

## **KCC Board Meeting Minutes**

**Wednesday August 1, 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.

Kevin Bishop was also in attendance.

### Secretary's Report

Matt submitted the minutes from the July board meeting and the two special sessions from July for approval. Gunner filed a motion to approve the minutes and Paula seconded.

### Groundskeeper's Report

Kevin informed the board that he planned to re-seed the stressed greens immediately following the Douglas County Tournament. He had gone to Kitchen Seed for the bentgrass seed.

Kevin said Stan Harris had been back out to the club and had taken the starter system apart to fix the sprinkler system.

Kevin concluded by saying he was going to approach Joe Meeker from Rogala Golf Club about top dressing the greens.

### 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 discussed the upcoming weekend when "The Major" would be held. He went over details for both Friday evening and Sunday and was optimistic there would be a good turnout for the event.

Matt also stated that the Men's Club Championship had been a big success with 35 players teeing it up for the tournament.

Matt concluded by extending his thanks to Jay and everyone else who helped out with the Ducks Unlimited Golf Outing on July 21<sup>st</sup>. The tournament was a huge success despite the difficult circumstances of losing Tony as our manager the Tuesday before the tournament. Zack Kingery has already reached out about having the event at Kaskaskia again next year.

#### Membership Report

Delmar had no new business to report.

#### Grounds Committee Report

Gunner thanked Jay for purchasing a new air compressor for the club.

Gunner stated that the 2.5" of rain that Kaskaskia had received a few days ago was greatly needed and along with the cooler temperatures, had provided some relief to the course which had been getting very dry. Gunner also informed the board that the grounds crew has been trimming some of the lower hanging branches on the course.

#### Clubhouse Committee Report

Nelson informed the board that it would cost around \$400 for paint to re-paint the manager's house.

#### Social Committee Report

Jeff had no new business to report for the social committee.

#### President's Report

##### Unfinished Business

Jay and the board discussed the upcoming Arcola Rotary Golf Outing. It was decided that Kaskaskia would offer the Arcola Rotary the same deal as last year for the tournament.

Nelson filed a motion to approve a payment structure to compensate Justin Woodard for the numerous projects he had done for the club this year. Micki seconded the motion and it passed the board unanimously.

##### New Business

Jay informed the board that the Liquor License renewal was coming up soon. He also informed the board that Mike Mackey would be overseeing the operation of the clubhouse and be the interim manager for the next several weeks.

Jay brought in Jerry Blaudow and thanked him for his work over the years with the Junior Golf Program. The Junior / Senior Golf Outing had been held right before the meeting and had a great turnout which is a credit to Jerry's hard work bringing the game to younger players to keep our club going strong.

Micki proposed that the club reimburse the Herschberger family for the iPad that had been purchased for the bar to run the cash register. Paula seconded the motion and the proposal passed unanimously.

Rick proposed changing the managerial structure of the clubhouse to make the manager a Kaskaskia Country Club employee rather than the managerial model that is currently in place. The board discussed the matter and it was decided that this would be an idea worth looking into. As part of this restructuring of the way the clubhouse will be managed, Jay proposed the formation of the Food & Beverage Committee to work with any future manager to assist with the operations of the clubhouse.

Rick filed a motion to approve this new managerial structure as well as the formation of the Food & Beverage Committee. Paula seconded the motion and it passed unanimously. Delmar Schrock volunteered to head the Food & Beverage Committee and Nelson said he would reach out to Daren Herschberger and Doug Rardin to assist with the committee.

It was decided that Bill Singer would need to be contacted to discuss any new insurance issues that could arise with the changes to the managerial structure at the country club.

The board discussed Mike Mackey's wages as interim manager and unanimously agreed upon a rate of \$15 / hour.

Jay said he intended to get the newsletter sent out to keep the membership up to date with all the changes that had taken place at the club over the last several weeks.

Matt filed a motion to adjourn the meeting and Micki seconded. The meeting was adjourned.