

KCC Board Meeting Minutes

Wednesday June 7th, 2023

Call to Order

Meeting was called to order and roll call taken.

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

Kevin Bishop and Shelly Brough were also in attendance.

Secretary's Report

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

Groundskeeper's Report

Kevin said the aerification of the greens had gone very well. The greens were aerified on May 15th. Kevin thanked Jim Kleiss and Randy Murray for their help.

Kevin said he has sprayed all fairways and tees. He said if we get some cooler weather he will resume spraying the rough.

Kevin reported that he is having some issues with the water pump. It is becoming increasingly tougher to start because of a broken spring on the throw switch.

Kevin met with Steve Hall to discuss replacing three discharge hoses. The quoted price was \$1,200.

Kevin concluded by telling the board the club will need to buy more grass seed this fall.

Club Manager Report

Shelly said the Social Committee is planning on adding a Barbecue cook off to the Screen on the Green event.

Shelly informed the board that the clubhouse will be closed on July 1st for the Arthur fireworks celebration.

Shelly was pleased to report that they have been able to add some additional kitchen help which has helped with scheduling.

Treasurer Report

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

Golf Committee

Matt was pleased with the turnout for the Memorial Day Scramble which had 44 players. Matt also let the board know that he was working on getting the trophies in the clubhouse updated.

Membership Report – No new business

Grounds Committee Report – No new business

Clubhouse Committee Report – No new business

Building Committee

Micki thanked Noah for hanging the newest sun screen on the porch.

President's Report

Doug informed the board that Sue Rothe's granddaughter is going to be offering to clean golf carts this summer.

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