

KCC Board Meeting Minutes

Wednesday July 1st, 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, Nelson Herschberger, Rick Kauffman, and Paula Murray. Jeff Borntreger, Jay Gingerich and Gunner Taylor were absent.

Shelly Brough, Danny Ruyle and Kevin Bishop 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 Nelson seconded. The minutes were approved.

Groundskeeper's Report

Kevin says he has had some problems with the sprayer. He has had issues with keeping consistent pressure and there appears to be some sort of restriction that is causing the sprayer to stop working intermittently.

Kevin let the board know that Landon Gingerich has been a great addition to the grounds crew.

Kevin is trying to decide whether to spray some post-emergent which would cause the crab grass to turn white but it would eventually come back. He also said he is thinking about spraying pre-emergent later in the fall.

Club Manager's / Chef's Report

Danny let the board know that there is a leak underneath the dishwasher by the dish sink that is bubbling up and is need of maintenance. There is also a crack around the floor drain.

The microwave in the kitchen is in poor condition and needs to be replaced. The board approved Danny purchasing a new microwave for the kitchen.

Shelly let the board know that the clubhouse would be closed for dinner on July 4th. She also informed the board of some upcoming events that are booked at the club: The Arcola Drive-Thru Prom on July 18th, a birthday party on July 25th, and the Arcola 50th Class Reunion on September 8th.

Shelly let the board know that the air conditioner in the bar is having problems and it is getting warm in that room during the afternoon. Doug said he would look into it.

Treasurer's Report

Doug and Paula presented the financial statements up through the end of June for the board's approval.

Paula informed the board that she had sent out a letter and invoices for outstanding member dues and had received several payments from members who had forgotten they still owed money. New billing statements will go out on 7/15.

Delmar filed a motion to approve the Treasurer's Report and Matt seconded. The Treasurer's Report was approved.

Golf Committee Report

Matt let the board know that the Season Opening Scramble on June 14th was a success. There are several events coming up over the next several weeks including the Red, White & Blue Scramble, The Men's and Women's Club Championships, and The Major. Plans were also made to have another club scramble on Sunday, August 23rd to honor Kevin Bishop's 30 years of service to the club. Matt said he will work on coming up with an updated golf calendar for the remainder of the year.

Membership Committee Report – No new business

Food & Beverage Committee

With the clubhouse back open for business the Food & Beverage Committee is going to resume their committee meetings. They are targeting next Tuesday for their first meeting since the clubhouse re-opened.

Grounds Committee – No new business

Building Committee – No New Business

Social Committee – No New Business

President's Report / New Business

Doug brought a proposal to the board about offering a new rate for social members 70 years and older. The present board members unanimously approved lowering the social membership rate for member's 70 and older to \$200.

With no additional business Doug filed a motion to adjourn the meeting and Matt seconded. The meeting was adjourned.