

**KCC Board Meeting Minutes**  
**Wednesday February 7th, 2018**

Call to Order

Meeting was called to order and roll call taken.

Those present included the following Board Members: Jay Gingerich, Matt McCarthy, Gunner Taylor, Rick Kauffman, Nelson Herschberger, Micki Blaney, and Delmar Schrock. Paula Murray and Jeff Bontreger were not present.

Also in attendance were Kevin Bishop (Greens Keeper) and Tony Rodriguez (Clubhouse Manager).

Secretary's Report

Matt presented the meetings from the January board meeting for approval. Micki filed a motion to approve the minutes and Gunner seconded.

Groundskeeper's Report

Kevin asked the board to help him remind members to stay off the course while it is still closed. Kevin also provided an update on the ball washer repairs as well as some of the annual winter maintenance on the course and equipment. 10 ball washers already have been completely refurbished for around \$150 in parts and there are two others that need to be replaced for roughly \$175 apiece. The trash cans have been patched and repaired where necessary. The rough mower was picked up today (2/7) for its annual winter maintenance. And there have been 14 dead trees that have been cleared from the course.

Kevin informed the board that Sean Roley had graduated EIU in December and there is a possibility he will be leaving Kaskaskia as he looks to begin his career.

To conclude, Kevin mentioned that he needed around \$1,500 for parts and repairs on mowers and other equipment. The board approved this amount from the budget to be used for whatever maintenance is necessary.

Club Manager Report

Tony provided some updates on the finalization of the bar renovation project. The two chandeliers that had originally hung in the small dining room were removed. There was some re-wiring to eliminate the flickering issues with the lights. Flush fans have been installed in the openings where the chandeliers used to hang.

Tony wanted to give special thanks to Rick, Joe, and Kevin Kauffman, Delmar Schrock, Freeman Hostetler, and Elmer Gingerich who volunteered time and material to assist Justin Woodard with the bar renovation project. Jay thanked Tony on behalf of the board for spear-heading the effort to get the

project completed. Tony informed the board of the great reception the new bar had received from the people who attended his “test run” during the Super Bowl.

To conclude Tony informed the board that the final cost of the renovation project came in at \$12,500. He will be touching base with Andy Lindenmeyer and Mark Spainhour to confirm that the collection of pledged donations for the project are being collected accordingly.

Unrelated to the new bar project, Tony informed the board that Dave Gilbert had approached him about purchasing a plaque to honor Mike Kerner for all of his contributions to Kaskaskia Country Club. The board agreed that such a plaque would be appropriate and a worthy tribute to Mike who was such a valuable presence at Kaskaskia Country Club for many years.

#### Treasurer’s Report

Rick advised the board that all bills had been paid for the month of February. To date \$41,310 had been paid in memberships for 2018. Nelson will be checking in on the TV Deal the club has with DirecTV.

Rick concluded with presenting the checks for Tony and from the gaming machines (\$3,300 for the manager, \$39.16 from the gaming).

Delmar filed a motion to approve the treasurer’s report and Micki seconded.

#### Golf Committee

Matt informed the board that with the golf calendar set there is no new golf business to report.

#### Membership Report

Delmar informed the board that he would have the bag tags in and mailed out around the 1<sup>st</sup> of March. There was no other new membership news to report.

#### Grounds Report

Gunner said the new handicap system had been updated and completely transferred over to Rich Buckler under the club’s name. New scorecards and closest-to-the-pin signs have been ordered. Gunner also informed the board that will be some changes to the aeration process for the greens. Finally, Gunner said that a new shipment of pencils is needed. The minimum order is 2,880 pencils. That number of pencils should last roughly 4 years.

#### Clubhouse Committee Report

Nelson addressed the duct work which had previously been discussed at the January board meeting. Nelson said the target date for the necessary duct work would be toward the end of February so it could be completed before the clubhouse re-opens on March 1<sup>st</sup>.

### President's Report

Jay discussed a conversation he had with Dave Rocke about the possibility of building some sort of pavilion on the west side of the manager's house. The pavilion would provide another meeting place for members and could be used to offer other activities (ex. Bocce Ball, washers, etc). Jay said he will discuss this idea further with Dave and look into possible cost estimates for such a project.

Delmar filed a motion to adjourn the meeting and Matt seconded the motion.