

KCC Board Meeting Minutes

Special Meeting

Tuesday July 17th, 2018

Call to Order

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

Also in attendance were club members Anna Herschberger and Andy Lindenmeyer and club manager Tony Rodriguez.

Special Session

Tony informed the board that the Department of Revenue had served him notice that they would be shutting him down due to debts that he had accumulated during his time as the club manager at Kaskaskia Country Club. He informed the board that due to this he would no longer be able to serve in his current capacity as club manager as a result. Tony gave an honest, forthright statement in regards to the current situation and left to the board to discuss what the next step would be.

Closed Session

After much deliberation the board came to a consensus that a change would need to be made with the club manager position. Jeff filed a motion to accept the breach of the manager's contract that had occurred as a result of the Department of Revenue shutting Tony down. Micki seconded the motion and the board unanimously voted to terminate Tony's contract effective immediately. The board then briefly discussed the possible options in looking for a replacement for the position to keep the club running through the end of the calendar year.

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