

KCC Board Meeting Minutes

Friday April 12, 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, and Paula Murray. Gunner Taylor, Nelson Herschberger, and Delmar Schrock were absent.

President's Report

Jay informed the board that the decision had been made to pour concrete for the new building instead of gravel. While it will be more expensive to use concrete the long-term benefits using concrete as opposed to gravel factored into the decision.

New Business

Jay presented to the board the necessity of waiving the surety bond in order to have the raffle which is being planned for the 75th Anniversary Party. Paula made a motion to waive the bond requirement for a special event at the club. The present board members voted unanimously to waive the bond.

Having concluded business in this special session Rick filed a motion to adjourn and Micki seconded. The meeting was adjourned.