

KCC Board Meeting Minutes

Wednesday January 3rd, 2018

Call to Order

Meeting was called to order and roll call taken.

Those present included the following Board Members: Jay Gingerich (President), Matt McCarthy (Secretary), Paula Murray, Rick Kauffman, Nelson Herschberger, Jeff Borntreger, Mickey Blaney, and Delmar Schrock. Gunner Taylor was not present.

Also in attendance were Tony Rodriguez (Clubhouse Manager) and Justin Woodard (Member, leader of clubhouse renovation project).

Bar Renovation Project

Justin Woodard updated the board on the upcoming bar renovation project. Justin estimates that getting the new counter top would be the longest portion of the renovations. He estimated it would take about 3 weeks to get the new counter top in. Otherwise the project would be completed within the month and well before the official re-open date of March 1st.

Tony also mentioned that as part of the renovation the televisions would be re-positioned in the bar. Nathan Degler was mentioned as a contact for getting the speakers in the bar operational again. And the large cabinet that was originally on the east wall of the bar would be moved into the east wall of the pro shop. Tony said the cabinet will be used to keep Men's and Women's league information separate as well as display the new inventory of golf balls that Tony plans to keep in stock. Tony said he will carry Bridgestone and possibly Callaway golf balls.

Club Manager Report

Tony discussed some important dates coming up on the calendar. The JJ Ventures Gaming License is due on March 7th, Easter is April 1st, and Tony mentioned April 7th as a possible night for the open house.

Tony wants to make an effort for the membership to better utilize the Member Sign-In Sheet. Tony said it will help he and his staff monitor who is on the course as well as help keep track of any non-members who might be on the property.

Tony also mentioned his plan to have a "golf mixer" with the high school team and the members who play on weekday afternoons.

Secretary's Report

As part of the reading of minutes Matt brought up the fertilizer invoice that had been discussed at the meeting on December 6th. It was reported that Mike Hilgenberg and paid for the fertilizer invoice. Jeff made a motion to approve the minutes and Rick seconded.

Treasurer's Report

Rick said that the club received \$16,944 in golf membership payments in December. Gaming revenue was \$1,604.45 with a \$769.11 expense for fuel for the mowers. The balance sheet shows \$7,100 with all club bills paid for the month. The hope is that once there is a little more money in the club's savings some of that money will be allocated for the purchase of a new mower. Delmar made the motion to approve the treasurer's report and Micki seconded.

Golf Committee

Matt has completed the 2018 golf calendar and presented copies of the calendar to the board and Tony to review.

Matt also mentioned talking to Kevin about having more visible "scatter" signs around the greens to prevent golf cart traffic from getting too close to the greens. This was especially noticeable around hole #2 last year.

Membership Report

Delmar discussed the bag tags and how those were to be mailed out to the membership. Dave Rocke was mentioned as a point of contact for ordering new tags. A single tag will be sent out for single memberships with two tags being sent to members who have family memberships.

Clubhouse Committee Report

Nelson has talked to Lynn Kauffman about doing some duct work in the clubhouse. There are several leaks within the main trunk line which need to be fixed. The estimate is around \$4,000 to \$5,000 per furnace. The board agreed that the appropriate course of action would be to try to have one repaired per year, potentially starting with the bar and main dining room.

Nelson also reported that he has contacted Central Roofing to look at the roof on the manager's house.

Social Committee Report

Jeff said that with the golf calendar now complete for 2018 he can begin looking at dates for social events for the coming year. He said that he will have more definitive information in the next couple months as we get closer to the 2018 opening.

Other Business

Rick presented Tony with a check for \$3,620.89. \$320.89 of that was from the gaming machines with the remainder being the monthly paycheck.

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