

KCC Board Meeting Minutes

Wednesday January 4, 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, Micki Blaney and Kenny Schrock. Paula Murray was absent.

Shelly Brough was also in attendance.

Secretary's Report

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

Social Committee – No New Business

Groundskeeper's Report

Kevin was not present at the meeting but Doug did inform the board that the new mower mentioned in the December minutes has arrived at the club and will be ready for golf season.

Noah also wondered if Kevin might be able to mark any dead trees so they could be removed before golf season begins.

Club Manager Report

Shelly was pleased to report the success of the last several social events that the club has hosted. She said they are thinking about having another Bingo night sometime around Cinco De Mayo.

Shelly stated that the club has events booked the next 3 Saturday nights and that the clubhouse will be open on Wednesdays, Fridays, and Sundays until spring when the clubhouse will resume its normal hours of operation.

Treasurer Report

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

Golf Committee

Matt proposed that the Men's Senior (Gold) Tee Policy be revised to allow players who turn 65 before the end of the current calendar year to play from the gold tees. The board approved the proposal.

A discussion was then held about raising the entry fee for member scrambles this year. It was determined that the entry fee for events will be raised to \$30. This will allow the club to raise more money as well as account for rising food costs by taking a larger portion of the entry fees to cover the included lunch.

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

Kyle presented the board with quotes from Helmwood Construction on the cost to repair and replace the floor in the clubhouse kitchen. There were two different repair options quoted, one costing \$28,185 and another quoted at \$29,215. The board will see if they can find anyone interested in donating money to the project as KCC currently doesn't have a surplus of money available to take on such a large expense on a project, particularly with the unforeseen expenses that usually come up during golf season coming up in the next several months.

President's Report

Doug had no additional agenda items for the board to discuss that weren't previously addressed.

Matt made a motion to adjourn the meeting and Micki seconded. The meeting was adjourned.