

KCC Board Meeting Minutes

Tuesday January 9th, 2024

Call to Order

Meeting was called to order and roll call taken.

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

Kevin Bishop, Delmar Schrock and Shelly Brough were also in attendance.

Secretary's Report

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

Groundskeeper's Report

Kevin said he is going to get an opportunity to look at the greens mower that Sullivan Country Club is selling on January 15th. Kevin mentioned that Herb had said he will give KCC the first chance to buy the mower.

Kevin said he has been working on the bunker on the east side of #5. He said he installed a 12" piece of PVC pipe around the valves on that side of the green and has tried to make the fall off on the east side of the green a more gradual slope. Kevin has hauled dirt over and then plans to fill the bunker in again once the weather improves.

Club Manager / Chef's Report

Shelly said she expects to have a new text notification app by the time of the February board meeting. Shelly also reported that she is still actively looking for a second person to help in the bar/clubhouse.

Member Comments

Delmar Schrock had some ideas about different money making opportunities for the club. Delmar suggested offering additional meal card options on top of the card that comes with a membership. He also suggested holding raffles in conjunction with the golf outings, with a portion of the proceeds carrying over throughout the year to have a bigger drawing at the end of the season.

There was also a discussion about revising the payout structures of the club golf outings and The Major. The board decided for the 2024 Major to only pay out 4 places.

Several board members thanked Delmar for his attendance and his ideas on ways to help the club.

Treasurer's Report

Doug presented the board with the club's financial statements through the end of December. Matt made a motion to accept the treasurer's report and Josh seconded. The treasurer's report was approved.

Golf Committee – No new business

Membership Report – No new business

Grounds Committee Report – No new business

Clubhouse Committee Report – No new business

President's Report/New Business

Matt mentioned that at the December special session a few members had mentioned that a possible member feedback survey about what could be done to get more business out to the clubhouse might be a good idea. Matt said he would prepare some questions for the February meeting and asked the other board members if they could come up with some ideas for questions as well.

Doug said he is still working on trying to get a new light pole for the light by the parking lot that was knocked over by the storm last June.

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