

KCC Board Meeting Minutes

Tuesday, July 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, Noah Kauffman, Josh Cornwell, Kyle Schrock, and Nick Suding. David Graber, Kenny Schrock and Paula Murray were absent.

Secretary's Report

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

Groundskeeper's Report

Kevin was unable to attend but Doug did inform the board that the water pump had been fixed and that a second application of weed killer had been sprayed on the course.

Club Manager / Chef's Report

Shelly was tied up with the dinner crowd at the club, so Doug updated the board on some of the things that had been happening around the clubhouse.

In the previous week a compressor had went out in one of the coolers. We were able to get a replacement part in and installed and the cooler is back and operational. Compressor repair was \$1800 + labor.

Treasurer's Report

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

Golf Committee

Matt said that the 80th Anniversary Scramble was a great success and that there were great turnouts for the Red, White & Blue Scramble and the Men's Club Championship as well.

Membership Report – No new business

Grounds Committee Report – No new business

Clubhouse Committee Report – No new business

President's Report/New Business

Doug let the board know that the club has received an insurance check to pay for a new roof for the clubhouse due to the hail damage earlier this spring. Doug will contact several local roofing companies to get bids.

Doug is going to see if we might be able to refinance to get a better interest rate on the mortgage. If this goes further a special session would be called to have shareholders vote on the matter.

Doug also mentioned that he is going to move the window air conditioning unit from the upstairs office to the gaming room.

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