

KCC Board Meeting Minutes

Wednesday June 5, 2019

Call to Order

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

Kevin Bishop, Dawn Ard and Doug Rardin were also in attendance.

Secretary's Report

Matt submitted the minutes from the May board meeting for approval. Micki filed a motion to approve the minutes and Paula seconded. The minutes were approved.

Groundskeeper's Report

Kevin informed the board that half of the fairways have been sprayed with the new sprayer. Kevin said he is using Dimension for the fairways and the tees. He also stated that he is going to talk to Jay to follow up on the transfer pump for the sprayer tank.

Kevin said he had begun manually running the sprinkler system but had not yet let the system run on its own. With the heavy rainfall the sprinklers have not been needed very often as of the date of the meeting.

Kevin stated that we had lost 5 or 6 small trees on the course during a couple of the storms that had moved through the area. The trees were wet and top-heavy and snapped during the high winds.

Kevin concluded by telling the board that he is going to try to bypass aerating the greens this year during the early part of the year. He said the excessive rainfall had kind of forced his hand. He said they will attempt to aerate the greens some time during the fall.

Club Manager's Report

Dawn said she had interviewed 2 new server candidates and had another coming in for an interview later in the week.

Dawn also presented the board with her proposal to limit Tuesday and Wednesday evenings to the lunch menu. She said this will greatly help with food prep and cited the lack of business on these two evenings compared to the rest of the week. The present board members unanimously agreed that this idea would work as it would still offer members a place to eat dinner but limit the food prep work necessary for the clubhouse staff.

Treasurer's Report

With Rick being absent Delmar presented the board with the club's financial statements at the time of the meeting.

Micki filed a motion to approve the treasurer's report and Nelson seconded. The treasurer's report was approved.

Jeff also noted to have Rick update us on where we stand on membership dues payments.

Golf Committee

Matt updated the board on the recent club events that had been held. The Knockout Scramble's numbers were down due to the wet conditions leading to carts being restricted to the paths, but the Memorial Day Scramble and Men's Member-Guest Tournaments both had solid turnouts.

Matt concluded by bringing the present board members up to speed on the plans for the 75th Anniversary celebration and scramble.

Membership Committee

Delmar announced he would be leaving any unclaimed bag tags at the clubhouse. He is also going to work on getting an updated member roster put together.

Food & Beverage Committee

Doug and Delmar presented the financial statements for the clubhouse up through the end of May. With several events at the club during May the club expenses were higher than they had been in previous months.

The Food & Beverage committee is also going to do some research to see how our room rental rates compare to other venues in the area.

Grounds Committee

Gunner thanked the grounds crew for all of their hard work keeping the course in shape during the extremely wet spring we have had. He also informed the board that the clubhouse alarm system had been fixed.

Gunner concluded by thanking the Ladies Golf Association, specifically Sue Rothe and Mary Baird, for their hard work planting flowers and touching up the gazebo behind the #1 tee box. The board will reimburse Sue for the flowers that she purchased.

Building Committee

Nelson informed the board that work was still being done hooking up water and a sewage system to the new building on #7. He also said he will try to find someone to bring a pressure washer out to clean the front of the manager's house.

Social Committee

Micki said most of the Social Committee work was tied up in the 75th Anniversary Celebration. She did inform the board that the new sign was done and that AJ was going to donate the new frame for it and would try to have it up prior to the 75th Anniversary Celebration.

Unfinished/New Business

A few items that were brought up in new business included:

- Additional trash cans for the cart shed
- Paula mentioned that the shoe scrapers on the front porch need to be replaced
- New cooler housings for the course (Nelson said he would look into this)

Having concluded all business Delmar filed a motion to adjourn and Matt seconded. The meeting was adjourned.