

KCC Board Meeting Minutes
Wednesday December 5, 2018

Call to Order

Meeting was called to order and roll call taken.

Those present included the following Board Members: Jay Gingerich, Matt McCarthy, Rick Kauffman, Nelson Herschberger, Micki Blaney, Jeff Borntreger, and Paula Murray. Delmar Schrock and Gunner Taylor were absent.

Dawn Ard, Doug Rardin and Kevin Bishop were also in attendance.

Secretary's Report

Matt submitted the minutes from the November board meeting for approval. Jeff filed a motion to approve the minutes and Jay seconded. The minutes were approved.

Treasurer's Report

Rick presented the board with the club's financial statements at the time of the meeting.

Micki filed a motion to approve the treasurer's report and Matt seconded.

Groundskeeper's Report

Kevin said that the cost for a new motor for the top dresser from Harbor Freight would be \$119.

The board continued to discuss purchasing a sprayer for Kevin to use at the club instead of contracting the work out. Kevin said he would need the sprayer by no later than mid-April. The board asked Kevin to put together a list of chemicals that would be needed so we can form a budget for the purchase of a sprayer and so KCC can account for what all expenses would need to be covered.

Nelson added that the construction of the new maintenance shed would be scheduled to begin in late March or early April.

Club Manager's Report

Dawn said she had met with the Food & Beverage Committee to discuss work polo shirts for the clubhouse staff. The shirts will be \$20 a piece.

Dawn told the board that she had parties booked for this weekend (December 7th & 8th) as well as for the weekend of December 29th and possibly two more for the month of January.

Dawn mentioned that she had received positive feedback on the text and facebook clubhouse promotions she has been running since taking over as manager.

Dawn told the board that she is also working on organizing a New Year's Eve Party. She is looking at it being \$20-\$25 a person which would cover a couple of drinks, a champagne toast, and appetizers.

Dawn concluded by saying she wanted to continue to offer Saturday specials for the remainder of the year and she wants to look into the possibility of getting a larger Christmas tree for next year.

Golf Committee

Matt presented a rough draft of the 2019 golf calendar to the present board members and asked for the boards input on what date to set for the 75th Anniversary Golf Scramble. The outing ended up being set for Saturday, June 15th with a 75th Anniversary Celebration scheduled for that Friday night on June 14th at 6 pm. The board also discussed looking into trying to raffle off a golf cart, a one year membership, and getting multiple hole sponsors for the tournament as well as forming a 75th Anniversary Committee as the date for the tournament gets closer.

Food & Beverage Committee

Doug presented the board with the financial statements for the last few months as we continue to work on a budget for the clubhouse for 2019.

Clubhouse Committee Report

Nelson informed the board that we are still looking for a renter for the manager's house and encouraged the present board members to help spread the word that the house is currently available for rent.

Social Committee

Micki gave some feedback on the Ladies Night that had held at the club a couple weeks prior to this meeting and announced that she will be working with Dawn on helping organize the New Year's Eve party. Micki said she is also looking at working on a Valentine's Day Party, a Trivia Night, and possibly a Euchre Tournament at the clubhouse.

There was no unfinished business. Jeff filed a motion to adjourn and Matt seconded. The meeting was adjourned.