

## **KCC Board Meeting Minutes**

**Wednesday August 7th, 2024**

### Call to Order

Meeting was called to order and roll call taken.

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

Shelly Brough, Kevin Bishop, and Paul Sisk were also present.

### Secretary's Report

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

### Member/Staff Comments

Paul had some concerns about how old and outdated some of our equipment is. He said Mattoon Country Club has a type of program where members can make donations to help purchase new equipment. He said there might be some tax benefits for the members making the donations as well.

Paul also mentioned the need for a mower that can handle both the tees and the fairways so that if one were to break down we would have one in reserve.

### Groundskeeper's Report

Kevin said Professional Turf Solutions did get back to him about aerifying the greens. It would be around \$1,050 to aerify and top dress the greens. The club would have to provide the tractor for it.

Kevin said he had to order new fuel filters for one of the mowers that has been giving him issues. He said it will take a couple of days for them to come in.

Kevin concluded by letting the board know that the walk-behind seeder has been leaking gas and needs some repair work.

### Club Manager / Chef's Report

Shelly proposed a time change in the breakfast hours for Sundays. A change in church hours has limited the early breakfast crowd the club was getting last year. Shelly said they are considering starting serving food @ 10 am and offering a brunch/lunch menu. They will still continue to do a breakfast buffet for some of the larger club golf events.

Shelly let the board know a hood on one of the grills had been severely damaged which caused the kitchen to close down for a couple of days. The new part for the hood should be in on Friday.

#### Treasurer's Report

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

Doug also went over the quotes we got for the new roof for the clubhouse. After reviewing the bids the present board members elected to go with Topcoat Enterprises for the new roof.

#### Golf Committee

Matt said he was very happy with how The Major went. He also said he intends to move the start times for the club's golf events up at least a half hour next 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 business to discuss Matt made a motion to adjourn the meeting and David seconded. The meeting was adjourned.