

## **KCC Board Meeting Minutes**

**Wednesday June 5th, 2024**

### Call to Order

Meeting was called to order and roll call taken.

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

Kevin Bishop and Shelly Brough were also in attendance.

### Secretary's Report

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

### Groundskeeper's Report

Kevin said he had a couple of equipment breakdowns over the past few weeks. A spindle bearing went out on the rough mower and a throttle cable broke on the fairway mower.

Kevin said he filled the diesel tank yesterday which cost \$875.

Kevin contacted Professional Turf Solutions to get a quote on having the greens aerified, but Kevin never received the quote from them. Herb Bricker said he could do it but we would have to borrow a tractor to get it done.

Kevin said he has sprayed a penetrant to combat the localized dry spot (brown spots) on the greens.

The Ladies League is going to take care of buying the remaining reels that are needed, and Kevin also said he has 4 or 5 sprinkler heads he wants to send to California to be refurbished.

### Club Manager / Chef's Report

Shelly has talked to MF Wireless about improving the internet service at the club. The cost will be \$85 a month. The board agreed that this is worth the expense and approved signing up for this internet service.

Shelly said she had received an offer to power wash the clubhouse for \$550. The board decided to look at other options for the time being.

Shelly said the bottom sham and left oven in the kitchen are currently not working. Danny is getting quotes to see how much it will cost to fix.

Shelly concluded by saying they will only be doing lunch for Father's Day.

#### Treasurer's Report

Doug presented the board with the club's financial statements through the end of May. Matt made a motion to accept the treasurer's report and Noah seconded. The treasurer's report was approved.

Doug also mentioned that the first portion of the real estate taxes are due on July 5<sup>th</sup>.

#### Golf Committee

Matt let the board know that he had picked up the scorecards from Mattoon Printing.

Matt then discussed the 80<sup>th</sup> Anniversary schedule and asked the present board members where we currently are at with the hole sponsorships and raffle ticket sales.

Matt concluded by mentioning he is in the process of updating the trophies/plaques and that he would like to move them into the main hallway of the club this fall so they can be more visible than they currently are tucked in the corner by the coffee pots.

Membership Report – No new business

Grounds Committee Report – No new business

Clubhouse Committee Report – No new business

President's Report/New Business- No new business

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