount discount. Joe suggested instead of counting the Senior Stock in the total number of golfing members, to not count and allowing list members to join.

Terry Moosmann noted the need for communication to the membership on what is being discussed for the Senior Stockholder program.

Jim Eichelberger noted the Board is in discussion to change to a dollar amount discount for a senior program and have discussed opening up a new membership from the wait list once the senior member reaches a certain age. The Senior Stockholder program is currently on hold while final decisions are made. Several items were discussed between the board and visitors pertaining to the initial program, current status, a need for changing, and what a program for seniors / long-term members may look like in the future. Bob Jones agrees with reevaluating the discount but noted looking at the positive side of having the senior members of the club and the uniqueness of having so many, not just as a loss in revenue from a discount.

The item will be discussed further during Membership.

**APPROVAL OF MINUTES**

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

**FINANCIAL REPORT**

The financial statement and accounts payable report were presented. Stephen Trentmann stated the 19<sup>th</sup> Hole looks good but is apprehensive given the current Chef leaving. Stephen Trentmann moved to approve the Financial Report. Seconded by Sherri Schaefer; unanimously approved. Stephen Trentmann moved to approve Accounts Payable. Seconded by Bill Elcan; 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. Stephen Trentmann moved to approve the transfer. Seconded by Jim Eichelberger; 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 July Green Committee Report. The full report is attached.

Dave further reported:

- Currently in a tough stretch of weather; greens are holding up for now.
- The original bid to upgrade the well, included in the Capital budget from last fall of \$25,000, has increased. New bids received include \$42,800 from Pelton, \$38,000 from Wideman, and \$39,000 from a company in Cuba. Following review, the Board agreed to increase the budget by \$13,000 for increased well size as it is needed at part of the entire irrigation system. Sherri Schaefer moved to approve to increase the project by \$13,000 and move forward. Seconded by Stephen Trentmann; unanimously approved. Dave will contact Wideman to move forward with the project to be completed before the end of September.
- Half of the bridge on #10 was stained today; need to get more stain.

### **Golf Committee – Stephen Trentmann**

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

Stephen Trentmann reviewed from the Golf Committee meeting:

- Discussed the cancelling of Men's League the week of Krakow Cup in the future as was done this year. This year, with the new golf professional and new assistant, it was agreed to not have Men's League that week to prepare for the tournament. After discussion by the committee and Alex Weinhold, it was agreed there is ample time to prepare for the tournament and not cancel league next year in the week of Krakow Cup.
- Discussed maximizing tee times on Fridays, Saturdays, Sundays, and holidays, focusing on times between 8:30am to 1pm. The Golf Committee as a whole did not feel FCCC was at that point yet and tabled the item.

### **Manager's Report**

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

- Maria reviewed the pool bids and recommended Hidden Valley Pools as they can do the entire job. Replacing the crumbling coping can extend the life of the pool. Audrey Sharma welcomes anyone who would like to see the issues with the pool to contact her to meet at the pool and review.

### **Membership Committee – Sam Unnerstall**

There was one (1) Full Golf Stockholder resignation received from Allen Elbert and one (1) Social resignation from Eric Park. Sherri Schaefer moved to approve the resignations. Seconded by Stephen Trentmann; unanimously approved. There were two (2) Full Golf applications received from Terry Reed and Michael Gillen. Sherri Schaefer moved to approve the applications to the wait list. Seconded by Stephen Trentmann; unanimously approved. Richard Moore was added as a Full Golf Stockholding member from the wait list.

Jim Eichelberger reviewed a senior dues discount program proposed by Jim and Bill Elcan. The proposal includes members who have reached the age of 70 and have at least 20 consecutive years of membership. A dollar amount discount is structured by age groups, increasing as age increases; no dues over 85. This program is for all Full Golf memberships, not just those with 80% stock refund eligibility. Once a member reaches the no dues status, another member on the wait list would be added.

The Board reviewed the proposal, the dollar amount of the discounts, and other items in the old Senior Stock program. Maria Riegel recommends a differentiation from the 80% stock refund members and would prefer to settle the old Senior Stockholding membership before starting something new. Other items include serving on the board, voting privileges, and the point the program is no longer just for those with 80% stock refund. The proposal was tabled in order to clean up the language.

The current membership totals are Stock 356, Senior Stock 31, Young Executive 57, Social Non-Stockholder 82, Golf Membership Wait List 24, and Honorary 7.

#### **House & Entertainment Committee – Nick Risch**

Maria Riegel reported four interviews had been scheduled for today for the chef position with only one showing up for an interview; two more are scheduled for tomorrow. The current chef's last day is July 31, 2026. Plan of action going forward after that date, if needed, is limited menu and shortening the hours in order to work with the current staff. The Board reviewed, along with Maria, the expectations of the grill, including making a profit, while also paying competitive wages and the accommodations of the kitchen and clubhouse; Maria noted Nick Risch had intended to discuss these items with the Board this evening.

#### **Rules & Bylaws Committee – Sherri Schaefer**

The Bylaws vote on Article X and Article XI, Section 1 – 4 closes tonight; Maria will send out the results to the Board tomorrow.

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

#### **Long Range Planning – Bill Elcan**

Bill Elcan will work on a committee for Long-Range Planning with a goal to look ahead the next ten years or so. What items are nearing rotation, etc. and compile a list.

Bill Elcan included the current estimated payment schedule for the irrigation project. With the CIF funds in savings, a financial plan needs to be set by the end of August in order to cover payments. There was no one interested in the personal financing offered to the membership. Jim Eichelberger has contacted Citizens Bank for financing; Citizens can then partner with other local banks as well to be included in the financing.

#### **Old Business**

Terry Moosmann excluded FCCC from commission on the sale of his parents' property on Highway A as requested. The Board has not put any proposal together for the property at this point.

#### **New Business**

Jim Eichelberger was approached by a member about the slickness of the parking lot. Jim contacted Ford Asphalt Company and was told the parking lots last sealing did not include silica sand in the sealing solution. Jim received and presented a quote for resealing and striping for \$18,100.00 from Ford Asphalt Company. Maria stated the previous sealing was completed 1.5 years ago with that company stating it would last 2-3 years. Recourse with the last company was reviewed but noted the specs were presented to the Board when approved to accept. Jim noted the need to reseal at this point due to the safety risk. The company can complete the job in one day, or two days but would cost an extra \$2,500.00. In order to complete it in one day, the job would be scheduled on a Monday in August with the course, clubhouse, and pool closed until noon on Tuesday when the parking lot can be driven on

again. Jim Eichelberger moved to approve the bid to be completed in one day. Seconded by Sherri Schaefer; unanimously approved.

There are currently no candidates for the upcoming board election.

**Introduction of Matters by Board Members**

Bill Elcan is getting additional bids for painting the cart barns, currently just one bid has been received. Possibly have in next year's budget.

Mitch Marquart asked about dead trees and limbs at the entrance. Dave Thoenen has planned for removal this fall.

Mitch Marquart asked about having minimums in the grill. Maria Riegel stated this has been discussed and continues to be reviewed. Maria stated clubs are actually moving away from having minimums, accepting the loss and treating as an amenity.

There being no further business, the meeting was adjourned at 7:07pm.

Respectfully submitted,  
Kelly Konczal  
Recording Secretary

**Greens Committee**  
**July 6<sup>th</sup>**

**Course**

- The heat is finally here. This month has been full of golf tournaments, irrigation leaks, and playing catchup. With the tournaments and rain, I feel like it's either been hurry and get it done before the rain, or get it done because we are behind and have a tournament.
- This month we have been preparing for the heat. We needle tined the greens on 6/24 and 6/25. Aerification on the green is very important this time of year, it helps the green's breath, allows them to dry out, and allows the water that we put on them not to sit on the surface of the plant. If the water doesn't percolate through and it sits on the plant that's when you start having problems.
- Instead of easing into summer, the weather decided to come in at a dead sprint. With the heat and humidity this has made the bent grass greens puffy and grow at a rapid rate because of the warm nights. This has made the greens scalp on the cleanup pass. I've set up a special mower just to mow the cleanup pass that is set just a touch higher.
- Sand is very important this time of year as well. We will be topdressing greens a little more now that the heat is here. It keeps them firm, helps make them faster, and it allows me to be able to put a little more water on them if I need to.
- I'm not sure if you've noticed but on some of our greens we have had black algae growing on them, it's important that I keep on top of this. This is the 3<sup>rd</sup> time I've had to spray black algae this year because of all the rain. Usually throughout the year I only spray once.
- Dan sprayed growth regulators on the tees and the fairways to slow them down. I think I regulated them a little too hard. They have a brown tint to them and the regulator should run its course by the first week in July. (I've learned the fairways don't like to be regulated here.) I won't be doing that again.
- Our crew has been busy spraying clover, nutsedge, goosegrass, and crabgrass.
- Brittany and her staff have been busy planting flowers, hanging baskets, and planting flowerpots. I think Brittany and the young ladies are doing a great job.
- We added asphalt patch to #10, 17, and 15 cart paths.
- Added a little wall to #12 pond where we were losing our water. Now the pond holds water and it's not flowing under the cart path.
- We removed the washed-in landscape stones on left side of 13 fairway. (I still need to do something there to fix this.)
- Had to clean up a couple of big trees that fell over from all the rain on the right side of 13 tees.
- We have been working on cleaning up algae and plant foliage on 12 pond.
- Been working on insurance claim for the 3 split trees at the front of the club.

- Meeting with Dave Dobsch on 7/7/26 about concrete work by halfway house. It will be finished by the end of Sept.
- I've met with Carl Pelton about upgrading the well. Carl quoted me \$42,800 dollars to upgrade the well from 2inch to 3inch pipe. Carl quoted us \$25,000 dollars this last fall. So, I'm in the process of getting other quotes.
- When it comes to our pumps. Flowtronex came out onto the course and did the measurements that they needed. I'm meeting with Ameren to make sure our transformer is big enough to pull the correct amount of amperage that we need with the bigger pumps. The contractor that is installing our pumps has picked up his 1/3 total amount of the project check. The Flowtronex check has been mailed by Kelly, their check was 1/2 of the total project. They are the ones that are putting everything together.
- We will be receiving our 4 maintenance golf carts this week.

## Projects

- Reshaping #18 approach.
- Taking down the 3 trees in the front entrance, trim dead branch of the tree right side of #1 fairway and cutting down dead branch on right of number 8 cart path.
- Add steps to #13 tees
- Stain #10 bridge.
- Brush hog native areas.
- Level #10 ladies tee.
- Fertilizing of rough along with an insecticide app included.
- Add sand to bunkers.
- Cut throw road between 16 tees and 17 cart path for maintenance equipment.
- Work on upgrading pipe size to our well.
- Fix drainage #7 green/left.
- Keep spraying for clover, nutsedge, crabgrass, and goosegrass.
- Let left side of 12 fairway grow up a bit and left side of 18 fairway.
- #14 cart path from blue tee to halfway house to be replaced.
- I've been pricing water fountains for the lake on 10.
- This month and next month there is going to be a lot of hand watering of greens. This takes up much of my time. We will do our best to make sure we are doing some sort of project.
- Again, the most import thing is to make sure the course is in good shape.

Golf Report 7.17

Golf Committee

**Krakow Cup week Men's League Comparison (All Dept)**

2025 Krakow Cup Wednesday - \$6063.86

2026 Krakow Cup Wednesday - \$2643.28

**Krakow Cup Thursday Comparison (All Dept)**

2026 - \$3654.06 + \$2400 (Buffet \$20 x 120 Players)

2026 Normal Thursday June 4<sup>th</sup> - \$3880.31

Expected loss revenue from not having Men's League on 5/27/26 - \$1246.83

**Age Restriction during KC and TBC**

**Driving Range Hours**

Missouri Golf Junior Am

Success!

**All Sales from MGA Week compared to a normal week:**

Normal Tuesday June 2<sup>nd</sup> - \$2786.22

MGA Tuesday July 7<sup>th</sup> - \$4824.88

Normal Wednesday June 3<sup>rd</sup> - \$5544.84

MGA Wednesday July 8<sup>th</sup> - \$6447.52

Normal Thursday June 4<sup>th</sup> - \$3880.31

MGA Thursday July 9<sup>th</sup> - \$4069.91

MGA Tournament Fees - \$5215 (\$35/Player, 149 players)

June 2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup> - \$12211.37

MGA Tournament - \$20554.31

**Round Count**

YTD 2025 – 12406 1/1-7/15

YTD 2026 – 12833 1/1-7/15

July 2025 – 1767 1<sup>st</sup> to 15<sup>th</sup>

July 2026 – 1477 as of 7/15 – Does not include MGA rounds

## Board Meeting 07.20.26

### Manager's Report

- Pool Bids
  - Have received all of our bids for pool coping
  - Waiting on 1 bid for tile replacement.
    - Member Jasen Hein (last bid was in Spring of 2025 for \$42,000)
    - Would rather have someone who can do both the tile and the coping.
  - I have called references and photos and would like to go with Hidden Valley Pools to do both the tile and the coping in Spring of 2027 if approved.
    - \$99,873 Capital project
  - They are currently booking out for next year and we do not want to miss the opportunity to get on their schedule.
  - Other bids included:
    - Landmark Aquatic (\$135K)
    - Matt Flagg (coping only \$48K)
      - Said he has a tiler, but I cannot get a quote.
- Other Repairs & Maintenance
  - AQM rescheduled installation of new computers to July 27<sup>th</sup>
    - Also coming to reroute wiring for our kitchen ticket printer – date TBD
  - Dryer has been fixed by Barry Grus
  - HVAC leaking condensation
    - Mantle H&C added refrigerant and replaced rusted part.
  - Heggemann Plumbing coming to snake drain in basement
    - Cannot drain fast enough when water softener drains and causing flooding in mechanical room.
  - Landmark Aquatics are coming to brace piping in the pump room under the pool as this has been repaired previous to this season.
    - They fixed a leak in the piping earlier this month