

KCC Board Meeting Minutes
Wednesday December 6th, 2023

Call to Order

Meeting was called to order and roll call taken.

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

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

Secretary's Report

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

Groundskeeper's Report

Kevin began by informing the board he needs to have his certification letters prepared for the Department of Agriculture again around the beginning of the new year.

Kevin had talked to Herb Bricker from Mattoon CC who had told Kevin Sullivan CC has a used greens mower they are looking to sell for \$4,000. The board decided it would be a good idea to have a backup unit around given the age of our current equipment. Kevin will inquire further and find out more information about the mower.

Noah said he is going to reach out to a couple of gentlemen from Country Flooring to see if they might be interested in clearing some dead trees from the course.

There was also a discussion had about digging a trench by the water pump in the river. Digging the trench would hopefully allow for better water flow as well as limit debris from blocking or damaging the pump. Kyle is looking into this issue.

Club Manager / Chef's Report

Danny proposed some ideas to raise money outside of the club. He thought he might be able to have a stand and sell pulled pork sandwiches or other items at some of the town festivals during the summer.

There was also talk of having a larger open house this year with ideas for raffles and drawings to get people out to the club.

Shelly reported that she is still working on finding another option for the text app to help provide club updates. She also mentioned that they have several holiday parties booked for December.

Treasurer Report

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

Golf Committee

Matt informed the board that he had talked with Sue Rothe about some ideas for raising money for the 80th Anniversary Scramble scheduled for June. Matt said he will be forming a committee for the event sometime in February.

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 Noah seconded. The meeting was adjourned.