

KCC Board Meeting Minutes

Wednesday June 6th, 2018

Call to Order

Meeting was called to order and roll call taken.

Those present included the following Board Members: Matt McCarthy, Jeff Borntreger, Nelson Herschberger, Delmar Schrock, Paula Murray, Micki Blaney, and Gunner Taylor. Jay Gingerich and Rick Kauffman were absent.

Also in attendance were Kevin Bishop (Greens Keeper), Sue Rothe (KCC Member) and Tony Rodriguez (Clubhouse Manager).

Other Business

Sue Rothe approached the board about the Ladies League setting up a guest program for lady members from nearby clubs to come out to play in the ladies league. Sue said the guests playing privileges would be limited exclusively to league matches. The board agreed to consider it but wanted to make sure that any sort of arrangement was in the best financial interests of Kaskaskia Country Club.

Secretary's Report

Matt submitted the minutes from the May board meeting for approval. Delmer filed a motion to approve the minutes and Paula seconded.

Groundskeeper's Report

Kevin reported that the greens had been aerified. He mentioned Gunner had recruited several helpers for the process and everything went fairly smoothly with the exception of the one top dresser throwing a rod. The replacement parts were between \$360-\$380 online and Kevin said he would look around to see if he could find a better deal.

Kevin also discussed contacting Rod Kennel about spraying the course again. There is also an issue with the electrical unit that is supposed to kick the sprinklers on automatically with a timer. Additionally Kevin mentioned that there had some problems with the air compressor in the cart shed. The board agreed to have Kevin look into these matters and get some figures on what any repairs might cost.

Club Manager Report

Delmar, acting treasurer with Rick absent, presented the club manager check for this month (\$3,300).

Tony informed the board that the clubhouse had lost 3 of 5 air conditioning units late in May. It was determined that this was due to a lightning strike and that insurance would be covering the repairs. Tony showed the board the temporary units he had brought in that would be used for some upcoming events until the main AC units had been fixed.

Tony reported there were a couple of leaks in the manager's house. Nelly reported that Vern Kuhns and Noah Kauffman had agreed to donate their time to fix the roof and they would try to set up a weekend to get it done.

Tony said that he is still looking into some sort of acoustic dampening device to help with the sound issues in the bar and front dining area. Nelly said he would explore some options for some methods to help with this problem.

Tony said he had some members complain about the use of E-Cigs in the bar and dining area. The board decided that as long as it wasn't illegal to use such devices indoors it would be up to Tony's discretion on the use of these items in the bar. Tony said he would speak to the affected members and work out a resolution.

The wine tasting that had been planned for June was postponed until a later date but Tony said it is still on the docket and was still something that he would like to have in the future. He did report that there would be a Ladies Day on July 27th at the club. He would have more information available on this in the coming weeks. A motion to approve this event was filed by Micki and seconded by Delmar.

Tony concluded by reporting that the Trivia Night held at the club in late May had been a tremendous success.

Treasurer's Report

Delmar presented the board with the club's financial statements at the time of the meeting. He asked if Tony could put a reminder in the monthly newsletter about members who still owed membership dues for 2018.

Matt filed a motion to approve the treasurer's report and Gunner seconded.

Golf Committee

Matt was pleased to report that the 3 events that had been held since the May board meeting were all very successful. The "dropout scramble" format used in the KCC Member Memorial Tournament had been a big hit with the members who played in the event. Matt stated with it being such a success he would look into making the event a bigger promotion next year with the same format as well as hole sponsors and additional prizes and promotions. Matt also reported that the Men's Member-Guest Day Tournament had a record 23 teams participate this year. With the large turnout Matt said he would look into moving the start time for the event up into the morning for next year.

Membership Report

Delmar was pleased to report that memberships were up by around 25-30 members for 2018.

Grounds Committee Report

Gunner wanted to thank Gary Foltz, Randy Murray, Dick Mathias, Phil Carver, and Mike Hilgenberg who helped Kevin and Sean aerify the greens.

Clubhouse Committee Report

Nelson stated that he would look into the cost of acoustic paneling to help with the noise issues for the bar and front dining room

Social Committee Report

Jeff echoed Tony's sentiment about the Trivia Night being a huge success for the club. He stated it is something the club will certainly look into doing again in the future.

President's Report

Jeff had nothing new to report on Jay's behalf for the President's Report.

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