

KCC Board Meeting Minutes

Wednesday July 3, 2019

Call to Order

The meeting was called to order and roll call taken. Those present included the following Board Members: Jay Gingerich, Rick Kauffman, Matt McCarthy, Micki Blaney, Nelson Herschberger, Delmar Schrock, Gunner Taylor and Paula Murray. Jeff Borntreger was absent.

Kevin Bishop, Dawn Ard and Doug Rardin were also in attendance.

Secretary's Report

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

Groundskeeper's Report

Kevin reported that the water pump was currently broken down. He had begun looking into the cost of a new pump which would be around \$2,600.

Kevin also informed the board that the fairway mower was leaking hydraulic oil due to an O-ring that needed to be replaced. Toro had been contacted to do the repairs.

Kevin mentioned that the gate lights at the entrance to the club had been damaged during one of the severe storms that had hit the club. Kevin concluded by telling the board that he had the diesel tank refilled for a cost of \$706.

New Business

Paula presented the board with her research into the room rental rates of other area venues. These included The Arcola Best Western, Reclaimed Food & Spirits, the iHotel, etc. Paula found that our room rental rates are substantially lower than almost all of the local venues. It was determined that the board needs to look into the possibility of adjusting our room rental rates accordingly.

Treasurer's Report

Rick presented the financial statements for the club through the month of June. Micki filed a motion to approve the Treasurer's Report and Matt seconded. The report was approved.

Golf Committee

Matt briefly went over the 75th Anniversary Celebration and expressed his regret that the scramble had to be cancelled that weekend. He is tentatively looking at the first weekend in October for the rain date of the 75th Anniversary Scramble.

Matt concluded by telling the board that the month of July will be an extremely busy month on the golf calendar. He also told Dawn that he would keep her up to date about the status of the Ducks Unlimited Scramble which is scheduled for July 20th.

Membership Committee

Delmar had no new membership business to report.

Food & Beverage Committee

Doug, Delmar and Daren Herschberger are going to put together and send out a member feedback survey to find out what people like about the clubhouse, menu, etc and what things that they would like to see change. Getting member feedback will help the clubhouse staff better meet member expectations, find out what the members really like, as well as show that the membership's collective voice is being heard.

President's Report

Jay asked the board's opinion on whether to amend the medical hardship policy for members who had an injury or other medical issue leading to them not being able to golf. The board discussed the topic and decided to stick with the policy that had been outlined a couple of years ago.

Club Manager Report

Dawn let the board know that she will be on vacation during the upcoming week. She said she has the clubhouse fully staffed for while she is away and that Delmar would be the acting clubhouse manager during her absence.

Grounds Committee

Gunner had no new business to cover on the grounds as most of it had previously been discussed during Kevin's groundskeeper report.

Building Committee

Nelson informed the board that they are still working on plumbing in the new building along #7. Nelson also let the board know that it would cost \$112 a piece for new trash cans for the cart shed and that there had been new shoe scrapers installed at the entrance to the clubhouse. Mikki also suggested the club try to get a new American flag before the July 4th scramble and Nelson said he would look into it.

Social Committee

Micki had no new business to report for the social committee.

Unfinished/New Business

Jay presented the board with another promotional campaign from J & J Ventures. Once again it would offer players an opportunity to enter a sweepstakes style campaign run by J & J Ventures where there would be multiple prizes available. After discussing the topic, the board determined that the cost KCC would have to pay to participate was not worth it to the club as the gaming revenue coming into the club has always been very consistent and was unlikely to change whether KCC chose to participate.

Having concluded all business Paula filed a motion to adjourn and Delmar seconded. The meeting was adjourned.