

KCC Board Meeting Minutes

Wednesday June 3rd, 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, Jeff Borntreger, Rick Kauffman, Gunner Taylor, Paula Murray, and Jay Gingerich. Nelson Herschberger was absent.

Shelly Brough, Danny Ruyle and Kevin Bishop were also in attendance.

Secretary's Report

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

Groundskeeper's Report

Kevin began by telling the board that with the course re-opening he really needs a full-time assistant for the course. Jay said he would talk to his son who is looking for a job this summer.

Kevin reported that the path leading down to the pump had washed out again. This led to a sinkhole in that area where the culvert had collapsed a couple of years ago. He said he would talk to Nelson about having Greg Yoder come out to look at it.

Kevin said a backhoe is needed to get the riprap out of the creek as the high waters had washed it out again. Delmar suggested talking to Mark Kuhns about obtaining one and maybe trying to do the work on the creek and the collapsed culvert behind #9 that leads to the pump on the same day.

Kevin said he is going to talk to Nelson about whether or not Marvin Chupp still wants to cut down the tree that fell on the 7th tee block.

Kevin informed the board that the sprinkler system ran for the first time tonight and seemed to be working well. He also said he still wants to investigate putting some sort of fencing around the north end of the suction line of the water pump to keep logs and debris away from the pump.

Club Manager's / Chef's Report

Shelly reported that last weekend went very well with the beginning of customers being allowed to dine outdoors on the porch.

Shelly and Danny mentioned that they would like to expand the breakfast menu if the membership shows more interest in eating breakfast at the club.

Danny and Shelly informed the board that lunch service would start at the club next Wednesday (May 10th).

Shelly showed the board members some old Kaskaskia Country Club items that Hewitt Hafer had owned. She is going to put them on display somewhere at the clubhouse.

The board then discussed possible member incentives, particularly for social members, to offer at the club since the clubhouse is open for public dining on the weekends. No definitive plans were made at this time and it was agreed to discuss the matter further at a later date.

Treasurer's Report

Doug and Paula presented the financial statements up through the end of May for the board's approval. Delmar filed a motion to approve the treasurer's report and Matt seconded. The treasurer's report was approved. Doug also informed the board that he is beginning to work on paying some of the older invoices the club still owes payment on.

Golf Committee Report

Matt informed the board that he had set June 14th as the date for the first club scramble of the year. His intent is to play the rest of the golf calendar as scheduled and to possibly add an event or two later in the year to make up for the outings that were cancelled in April and May.

Membership Committee Report

Jeff had no new business to report. Paula asked if the club has a list of all lifetime memberships and Jeff said he would check the QuickBooks program to see if those memberships were compiled somewhere.

Food & Beverage Committee – No new business

Grounds Committee

Gunner reported that Kevin had verticut the greens and that they were in excellent condition.

Gunner thanked Micki Blaney and Brenda Fletcher for their work building and setting up the senior women's tees.

Gunner concluded by thanking Whitey Thompson for planting some of the new flowers around the clubhouse.

Building Committee – No New Business

Social Committee – No New Business

New Business

A paper towel dispenser fell off the wall in the men's restroom. Plans were made to fix the issue.

Paula mentioned that the cart shed desperately needs cleaned. Doug talked of putting a letter on carts for members to fill out and return so we can update the cart shed listing. The letter will also ask members to please take some time to clean their individual cart stall and pick up any trash they see around their area.

With no other new business to report Jay made a motion to adjourn the meeting and Paula seconded. The meeting was adjourned.