

KCC Board Meeting Minutes

Wednesday April 6th, 2022

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, Josh Cornwell, Kenny Schrock, Noah Kauffman, Micki Blaney, Paula Murray and Kyle Schrock. No board members were absent.

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

Secretary's Report

Matt submitted the minutes from the March board meeting for approval. Paula made a motion to accept the minutes and Micki seconded. The minutes from the March board meeting were approved.

Groundskeeper's Report

Kevin said Paul has been doing a great job so far in his role as assistant greenskeeper.

The water spicket behind the tee block on hole 4 is leaking. Kevin capped the spicket to fix the problem.

Kevin advised that new sprinkler heads are \$335 a piece. If KCC were to purchase 6 new heads the club would get an additional two heads for free.

Kevin let the board know that he had taken his pesticide certification test yesterday (4/5) and had passed. He has his turf test tomorrow. After that is completed he will be certified again for another 3 years.

Matt asked Kevin if there is any way to allow the course to be open for golfers who are walking when the course is closed to carts because of the cart path flooding between 4 and 5. Kevin said he has no issue with walking golfers playing if the course is playable. The board will look into getting a walking only sign or a method of letting members know the course is open to walking (via text, Facebook, etc).

Club Manager's / Chef's Report

Shelly began by letting the board know that she has obtained a raffle license for the Queen of Hearts drawing.

Shelly advised that the club needs to order new scorecards. She is going to reach out to local businesses who had put advertisements on the cards in the past as well as some new potential sponsors to help defer the cost of the new cards.

Danny has completed the new menu. Paula will be posting a PDF of the menu on the KCC webpage.

The Weber Grill that Danny is looking to sell is listed on Facebook for any potential buyers.

Shelly mentioned that there is a leak above the Men's restroom. Justin Woodard is coming out tomorrow to take a look at it to see what needs to be repaired.

There was a brief discussion of the Queen of Hearts Drawing. It was decided that the first drawing would be during the Open House on Saturday night (4/9). People who buy tickets don't necessarily have to be present to win, but they would only win 35% of the pot as opposed to the full 50% if they were in attendance.

Treasurer's Report

Doug presented the present board members with the financial reports through the month of March. Micki made a motion to approve the treasurer's report and Matt seconded. The treasurer's report was approved.

Golf Committee Report

Matt mentioned that golf events will begin in the month of April with the season opening scramble being held April 24th.

Membership Committee Report

Kenny ended up purchasing regular bag tags which should arrive some time this week. The club portion of the cost of the bag tags was \$162.50.

Food & Beverage Committee

There will be a table set up to purchase tickets for the Queen of Hearts at the open house on April 9th. Tickets for the open house will be \$15 for a single person or \$25 for a couple.

Grounds Committee

Micki mentioned that the cooler housings are being repaired. Brenda Fletcher has purchased some corrugated tin to put on the roof of the housings.

Building Committee

Noah proposed the club looking into getting a pull screen of some kind to install on the front porch on the west side of the clubhouse by the main entrance. This might help keep it from getting so hot both on the porch and inside the bar area in the afternoons and could also help with the cost of cooling the clubhouse.

Social Committee – No New Business

President's Report – No New Business

New Business

Paula brought up the need to complete the renovation of the bunkers on #5. There was another discussion about whether there was anything that could be done to better divert the water away from the traps to prevent them from flooding. The possibility of filling those two traps in was also mentioned. The topic was tabled until a future meeting with no consensus on a decision being reached yet.

Delmar asked Doug if he had gotten any more information about a safety net for the south side of the 6th tee block. The topic being raised led to the board discussing the necessity of a safety net on #6 as well as the possible issues with rulings of players dropping away from the net that could arise. It was determined that we will continue this season without a net on #6 and will look into the issue further if it does prove to be a safety hazard.

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