

KCC Board Meeting Minutes
Wednesday February 7th, 2024

Call to Order

Meeting was called to order and roll call taken.

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

Kevin Bishop, Dave Gilbert, and Terry Foran were also in attendance.

Secretary's Report

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

Member Comments / New Business

Dave Gilbert and Terry Foran attended the meeting to offer some suggestions for the club going into the 2024 season. Set hours for the clubhouse, a published dress code that is enforced, and asking the golf teams to chip-in at the course were ideas that were discussed. Matt replied that the board will be working with the AD's of both schools to discuss the golf team paying some sort of course usage fee this year. The board is also working on a mailer to be sent out to junior golf members to advise what proper course conduct is and how the rules apply to their playing rights as junior golf members.

Terry also informed the board that he has a sky lift that can help with putting up the new light pole by the parking lot.

Groundskeeper's Report

Kevin said he had been over to Sullivan CC to look at the mower they are selling, but Kevin thinks that Herb at Sullivan CC might be backtracking on wanting to sell it.

Kevin reported that Paul Sisk has begun some part time work at the club after recently getting his walking boot taken off.

Doug also said he would check with Noah to see if Noah still knew of anyone who might want to gather the wood from the tree that fell on the hillside of hole #9.

Club Manager / Chef's Report – No Report

Treasurer's Report

Doug presented the board with the club's financial statements through the end of January. Doug also mentioned that we had to change the terms of our loan through Arcola First Bank. It is now a 4 year structured loan instead of a revolving loan.

Matt made a motion to accept the treasurer's report and Josh seconded. The treasurer's report was approved.

Golf Committee

Matt informed the board that the 2025 golf season will be his last year heading the golf committee and scheduling and running the club golf events at KCC.

Raising guest greens fees was also discussed. The board voted to raise golf season rates to \$20 for 9 holes, \$30 for 18.

Matt also reported that the date for the Arthur Alumni Outing had been set for Saturday, September 28th.

Membership Report – No new business

Grounds Committee Report – No new business

Clubhouse Committee Report – No new business

President's Report/New Business

Doug reported that the rental house at the entrance to the club is having significant sewage issues. The cost to repair the issues is more than the club can afford at this time. Doug has informed the current tenants of the issues and is working with them as they consider their options.

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