

KCC Board Meeting Minutes
Wednesday, August 2nd, 2023

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, Kyle Schrock, Paula Murray and Kenny Schrock. Micki Blaney and Nick Suding were absent.

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

Secretary's Report

Matt submitted the minutes from the July board meeting for approval. Paula made a motion to approve the minutes and Josh seconded. The minutes were approved.

Groundskeeper's Report

Paul Sisk has accepted another job and will not be working full time at the club anymore. He will still be helping part time on weekends. Kevin asked the board to consider Jordan Korando to take over Paul's role and the board unanimously agreed to offer Jordan the position.

There is a seal on the water pump that has corroded and gone bad and is causing issues with watering the course.

Kevin said that the new mower that the club got for the tee blocks and greens is overheating after it has been running for a while.

Kevin said he is also finding that there are lots of rocks in the new sand the club purchased for the bunkers.

Club Manager / Chef's Report

Danny says he really likes the new Sysco rep that he is working with. The Sysco rep has been working with Danny to change the menu. The plan will be to have fewer entrees but to have a more consistent schedule of when specials will run. These steps along with changing some of the procedures with food prep in the kitchen should help limit food waste.

Danny had found a deal on a stand up cooler for sale. Paula made a motion to purchase the stand up cooler and Matt seconded. The board approved the purchase of the cooler.

Danny also mentioned that he will have to update his food handling license.

Shelly said she is still looking for additional help in the bar and that she really likes the new cooler in the bar.

Treasurer Report

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

Golf Committee

There was a discussion about the need to ensure that the course is closed for the Jr / Sr Outing next year. Matt said he would make a note of that to make sure the membership knows that the course is closed for the outing next year.

It was also decided to play the upcoming Labor Day Scramble as a par 70 tournament.

Membership Report

Paula mentioned that KCC had 26 new members for 2023.

Grounds Committee Report – No new business

Clubhouse Committee Report

Noah said he had talked to Roger Kauffman about pressure washing the clubhouse.

President's Report/New Business – No New Business

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