

## **Annual Kaskaskia Stockholders Meeting**

### **Nov. 14, 2019**

President Jay Gingerich called the KCC board meeting to order at 7:32 pm November 14, 2019.

Roll call was taken and board members present were Jay Gingerich, Matt McCarthy, Rick Kauffman, Delmar Schrock, Jeff Borntreger, Paula Murray, Nelson Herschberger, Micki Blaney, and Gunner Taylor.

The minutes from the November board meeting were reviewed. Paula Murray made a motion to accept the minutes as written with Micki Blaney seconding the motion. The motion carried.

#### **Committee Reports:**

##### **Treasurer's Report: Rick Kauffman**

Rick distributed a Balance Sheet and Profit and Loss Sheet to the present membership and went over the club finances as of October 31, 2019.

##### **Food & Beverage Committee: Doug Rardin, Delmar Schrock & Daren Herschberger**

Doug presented the yearly financial statements for the clubhouse to the present stockholders. This being the first year of the club taking total ownership over the operation of the clubhouse, Doug was pleased to report that the clubhouse was able to remain profitable for the calendar year. He feels that we have learned many lessons that can help the Food & Beverage Committee work with Dawn to make the second year of this management structure that much more successful.

##### **Golf: Matt McCarthy**

Matt talked about how the early season rains led to several tournaments being rained out or postponed, but it was still another successful season of golf events at Kaskaskia Country Club. Matt thanked Kevin, Julius, Randy and the rest of the grounds crew for all of their hard work preparing the course and giving us one of the best facilities to use in the area. He thanked AJ Howell for helping out with the events that AJ was able to attend. And Matt concluded by thanking Jenni Howell for all her hard work

##### **Membership: Delmar Schrock**

Delmar reported that Kaskaskia Country Club had a total of 183 members, down 35 from the previous years. Jay briefly touched on the fact that the board is looking into ways to help drive membership going into the 2020 season.

##### **Grounds: Gunner Taylor**

Gunner thanked Kevin, Julius, Randy and anyone else that have helped with the course throughout the year. He also made a point to thank the Ladies Golf League for all of the work they do with their Ladies Golf League Scramble and other events that raise money for course improvement projects throughout the year.

##### **Building: Nelson Herschberger**

Nelson gave a progress report on the new building on hole #7. He said that concrete was going to be poured this coming weekend (November 16<sup>th</sup>) and that work will continue on completely finishing up the new building with the hope to have the work completed by the start of next golf season.

**Social: Micki Blaney**

Micki announced to the present members that their social committee and Dawn will be hosting a “Breakfast with Santa” on December 14<sup>th</sup>. Micki continued by saying that since the conclusion of the evening golf leagues there have been bags tournaments on Thursday nights to help get members out to the club and they will plan on having euchre tournaments later in the year. She said entering the next calendar year she hopes to be able to work with Dawn to set up another trivia night and to work out a ladies afternoon gathering.

**President’s Report: Jay Gingerich**

Jay thanked Dawn, Jerry and the rest of the clubhouse staff for all of their hard work in the clubhouse this year. The new management structure was a new venture for Kaskaskia Country Club and the hard work of Dawn and her staff made it a successful first year for the Club taking full ownership of the operation of the clubhouse.

Jay briefly touched on the progress of some of the goals we set for 2019, including the progress of the building on hole #7. Jay also touched on the importance of trying to boost our membership numbers for 2020.

Jay also mentioned the Ladies League Memorial Garden that has been set up east of the clubhouse behind number 2 green by the cart shed. Sue Rothe briefly went over some information on members who might be interested in purchasing a rock for the garden.

**Club Manager’s Report: Dawn Ard**

Dawn gave the present members a brief rundown of her first year managing the clubhouse at Kaskaskia Country Club. She was proud of the fact that the clubhouse remained profitable throughout her first year and is confident that she can take what she has learned from her first year at Kaskaskia to make her second year even better. She pointed to recent changes in the menu that had been made and plans to listen to member feedback going forward to help keep the menu fresh. Dawn thanked everyone for their support during her first season and thanked all the kitchen and bar staff for all of their hard work as well.

**Member Comments:**

Mike Hilgenberg brought up the age restrictions for the gold senior tees on the golf course. Currently a member has to be 75 years of age to be able to establish a handicap and play from the gold tees. Mike wondered if it might be better to have the age limit lowered to 65 or 70. The matter was discussed among the present membership and Matt McCarthy agreed to make it an agenda item to be discussed at the December board meeting.

With no further business to discuss, ballots were distributed for the election of new board members. Micki Blaney, Delmar Schrock, and Nelson Herschberger were the three board members whose term was up. All 3 of them ran for re-election with Doug Rardin being the fourth person on the ballot. After the votes were tallied Delmar, Doug, and Nelson were elected to the board.

Having concluded all necessary business, Delmar Schrock made a motion to adjourn. Matt McCarthy seconded the motion and the motion carried. Meeting adjourned.

Respectfully submitted,  
Matt McCarthy  
Secretary