

KCC Board Meeting Minutes

Wednesday April 1st, 2020

Call to Order

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

Shelly Brough, Danny Ruyle and Kevin Bishop were also in attendance.

Secretary's Report

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

Groundskeeper's Report

Kevin has been rationing his fertilizer purchases in light of current events with the Corona virus outbreak. He will continue to evaluate the situation and make future fertilizer purchases accordingly.

Kevin said given the current low fuel costs he might look into filling all of his tanks while the prices are low. He also informed the board that he is holding off hiring a new full-time helper for the course until the course re-opens. With the course being closed Kevin can currently handle the workload by himself since there are no golfers on the course.

Club Manager's / Chef's Report

Shelly was pleased to announce that despite the difficult circumstances of having the clubhouse closed the carryout orders were going extremely well. Members have been doing a great job of supporting the club and Shelly was very grateful for the support from those who continue to purchase meals.

Shelly announced that there are currently no events booked for April outside of golf leagues and the bridge club.

Danny let the board know that his mom will be helping part-time in the kitchen. She has a great deal of cooking experience and will be a valuable addition to the club.

Treasurer's Report

With Paula absent Doug presented the financial statements up through the end of March for the board's approval. Delmar filed a motion to approve the treasurer's report and Jeff seconded. The treasurer's report was approved.

Golf Committee Report

Matt announced that with Illinois courses being closed the 2020 golf calendar is very much up in the air. Matt said he will attempt to have some sort of modified golf calendar once it becomes clear when we can re-open the course and resume play.

Membership Committee Report

Jeff announced that he had received applications for new members Heath and Jenny Thurston. The present board members voted unanimously to approve the new memberships.

Jeff informed the board that the new bag tags had been ordered. He also mentioned that he and Shelly had compiled a list of past members and were going to be looking into getting in contact with the past members to try to see if there was any interest in these people joining the club again.

Food & Beverage Committee

Delmar reported that with the clubhouse being forced to be closed the open house had been postponed/cancelled for the foreseeable future.

Grounds Committee

With Gunner absent there was no new business from the Grounds Committee.

Building Committee

Nelson let the board know that Delmar, Justin Woodard and Freeman Hostetler had been working on finishing up Kevin's office in the new building. Mike Arthur and Doug are going to be finishing up the plumbing work on Friday (April 3rd).

Nelson also thanked Delmar, Freeman, Kenny Schrock and Kyle Schrock for their work on the parking lot.

President's Report

Doug thanked Shelly and Danny for all of their hard work keeping the kitchen open and providing carryout meals for members during this time.

New Business

Closed Session

With no other new business to report Jeff made a motion to adjourn the meeting and Matt seconded. The meeting was adjourned.