

KCC Board Meeting Minutes

Tuesday January 7th, 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, Jeff Borntreger, Nelson Herschberger and Gunner Taylor. Jay Gingerich, Rick Kauffman and Paula Murray were absent.

Daren Herschberger was also in attendance.

Secretary's Report

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

Groundskeeper's Report

Kevin was absent for the January meeting, so there was no new groundskeeper report. The present board members briefly discussed some of the finishing touches that need to be completed on the building along 7 fairway.

Treasurer's Report

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

Golf Committee

Matt brought up the Gold Tee policy that had been discussed at the Shareholder's meeting. There had been a proposal from Mike Hilgenberg to lower the age requirements to play from the gold tees from 75 to 70. Matt said as golf committee chairman that he had no issue lowering that age limit but that it could impact who would be captains at member outings if the age limit is changed. After discussion, the board decided the best solution would be to lower the age limit but to post a clause letting players eligible to play from the gold tees know that if their handicap from the gold tees warrants them being one of the captains for the scrambles they would have to be a captain. If they do not wish to be a captain they can still play in the outing but they would forfeit their ability to play from the gold tees for that outing and they would have to play from the white tees. Matt said he would draft up a statement for the board to approve for the February meeting.

Matt also noted that the date for the Ducks Unlimited Outing still needs to be set, otherwise the golf calendar is set for 2020. Delmar also mentioned that he had been approached about possibly having the Arthur Legion Golf Outing at Kaskaskia. The outing was previously held at Oakland and is looking for a new host venue. There are a couple of issues with when the tournament could be held at Kaskaskia (it is

typically the Saturday before The Major), but Delmar said he would discuss it further with Ken Crossman (the representative for the Legion Tournament) to see if Kaskaskia would work as a viable site for the event.

Membership Committee

Jeff informed the board that he would be ordering new bag tags for the 2020 season in the next couple of weeks.

Food & Beverage Committee

The Food and Beverage Committee discussed looking at different food vendors and comparing pricing between Sysco and GFS. Daren said he would prepare a more detailed comparison of the food vendor costs.

Grounds Committee

Gunner had no new business to report. Doug did mention that he is going to have Nick Snider look into the heating issues with the building on hole number 7.

Building Committee

Nelson had no new business to report. Doug mentioned to Nelson that it would be nice to have the bathroom and office completed in the new building on hole 7 by spring. Nelson said he would speak to his contacts and try to get those projects completed by then.

Social Committee

Delmar let the board know that euchre night is still occurring at the club on Thursdays and will continue to run at least through the end of January. He also mentioned that Dawn had said the Douglas County Ducks Unlimited banquet is currently booked to use the back room on February 29th, so he is now looking at February 28th as a possible date for the open house.

President's Report

Doug said he thinks it would be a good idea to clean out the coat closet in the clubhouse. It has been overrun as storage space leaving little room for people to be able to hang their coats.

CLOSED SESSION

Doug announced that the 2 week pay period schedule had just gone into effect at the time of the meeting.

Doug concluded by informing the board that a member had approached him about redeeming the \$100 stock fee from a recently deceased shareholder. Matt advised that he had some old stock certificates from

when he put together the display for the 75th Anniversary Celebration that he would look at to find out specifically what the stock certificate says regarding redeeming a deceased member's stock certificate.

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