

**FRANKLIN COUNTY COUNTRY CLUB
BOARD OF DIRECTORS MEETING MINUTES
MAY 18, 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, Nick Risch, Stephen Trentmann, Jim Eichelberger, Bill Elcan, Sherri Schaeffer, and Dennis Lottmann. Not in attendance was Sam Unnerstall. Also in attendance were Fred Hook, Sharon Voss, Vicki Licklider, Dave Dister, Terry Moosmann, Maria Riegel, Dave Thoenen, Alex Weinhold, and Kelly Konczal.

VISITORS

Terry Moosmann submitted a list of questions and comments concerning the cancellation of the Senior Stockholder Member category. Items commented on included why it was cancelled, the communication about the cancellation to the members, and request to reinstate the program. Dave Dister asked the Board to reconsider a program for those over 75; this is done at other clubs as well. Jim Eichelberger commented that a new Longevity Program is being considered. The Board reviewed the cancellation of the current program due to the overall discount received over the duration of being in the program and the wording in the Bylaw does not match how the program was being done.

Vicki Licklider commented on the lack of communication to the membership and why the program was cancelled. The Board further discussed the cancellation of the program pertaining to Bylaws and having a committee to further review a senior/longevity program.

Vicki thanked the management staff for working together to get items accomplished at the club, from the flowers getting planted to the carts parked out front for ladies' league.

Terry Moosmann asked if he could replace the plaque on the #10 bell as it was his parents who donated the bell to FCCC. The Board approved for Terry to proceed with replacing.

APPROVAL OF MINUTES

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

FINANCIAL REPORT

The financial statement and accounts payable report were presented. Nick Risch noted the course expense being up compared to last year. Dave Thoenen noted the course chemicals were ordered early due to price increases; this was mentioned at a previous Board meeting. Jim Eichelberger moved to approve the Financial Report. Seconded by Stephen Trentmann; unanimously approved. Stephen Trentmann moved to approve Accounts Payable. Seconded by Bill Elcan; unanimously approved. Kelly Konczal noted funds in the credit card transaction account have and will be transferred to the regular checking account to cover upcoming invoices for operating expenses. 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 Nick Risch; 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 May Green Committee Report. The full report is attached. Dave Thoenen's staff worked together to get flowers planted around the clubhouse and pool.

Dave reported Landscapes Unlimited is currently revising some contract items FCCC has requested changing; still have a 9/1/2026 start date. Dave will send out the contract when received. The valves and fittings are locked in on price; the piping was already locked in. Dave asked about the pump replacement and if it was included in the irrigation price or needs to be approved. Dave has received bids in the \$210,000 to \$250,000 range. Jim Eichelberger and John Chandler understood it to be included. Following discussion, Sherri Schaefer moved to approve the Irrigation Committee to review and work within the parameter of the loan amount of \$1.5 million voted on by the membership. Seconded by Stephen Trentmann; unanimously approved.

Jim Eichelberger noted a dead tree on #6 that needs to come down. Dave Thoenen stated there is also a white oak at the entrance that has recently been struck by lightning and split open and will need to come down. This tree is near a power line, and Dave will call someone to take it down.

Golf Committee – Stephen Trentmann

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

The Borgia Men's Outing scheduled for today was cancelled due to rain.

Alex reported the Golf Committee met and have decided not to allow Social members to play as guests or to have a team as a member for Krakow Cup. If there is an opening for a team in Krakow Cup in the future, Social members would be allowed to sign up as the member on the member/guest team.

Manager's Report

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

- Stephen Trentmann moved to approve the purchase of 5 new computers for the office quoted at \$7,717.99 from AQM. Seconded by Jim Eichelberger; unanimously approved.

Membership Committee – Sam Unnerstall

There were four (4) Full Golf Stockholder applications received from Steve Lidisky, Samuel Ellison, Steven Narup, and Jason Ruether. Stephen Trentmann moved to approve the applications to the wait list. Seconded by Nick Risch; unanimously approved.

Les Adams, current Social member on the Golf Wait List, requested being allowed to pay for a private cart trail fee instead of being charged with the guest fee each time he and his wife play golf. The Board agreed to not allow, and the Adams should continue to be charged just as all Social members are charged for golf.

The current membership totals are Stock 354, Senior Stock 30, Young Executive 60, Social Non-Stockholder 83, Golf Membership Wait List 23, and Honorary 7.

House & Entertainment Committee – Nick Risch (No Report)

Rules & Bylaws Committee – Sherri Schaefer

Sherri mentioned continuing with updating the bylaws and will review the more recent changes brought to a previous meeting and getting these voted on by the membership.

Sherri stated a Bylaw change would be needed if the Senior Stock membership is ending; the Bylaw allows for the dues discount to be amended by the Board. The Board reviewed Senior Stock membership is currently suspended; dues discounts should state 0% discount or pay 100% of dues. Dennis Lottman asked for a sub-committee to review; the committee consists of Jim Eichelberger, Stephen Trentmann, Sherri Schaefer, & Bill Elcan. The subcommittee for the Senior Stock membership will discuss:

- the possibility of a new 'longevity' program.
- If more members could be moved from the waitlist by not counting all the current Senior Stockholders as golf members, as those over 85 do not play much golf
- If trying to pair up players on tee times during busy times is warranted to free up tee times; if lack of tee times is the reason from not allowing in more memberships, then this should be part of the discussion.

Sherri asked how everyone felt about changing all voting results to a majority of the votes cast instead of 2/3 or majority of voting memberships. There was some discussion of wording voting as 2/3 of votes cast, not just a majority. Nothing decided, just a discussion.

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

Long Range Planning – Bill Elcan (No Report)

Old Business

With the resignation from the Board by Steve Ruether in April, the vacant seat needs to be filled for the remaining term through September 2027. Stephen Trentmann motioned to approve John McCormack to the remaining term. Jim Eichelberger motioned to approve Fred Hook to the remaining term. Dennis Lottmann moved further discussion to an Executive Session following the adjournment of tonight's meeting.

New Business (No Report)

Introduction of Matters by Board Members

Bill Elcan would like to review getting the cart barns painted; believes the appearance of the cart barns needs to be addressed. Bill will investigate and gets bids on painting.

Bill Elcan asked if it made any sense to look into acquiring the Moosmann property at the end of #1, along Hwy A, for the future of the club. The property is about 2 – 3 acres, which extends towards the maintenance shed area. The property cannot be separated so the club cannot trade with Terry Moosmann or purchase part of the property. Bill will investigate.

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

Respectfully submitted,
Kelly Konczal
Recording Secretary

Greens Committee
May 11th

Course

- It's been a warm and wet month. It feels like we are in a rain patten which has made maintenance a challenge.
- We have started our spray program for the season which involves spraying f-ways, greens, tees, and green surrounds.
- With the variety of bent grass that we have on our greens, our greens seem to be more thatched and more laid over than I am used to seeing. So, our crew has been verticutting and top dressing to allow for a better putting surface. We've verticut at least 6 times this month to get rid of the undergrowth. (Ed probably only verticut 2 times a year). Just as an example of how much more aggressive we are being.
- So we have started our top-dressing program which involves top dressing sand once every 10 days for better cultural practices.
- Our crew has finished edging 1/3rd of our bunkers. We will continue edging bunkers and be done before Krakow Cup.
- Continue seeding and sodding of washed-out areas in rough.
- Replaced and fixed boards on 10 bridge. Straightened and replaced boards on the 6 and 8 walk bridges.
- #8 old f-way filled in soil and leveled where we removed zoysia sod from.
- Limbed up Sycamore left of 10 bridge and limbed up tree right of 6 fairway 200 yards out.
- Working on being in constant communication with the pro shop by typing messages into the Club Prophet website or in person.
- Improving 15 f-way by widening f-way at the bottle neck.
- Rob has still been working on reals on mowers. Keeping up on maintenance on the mowers.
- We will be receiving a f-way mower and rough mower 2 months early on our leasing program.
- Dave Smith had his plant sale and will begin planting on the course what he didn't sell.
- FCCC has picked Landscapes Unlimited as our irrigation contractor. The installation will begin in September and should be done by the end of the year. We have also decided to purchase our HDPE irrigation pipe. Special thanks to the

irrigation committee (Dennis Lottmann, Jim Eichelberger, John Chandler, Maria Riegel, and Kelly Konczal.)

- I've been in contact with Carl Pelton on a time frame to upgrade the well.
- I've been receiving quotes on new pumps from Rainbird and Flow Tronics.
- Painted and placed sand boxes on par 3's

Projects

- Projects on the course will begin to slow down and general maintenance will increase.
- Add steps on #13 orange, red, and gold tees.
- Stain 10 bridge decking and replace railing boards
- Fertilization of tees, fairways, greens, and rough
- Brush hog native areas. (brush hog has just arrived)
- Level 10 ladies' tee, 11 blue tee, and 18
- #14 cart path from blue tee to halfway house to be replaced.
- Fix drainage 7 green/left, 13 rough/right, and 17 approach.
- Cut through road between 16 tees and to 17 cart path for maintenance equipment.
- Plant a tree right side of cart path #1.
- Continue limbing up trees.(right side 8 rough dead branch)
- Sod zoysia #9 approach and left f-way #12.
- Raise height 12 left side f-way and 18 left side f-way.
- Add sand to bunkers.
- Paint bench #18 tee.
- Fix irrigation driving range irrigation box.
- Move fence back of driving range and mow back of driving range to rough height.
- Looking forward to our summer help starting. Then we will be fully staffed for the season.

Golf Report 5.15.26

Golf Committee

Social Members in Krakow Cup Discussion

Krakow Cup Prep

To better prepare the golf staff for KC, there will be no Men's League 5/27

Full Golf Staff and Outside Staff Meeting on Saturday 5/16 to refresh on Cart Cleaning procedures and Krakow Cup preparation

Junior Golf

St Gertrudes Junior Program concluded on May 11th

FCCC Junior Golf Begins June 16th

FCCC PGA Junior League Practices began May 17th

Member Events

Four-Ball and Individual Match Play tournaments are underway.

Couples Golf

First Couples Scramble took place on May 16th

PGA Pick-A-Pro

2026's 2nd Pick-A-Pro event took place on May 16th

Outside Events

FCCC Hosted the 2026 STLDGA District Challenge on April 30th, there were 23 different Country Clubs on property. Entire staff did an excellent job and gave our visitors the best experience possible

Younglife Outing – Small Monday outing of about 52 players, had a couple rain delays, but all in all a good event.

Borgia Men's Outing – In progress or just finishing up. Roughly 120 players

Round Count

2025 YTD (5.15) – 6615

2026 YTD (5.15) – 7815

May 2025 (5.15) – 1744

May 2026 (5.15) - 1805

Board Meeting 05.18.26

Manager's Report

- Irrigation Insurance
 - o Jeb Maciejewski to reach out closer to the project date to assure we have proper coverage
- Pool Maintenance
 - o Still getting bids for painting
 - o First concrete sealing bid (minus coping) came in to fix cracks and reseal patio for \$26K
 - Will ask Matt Flagg about this too
 - o Matt Flagg came out to measure coping, waiting to hear from his tile guy.
 - Would be easier to fix both at the same time rather than one and then the other.
- Concrete sidewalk preliminary fix date: Tuesday, May 26 tear out, May 27 pour, May 28 ready to be walked out.
 - o Weather dependent
- Internet/Phone Bids
 - o Talked to AQM IT about different options and they would go with Gateway Fiber, but currently unavailable at FCCC at this point
 - Would not go with Starlink – they said it would be too expensive as it's based on data usage – including those using their phones in the clubhouse or at the pool on our Wifi.
 - If we ever got Gateway Fiber, Starlink or anything comparable, we would also have to get our phones and cable from an alternate source
 - AQM does offer a phone service and is working on a bid if we ever interested in the future.
 - o Looked into AT&T Fiber – internet alone would be \$500/month not including phones
 - o Regular AT&T internet with phones is currently being quoted at approximately \$600/month
 - We've had AT&T before and ran into the same issue as Spectrum
 - o Still looking into options, but right now Spectrum is functioning adequately
 - Believe we can remain on for the time being
- Computer Upgrades
 - o Been working with AQM a lot lately – mentioned updating our computers to Windows 11
 - o 5/7 computers (all the office computers) are unable to be upgraded, and we are in need of new systems.
 - o Cost of 5 new workstations \$7,717.99 – quote attached
 - o Was not budgeted for 25/26, but we have other expenditures that came in lower on the budget that will cover this cost.
 - would like to get finished sooner rather than later.
- Other Repairs & Maintenance
 - o Heggemann has fixed urinal, Adam Dobsch repaired wall, Joe Gildehaus to paint.
 - o Vivian came out and serviced all 3 of our ice machines
 - o Jasen Heien did his temporary pool tile fix again this year
 - o Legacy did a partial pool painting
 - o Landmark came and partially opened the pool – coming back to finish on Tuesday, May 19
 - o Maintenance Department hung the new large Sunbrella
 - o Tom Dunlavy has offered to refinish the outside bar