

KCC Board Meeting Minutes

Monday July 2nd, 2018

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, Jeff Borntreger, Nelson Herschberger, Delmar Schrock, Paula Murray, and Micki Blaney. Gunner Taylor was absent.

Also in attendance were Kevin Bishop (Greens Keeper) and Tony Rodriguez (Clubhouse Manager).

Secretary's Report

Matt submitted the minutes from the June board meeting for approval. Paula filed a motion to approve the minutes and Nelson seconded.

Groundskeeper's Report

Kevin reported that on June 25th the discharge hose off of the pump had broken due to a corroded threading. Phil Carver assisted Sean and Kevin in the repair and the parts were purchased from FDS in Philo for \$224.

Kevin would like to have Tri County Welding look into fixing the catwalk by the water pump that goes out about 8-10 feet from the bank. There is also a problem with a large log blocking the pump and if it is not fixed it could prevent Kevin from being able to pull water from the river. Nelson is going to look into the availability of a back hoe to help remove the log.

Kevin informed the board that Rod Kennel had sprayed the course again and had added an additive to his spray this time to help eradicate the crab grass.

Stan Harris was out to look at the electrical box that controls the sprinklers to try to determine what repairs might be needed to get those working correctly via the timer again.

Kevin told the board that there was a sink hole where a culvert had collapsed behind the 9th green. The plan is to talk to Mike and Greg Hilgenberg about what repairing it might entail.

Kevin concluded by informing the board that he had purchased \$666.38 of diesel fuel from Effingham Equity.

Club Manager Report

Tony informed the board that the claim on the AC units had come in. Nelson asked if Tony had the final bill for the temporary units that had been rented from Sunbelt Rentals and Tony said he didn't have it at the time but would obtain a copy of it.

Tony discussed the accident that had occurred with the ceiling during a recent wedding party at the club. The invoice for the repairs ended up being \$942.50 and the bill had been sent to the responsible party who was supposed to be sending a check within the next couple of days.

With the repairs to the ceiling completed Tony pledged to get caught up on the club newsletter. Tony also provided the board with a receipt from the Arcola Best Western where he had to stay while the repairs to the club manager's house were being completed.

Rick presented Tony with the club manager's check of \$3,300 at the conclusion of the club manager's report.

Treasurer's Report

Rick presented the board with the Profit & Loss and Balance sheets for the month. Plans were also put into motion to follow up with members who are delinquent in their payment of their membership dues later in the month. Matt filed a motion to approve the treasurer's report and Micki seconded.

Golf Committee

Matt reported that the month of July will be a very busy month on the golf calendar with the Red, White & Blue Scramble, The Men's and Women's Club Championships, and the Junior/Senior Outing all in the next 3-4 weeks. Matt also mentioned that he will need someone to assist with getting \$\$ after the auction for The Major on August 3rd because he would not be able to that Saturday due to a prior engagement.

Membership Report

Delmar had no new membership business to report for the month.

Clubhouse Committee Report

Nelson stated that there needed to be some repairs to some shingles on the roof of the clubhouse. He also stated that he would contact Menards about getting a bid on what it would cost to replace the carpet in the manager's house that was damaged due to the ceiling collapse.

Social Committee Report

Jeff informed the board that the Wine Tasting event was back on schedule with a date yet to be finalized. That and a Bingo Night are the next things on the docket for social events at the country club.

President's Report

Jay informed the board that there would be a special shareholders meeting on Tuesday July 24th at 7 pm to have an open forum to discuss the club refinancing the club's mortgage. Jay read a copy of the letter that he would be sending out to Kaskaskia members with two questions for members to consider for a vote. The first question would be to decide whether or not to approve the refinancing of the mortgage, and the second question being to add an addendum to the club bylaws giving the board approval to refinance in the future without a membership vote in order to expedite the process and potentially lock in a lower rate. A proxy ballot would also be sent out with the letter giving members who were unable to attend the meeting on the 24th an opportunity to vote on the two proposals.

Delmar filed a motion to adjourn the meeting and Jeff seconded. The meeting was adjourned.