

KCC Board Meeting Minutes

Wednesday April 5, 2023

Call to Order

Meeting was called to order and roll call taken.

Those present included the following Board Members: Doug Rardin, Josh Cornwell, Matt McCarthy, Paula Murray, and Nick Suding. Kyle Schrock, Micki Blaney, Kenny Schrock and Noah Kauffman were absent.

Kevin Bishop and Shelly Brough were also in attendance.

Secretary's Report

Matt submitted the minutes from the March board meeting for approval. Nick made a motion to approve the minutes and Doug seconded. The minutes were approved.

Social Committee – No New Business

Groundskeeper's Report

Kevin said that the course had lost 9 trees during the winter, with most of them being uprooted or severely damaged during the bad storm we had at the beginning of March.

Kevin reported that the greens mower has an issue with a spring by the carburetor. He said the part was inexpensive but it is very difficult to access to fix. Kevin said he would try to reach out to Sam Helmuth who has volunteered to work on equipment in the past.

Kevin purchased two new tires on rims and a new battery for the fairway mower. He is also going to talk to Herb at Mattoon Country Club about aerating the greens sometime in May.

Kevin concluded by saying he would like to organize a member clean-up day sometime soon to help assist with removing the numerous branches and limbs that have fallen on the course over the winter. Matt said to let him know a date and he would help spread the word to the membership.

Club Manager Report

Shelly let the board know that the summer menu will debut on 4/14. The menu will feature either steak, chicken or fish daily specials with some of the other menu items scaled back.

Shelly discussed some of the social events coming up at the club. The adult Easter Egg hunt is this coming Saturday (4/8) with the kids Easter Egg hunt on Sunday (4/9). The Dueling Pianos night is also planned for April 22nd.

Shelly said she also plans to offer the breakfast buffet on tournament mornings once again this year.

Treasurer Report

Doug presented the board with the club's financial statements up through the end of March. Josh made a motion to approve the Treasurer's Report and Matt seconded. The report was approved.

Golf Committee

Matt reported that the golf season will be getting going the next couple of weeks with the Season Opening Scramble on April 22nd and the Men's Member/Guest Outing scheduled for April 30th. Matt did say that he is looking for some volunteers to help on tournament days as his long time helper Jenni Helmuth recently had a baby and probably won't be able to help on tournament mornings for a while.

Membership Report

Paula said she is going to make sure that the new membership forms include the \$25 stock fee.

Grounds Committee Report – No new business

Clubhouse Committee Report – No new business

Building Committee

Doug said he is going to power wash the manager house to clean it up.

President's Report – No new business

With no further business to discuss Matt made a motion to adjourn the meeting and Paula seconded. The meeting was adjourned.