

KCC Board Meeting Minutes

Wednesday April 4th, 2018

Call to Order

Meeting was called to order and roll call taken.

Those present included the following Board Members: Jay Gingerich, Matt McCarthy, Jeff Borntreger, Rick Kauffman, Nelson Herschberger, Delmar Schrock, Paula Murray, Micki Blaney, and Gunner Taylor. No board members were absent.

Also in attendance were Kevin Bishop (Greens Keeper) and Tony Rodriguez (Clubhouse Manager).

Secretary's Report

Matt submitted the minutes from the March board meeting for approval. Gunner filed a motion to approve the minutes and Paula seconded.

Groundskeeper's Report

Kevin reported that the equipment was ready for golf season and all flood debris had been cleared from the course.

Jeff mentioned that the Decatur Park District had several pieces of equipment up for sale with several of their courses closing. With their large inventory it was decided it might be a good idea to see what kind of items they might have to determine if there was anything that could be used at KCC.

Club Manager Report

Rick presented the checks for this month (\$3,300 for the manager, \$89.31 for the gaming machines)

Tony was pleased to report that the positive reviews of the bar renovation had continued to come in. Tony also mentioned that he had held off in bringing in the golf equipment for the pro shop until the weather improved.

Tony discussed his plan to better clarify the member rewards program and to streamline the process by which members receive their benefits.

Tony discussed the increase in younger club memberships this year and attributed that partially to the enhanced atmosphere at the club. With the larger crowds at the club it has a tendency to get loud in the bar. Tony is looking at methods to soak up sound in the lounge area which might help with the noise levels on crowded nights.

Tony mentioned that the next newsletter would begin to list his nightly specials.

Treasurer's Report

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

Delmar filed a motion to approve the treasurer's report and Matt seconded.

Golf Committee

Matt mentioned that the first club outing for the year would be the Season Opening Scramble on April 22nd. Matt also informed the board that the Ducks Unlimited Golf Outing had approached Kaskaskia Country Club about having their outing at Kaskaskia this year. The board approved having the outing at Kaskaskia and the date was set for July 21st which is an open date on the golf calendar.

Membership Report

Delmar said he would continue to pass out bag tags for members through the start of the Men's Evening League.

Grounds Committee Report

Gunner reported that the memorial bench for Rick Marsh had been installed behind the 1st tee block. Gunner also noted that the heavy rains had not yet negatively impacted the golf course.

Clubhouse Committee Report

Nelson informed the board that the duct work repairs had been completed in the back room. While discussing rather to schedule repairs on the duct work for another room it was determined to hold off to see how expenses were looking in the next couple of months.

Nelson also mentioned that the interest expense on the club's mortgage is scheduled to go up. The board discussed possible alternative payment schedules and options including looking at a single annual payment versus a nine month payment plan. Nelson will discuss this with Tuscola First State Bank to see what the best option is for the club.

Social Committee Report

Jeff stated that he and Tony were still ironing out the details of the social calendar and planned to meet within the next couple of weeks.

President's Report

Jay reported that the liquor license had been approved and taken care of for the year. In unfinished business the board finalized the payments of the bar renovation project. In new business, the pothole

problem in the driveway was discussed. It was decided that the board will look into an estimate to repair the driveway.

Nelson filed a motion to adjourn the meeting and Delmar seconded the motion. The meeting was adjourned.