

KCC Board Meeting Minutes

Wednesday February 1, 2023

Call to Order

Meeting was called to order and roll call taken.

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

Kevin Bishop and Shelly Brough were also in attendance.

Secretary's Report

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

Social Committee – No New Business

Groundskeeper's Report

Kevin said he has been spending most of the winter months repairing equipment and getting ready for the upcoming golf season. He said he had repaired 3 of the green mowers in the recent weeks. He also mentioned that the mower that was recently purchased will be used as another tee mower.

Kevin said Jim Kiser, who Kevin had previously talked to about the electrical issues with the irrigation system, will be out until the 3rd week of February. Kevin will reach out to him around that time to have him look at the computer panel and modules on the irrigation system. The plan is to have this issue taken care of before we need the sprinklers this year.

Kevin said he is still shopping for a Club Car carryall cart to replace the one that he had that has been breaking down.

A plan for green aerification was discussed for the upcoming golf season. Kevin said he feels that the greens will only need to be aerified one time this upcoming year. He would prefer to do it sometime in the spring. Additional sand will need to be purchased to complete the aerification process.

Club Manager Report

Shelly informed the board that the Valentine's Day Dinner special is planned for the following Friday (February 10th). Shelly also said that the club is opening up again on Thursday's starting tomorrow (2/2). The clubhouse hours will be Wednesday-Friday for lunch and dinner and Sunday for breakfast and lunch.

Shelly said in the upcoming weeks there is a Ducks Unlimited banquet scheduled for the end of February and a Glo Bingo night scheduled for both the Arthur and Arcola Athletic Boosters in March.

Treasurer Report

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

Golf Committee – No New Business

Membership Report – No New Business

Grounds Committee Report

Micki reported that Kevin is currently making repairs to equipment to prepare for the coming golf season.

Clubhouse Committee Report

The plans to repair the kitchen floor were once again discussed.

President's Report

Closed Session

Kyle made a motion to adjourn the meeting and Doug seconded. The meeting was adjourned.