

KCC Board Meeting Minutes

Wednesday January 2, 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, Delmar Schrock and Gunner Taylor. Paula Murray and Nelson Herschberger were absent.

Dawn Ard and Doug Rardin were also in attendance.

Secretary's Report

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

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 little new business to report but the 75th Anniversary Scramble was once again discussed. The board decided that March would be a good time to organize a committee for the outing. Delmar also mentioned the bag tags and whether we would want to look at another option going forward to identify club members on the course. No consensus was reached but it was agreed the board would look into some alternative options.

Food & Beverage Committee

Doug announced plans to purchase another fryer for the kitchen. This will free up additional fryer space and should improve efficiency in the kitchen, particularly on Friday nights when the special is all you can eat fish. Doug and Delmar also presented the financial statements for the clubhouse and kitchen over the previous months.

Grounds Committee

Gunner said that will be working with Kevin to come up with a budget for the new sprayer the club is looking to purchase for the new year.

Social Committee

Micki reported that the New Year's Eve party was a success and estimated there were 50+ people in attendance.

Club Manager's Report

Dawn said that the New Year's Eve Party had been successful and that she had received some very good reviews from an anniversary party that had been held at the club the previous Sunday.

Dawn mentioned that she has several events booked at the clubhouse through February and March. She also is looking to hire a full-time cook for the clubhouse which will become a necessity once the weather gets warmer and the clubhouse hours expand.

President's Report

Jay informed the board a promotional campaign that J & J Ventures is offering. The club would have to pay a small fee to be a part of the campaign which will run for a few months. The present board members approved signing up for the campaign which will give KCC members the opportunity to win prizes through J & J Ventures.

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