

KCC Board Meeting Minutes
Wednesday February 5th, 2020

Call to Order

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

Shelly Brough and Jerry Taylor were also in attendance.

Secretary's Report

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

Chef's Report

Jerry announced plans to have a Valentine's Day special as well as offer some new menu options going forward. He told the board he had cleaned out the freezers and coolers and looked to have a solid inventory calculated shortly after Valentine's Day.

President's Report

Doug informed the board that he and Delmar had interviewed Shelly Brough about becoming the new clubhouse manager at Kaskaskia Country Club. After negotiations Shelly had accepted the offer to become the new clubhouse manager pending board approval. Doug proposed that the board approve the hiring of Shelly Brough for the position of clubhouse manager. The present board members voted unanimously to approve the hiring and Shelly was officially hired.

Treasurer's Report

With Paula absent Doug presented the financial statements up through the end of January for the board's approval. The treasurer's report was approved.

Golf Committee

Matt presented the board with a draft of his proposal for the changing of the Gold/Silver Tee Age Limit from 75 years of age to 70. The policy will be posted next to the handicap sheets and scramble sign-up sheets in order to inform members of the policy change as well as how it will impact which tees they play from during club events.

Food & Beverage Committee

The Food and Beverage Committee reported that Jerry has printed guest comment cards to get customer feedback on different menu options. The committee is also exploring different types of menus.

Grounds Committee

With Gunner absent there was no new business to report.

Membership Committee

With Jeff absent there was no new business to report.

Building Committee

Nelson had no new business to report.

Social Committee

Delmar said he is working with Shelly to line up some social events for the upcoming calendar year.

New Business

Doug wants to explore the possibility of getting a couple of debit cards for the food account, one each for Jerry and Shelly. He is also looking into the possibility of purchasing a small freezer for the Butch's pizza. The freezer would likely cost around \$200.

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