

KCC Board Meeting Minutes

Wednesday April 3, 2019

Call to Order

The meeting was called to order and roll call taken. Those present included the following Board Members: Jay Gingerich, Matt McCarthy, Rick Kauffman, Micki Blaney, Jeff Borntreger, Nelson Herschberger, Delmar Schrock, Gunner Taylor and Paula Murray. All board members were present.

Kevin Bishop, Dawn Ard and Doug Rardin were also in attendance.

Secretary's Report

Matt submitted the minutes from the March board meeting for approval. Micki filed a motion to approve the minutes and Rick seconded. The minutes were approved.

Club Manager's Report

Dawn showed the present board members the new menu that Jerry, the new cook, had come up with. The new menu will feature a separate lunch and dinner menu with items off the lunch meal also being available for dinner. The new menu will be made available on Tuesday, April 9th which is also the date that full time hours for the clubhouse are set to begin.

Dawn informed the board that she currently has 7 events booked for April including an Easter brunch on April 21st. The brunch will be reservation only and will feature roast beef, ham, French toast, and an omelette bar. There are already 75 reservations booked for the Easter brunch.

Dawn concluded by telling the board that all ice makers, coolers, stoves, and other equipment had been serviced, cleaned, and was ready for full time operation to begin.

Groundskeeper's Report

Kevin said he had received around half a dozen applicants for the assistant greenskeeper position. He hoped to follow up with a few of the potential candidates within the next week.

Kevin informed the board that Merv's had been to the club to change the photo cell for the gate lights. Also, Kevin mentioned he had picked up a new top dresser engine from Harbor Freight for \$107.74.

Kevin was pleased with the progress of the new building and was looking forward to getting everything moved in there upon completion.

Kevin discussed the old tractor that had been having issues for the last couple of years and Jay mentioned that Paul Kuhns would be willing to let the club rent his tractor for a reasonable rate and would have the tractor available for club use when needed. It was decided to pursue this option and to consign the old

tractor to Kuhns Equipment. Jeff filed a motion to approve consigning the old Massey-Ferguson tractor to Kuhns Equipment and Delmar seconded. The motion passed unanimously.

The board and Kevin worked out conditions to bring Randy Murray back again this year to assist with the mowing and other tasks to help Kevin out with the course.

Treasurer's Report

Rick presented the board with the club's financial statements at the time of the meeting.

Gunner filed a motion to approve the treasurer's report and Matt seconded. The report was approved.

Golf Committee

Matt informed the board that the first club golf outing of the year was fast approaching and was scheduled for April 14th at 10:30 am. Matt mentioned that he had talked to Dawn about what to expect with the first golf outing of the year.

Matt also discussed the meeting the 75th Anniversary Committee had held to discuss the 75th Anniversary party and golf outing that are scheduled for mid-June. The committee did decide that a raffle for a golf cart would be a great way to raise money and promote member involvement for the event. Jeff Borntreger had provided the committee with prices for a few golf carts in the area. The price of the carts that the committee decided to go with ranged from \$4,300-\$4,500. It was decided that the winner could accept the golf cart or a cash prize alternative of \$3,000. The plan would be to offer a second-place prize of a one-year single golf membership for the raffle. With the 75th Anniversary Committee having presented this information and plans to the board Jay said he would contact the Douglas County Clerk and State's Attorney's offices to obtain the appropriate permits for the club to hold the raffle.

Membership Committee

Delmar presented the new 75th Anniversary golf bag tags which have arrived and are ready to be passed out to club members.

Food & Beverage Committee

Doug and Delmar presented the financial statements for the clubhouse up through the end of March. The clubhouse continues to maintain profitability and the Food & Beverage Committee is optimistic that with a new full-time cook, a new menu, and with the busy season just around the corner that business at the clubhouse will continue to do well.

Grounds Committee

Gunner informed the board that the club has enough scorecards to last another 1.5 years after the club had received a special offer for additional scorecards which are unnecessary at this point.

Gunner also informed the board that all mowers were ready for the upcoming season and that the greens had already been cut once this year.

Building Committee

Nelson informed the board that the shingles had been replaced on the garage of the manager's house. He also said there would be some minor costs incurred on the new building built along #7 but most of the labor and material had been donated which was greatly appreciated.

Social Committee

Micki had no new business to report for the Social Committee.

Unfinished/New Business

There was no unfinished or new business to discuss. Matt made a motion to adjourn the meeting and Jeff seconded. The meeting was adjourned.