

KCC Board Meeting Minutes

Wednesday April 3rd, 2024

Call to Order

Meeting was called to order and roll call taken.

Those present included the following Board Members: Doug Rardin, Matt McCarthy, Josh Cornwell, Noah Kauffman, Nick Suding and Paula Muray. Kyle Schrock, David Graber and Kenny Schrock 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. Paula made a motion to approve the minutes and Josh seconded. The minutes were approved.

Groundskeeper's Report

Kevin said that all portions of the course other than the rough have been mowed at least once this year and the mowers are currently running well. Kevin did say he had to refabricate the carrier decks on a couple of the mowers.

Kevin said he got a reimbursement check from Neal on some tires that he had purchased.

The board and Kevin discussed having a member cleanup day and it was scheduled for 4/13 at 8 am.

Kevin said he is preparing the east bunker on #5 to have sand put in it. A discussion was also held to figure out how and when the greens would be aerified this year. Since Herb Bricker has left Mattoon CC Kevin isn't certain we will still be able to borrow Mattoon CC's equipment. Matt said he would reach out to David Smith at Tri-City to see what company they use for their course and if they offer greens aerification as part of their services.

Club Manager / Chef's Report

Shelly has found a new texting service to provide alerts for the club and to promote dinner specials and club events. The service is called MailChimp. The service will cost \$65 a month for the number of texts Shelly will need to send. The board authorized signing up for this texting service as it is the most cost effective, efficient method to provide KCC members with updates regarding the club.

Shelly also mentioned that Freeman Hostetler is going to fix the back screen door by the kitchen.

Treasurer's Report

Doug presented the board with the club's financial statements through the end of March. Nick made a motion to accept the treasurer's report and Matt seconded. The treasurer's report was approved.

Golf Committee

Matt informed the board of some of the things he, Doug, and Sue Rothe had discussed regarding the 80th Anniversary Fundraiser Scramble. The club will be collecting hole sponsors and doing a cash raffle for the event to be held on June 22nd. The board discussed what prices they wanted to offer for hole sponsorships, and it was decided that a small sign (18 x 24) would cost \$100, a larger sign (24x36) would cost \$250. Matt has a spreadsheet prepared for potential hole sponsors that Sue had provided from the Ladies League Fundraiser, and he will be sending out an email so board members could coordinate who was going to contact each of the potential hole sponsors.

In regards to the cash raffle, tickets will be \$25 a piece. Prizes will be \$1500 for 1st place, \$750 for 2nd, and \$250 for 3rd. Matt will be contacting Judi Pollock and the Douglas County Clerk's Office tomorrow (4/4) to apply for permits for this raffle as well as the other progressive raffles the club plans to run during League Night and during several of the club golf outings throughout the year.

Membership Report – No new business

Grounds Committee Report – No new business

Clubhouse Committee Report – No new business

President's Report/New Business- No new business

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