

KCC Board Meeting Minutes

Wednesday February 6, 2019

Call to Order

The meeting was called to order and roll call taken. Those present included the following Board Members: Jay Gingerich, Matt McCarthy, Rick Kauffman, Micki Blaney, Jeff Borntreger, Nelson Herschberger, Delmar Schrock and Gunner Taylor. Paula Murray was absent.

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

Secretary's Report

Matt submitted the minutes from the January board meeting for approval. Gunner filed a motion to approve the minutes and Micki seconded. The minutes were approved.

Groundskeeper's Report

Kevin let the board know that Sean had passed his pesticide test and as a result was certified for 3 more years.

As requested, Kevin provided the board with an estimate on annual expenses for the sprayer that the board is considering purchasing. These include:

- \$4,000-\$5,000 in chemicals for the greens
- \$1,700 for weed killer
- Dimension spray for the crabgrass, which as of 2016 was \$580 jug. To spray the fairways one application would cost around \$1,200. Kevin said he already had enough Dimension for this year.
- Fertilizer for the fairways would cost \$1,800
- Roughly the total cost for chemical applications for the course would be around \$10,000 annually

The new sprayer the board is considering purchasing is roughly \$12,000 and would last an estimated 15 years. The board will take Kevin's information under advisement and evaluate whether to move forward with the purchase of a sprayer for the club.

Kevin also informed the board that Matt McClain will be removing the tree to the left of the 6th tee block. The removal of this tree will open up the entire tee block to be used and will help prevent the right side of the tee block from becoming torn up due to overuse.

Club Manager's Report

Dawn presented the present board members with a calendar of upcoming events that are booked at the club. There are a number of events booked at the clubhouse over the next several months.

Dawn plans on getting the newsletter started back up sometime in March. She is also looking into adding additional menu items sometime in the near future.

Dawn told the board she is continuing to look for a full-time cook for the kitchen. She has had several people inquire about the job and had a few interviews but has not been able to find someone for the position.

Dawn said she will be borrowing 10 long tables from Yoder's for the Ducks Unlimited event that is booked at the clubhouse on February 23rd.

Treasurer's Report

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

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

Golf Committee

Matt had no new business to report from the Golf Committee.

Membership Committee

Delmar informed the board that he had received samples of the 75th Anniversary bag tags for the upcoming year.

Food & Beverage Committee

Doug and Delmar presented the financial statements for the clubhouse up through the end of January. The clubhouse continues to remain profitable despite the inclement weather leading to it being closed on two Saturdays in January. This is certainly encouraging as we get closer to the warmer months and the busier season at the country club.

Grounds Committee

The board continued to discuss the purchase of the new sprayer. It was decided to look at potential payment options, including leasing options, for the sprayer. If the sprayer is purchased there is an expected lead time of approximately five weeks on the sprayer from the order date.

Building Committee

Nelly had no new business to report from the Building Committee.

Social Committee

Micki had no new business to report from the Social Committee.

Unfinished Business

Jay informed the board that the dimmers had been changed on the bar light switches.

The board decided to hold off on making more concerted efforts to promote the availability of the rental house by the clubhouse until the full-time cook position could be filled. This is being done in case the house could be used as an added asset to help fill the position.

With no further business to discuss Delmar made a motion to adjourn the meeting and Micki seconded. The meeting was adjourned.