

KCC Board Meeting Minutes

Tuesday July 11th, 2023

Call to Order

Meeting was called to order and roll call taken.

Those present included the following Board Members: Doug Rardin, Matt McCarthy, Micki Blaney, Noah Kauffman, Nick Suding and Kenny Schrock. Josh Cornwell, Paula Murray and Kyle Schrock were absent.

Kevin Bishop and Shelly Brough were also in attendance.

Secretary's Report

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

Groundskeeper's Report

Kevin reported that the clutch has gone out on the John Deere tractor. Dan Miller picked up the tractor and has taken it to a mechanic to see what it will take to fix the problem.

Kevin said there are still a lot of limbs and sticks on the course as part of the aftermath from the severe storm that hit on June 29th. Kevin said Paul Rocke had come out and hauled away the rest of the hickory tree that had fallen between holes #3 & 4. Kevin said he has had multiple people inquire about picking up wood from the fallen trees on the course.

Kevin let the board know that Jordan Korando has been helping part time at the course. He has been very helpful in clearing the limbs and fallen trees from the course.

Kevin concluded by informing the board that he had ran out of diesel fuel today and will need to fill up this week.

Club Manager Report

Shelly said the clubhouse will be very busy the next several weekends as there are either golf events or events in the backroom on all but two weekends through the end of October.

Shelly said that she is having someone come in to look at the ice machine in the bar and that she is hoping to have someone new come in to help work the bar sometime in August.

Treasurer Report

Doug presented the board with the club's financial statements up through the end of June. Matt made a motion to approve the Treasurer's Report and Micki seconded. The report was approved.

Golf Committee

Matt was very pleased with the number of people who had participated in the recent club golf events. There were 60 players who played in the Red, White & Blue Scramble on July 4th and 45 men who had just completed the first weekend of the Men's Club Championship.

Membership Report – No new business

Grounds Committee Report – No new business

Clubhouse Committee Report – No new business

Building Committee – No new business

President's Report/New Business

Kyle said Greg Helmuth has the kitchen repair project scheduled for February.

Noah said he had contacted Kauffman Pressure Washing about pressure washing the clubhouse.

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