

KCC Board Meeting Minutes

Wednesday August 5th, 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, Rick Kauffman, Paula Murray, Jeff Borntreger, and Jay Gingerich. Nelson Herschberger and Gunner Taylor were absent.

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

Secretary's Report

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

Groundskeeper's Report

Kevin informed the board that the tee mower has been having some issues, specifically with a valve sticking. Kevin said he will contact Phil Carver to see if it can be repaired.

Kevin also let the board know that there are a number of leaky sprinkler heads on the course. Brenda Fletcher had brought one in that is manufactured by Buckner / Site One Landscaping. They have a trial offer where they will give the club 4 sprinkler heads for free. The board found no reason not to take advantage of this trial offer as there seem to be "no strings attached" that would tie the club into having to purchase additional sprinkler heads at a later date.

Club Manager's / Chef's Report

Shelly reported to the board that Tuesday dinner sales had been underwhelming for the last few weeks. The Food & Beverage Committee, Shelly, and Danny will monitor the next couple of weeks of Tuesday night sales to see what necessary changes might need to be made.

Shelly let the board know that there is a wedding coming up at the club where the wedding party has asked for permission to put up a tent just outside the banquet room by the practice green. The present board members saw no problem with this as wedding parties in the past had used tents with no problems resulting for the club.

Danny mentioned that he is looking into getting a catering license. He said it costs \$50 and could open up some other revenue streams for the club.

Danny let the board know that the Arcola football parents are interested in doing their pre-game meals at the club. The board found no problem with this as long as it didn't interfere with a club event or previously booked party.

Danny concluded by reminding the board that the drain in the kitchen still needs fixed. He also said that he would like to find a couple of extra helpers for the kitchen for events and that he is looking into getting a vacuum sealer for the kitchen. The cost would be roughly \$60 and would greatly help save on preserving and storing food. The board agreed that this is a good idea and that the vacuum sealer would pay for itself in no time.

Treasurer's Report

Paula and Doug presented the present board members with the financial statements up through the month of July. Delmar filed a motion to approve the treasurer's report and Jeff seconded. The treasurer's report was approved.

Golf Committee Report

Matt informed the board that The Major Calcutta had gone very well. There were 48 players total and it was another successful event this year.

Matt also announced some of his plans for The Bishop Bash coming up on August 23rd. It was decided that the tournament would be open to both members and non-members and players would be allowed to pick their own scramble team. Matt also suggested doing a 50/50 raffle and offering teams mulligans to buy to raise additional money.

Membership Committee Report – No new business

Food & Beverage Committee

Delmar informed the board that the club had purchased a Weber Electric Smoker from Vern Kuhns. Delmar said the club will attempt to sell the old grill on Facebook Marketplace.

Grounds Committee – No new business

Building Committee – No New Business

Social Committee – No New Business

President's Report / New Business

Doug let the board know that Shelly is still working on compiling the cart shed roster. He is also going to try to reach out to Mark Kuhns about fixing the rip-wrap on the bank of the creek on #6 and the collapsed culvert behind #9.

With no new business to report Jay filed a motion to adjourn the meeting and Delmar seconded. The meeting was adjourned.