

KCC Board Meeting Minutes

Wednesday August 3rd, 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, Noah Kauffman, Micki Blaney, Paula Murray and Kyle Schrock. Kenny Schrock.

Shelly Brough and Kevin Bishop were also in attendance.

Secretary's Report

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

Groundskeeper's Report

Kevin informed the board that he has found people playing on the course after dark on a few occasions. This is obviously a potential safety hazard. It was decided that if someone is caught playing on the course after dark they will receive one warning, if they are caught a second time they will lose their playing privileges for a month. Shelly is going to make a sign outlining the policy.

Kevin is having equipment issues with both the tee mower, the white EZ Go cart he uses, and the electrical box that runs the sprinklers. The tee mower is in rough shape and in need of repairs, the EZ Go cart is not running, and the control on the electrical box for the sprinklers says the water is running when it is not.

One of the lift cables on the roll-up door on the back of the shed is in need of repair or possibly needs replaced.

Kevin said he is in need of fungicide. He also had to have the diesel tank refilled again.

Kevin concluded by mentioning that the trees on the east side of hole number 5 are dying and could create a safety issue on that green with golf balls coming off of number 7 tee. Kevin also mentioned that ash boar have hit a number of ash trees on the course.

Club Manager's / Chef's Report

Shelly said the new Queen of Hearts drawing will begin Friday night at The Major auction. The pot will start at \$2,000, will pay out \$100 for jokers and \$50 for queens and the first winner on Friday night will also get \$100.

For The Major there will be a dinner buffet prior to the auction on Friday evening for \$17.95. The appetizer menu will also be available. There will also be a breakfast buffet before the tournament on Sunday morning starting at 8:30.

Shelly said it's a busy stretch coming up at the club with events booked every weekend through the end of August and on several weekends in September as well.

Shelly was also pleased to report that the Social Committee events have been going very well. Both the Father's Day event and the movie night were very well attended and those that did attend the events were extremely complimentary and looked forward to similar events going forward. Right now they are looking at a Back to School event sometime in August, a Trivia Night in November, and a Music Bingo event in December.

Also Shelly and Kyle did confirm that the Arcola Fireman's Scramble is officially booked for Saturday September 17th.

Treasurer's Report

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

Golf Committee Report

Matt had no new business to report other than he was prepared for The Major this upcoming weekend and that August is a very busy month with several events on the golf calendar.

Membership Committee Report

Josh and Paula mentioned that they are looking at putting some type of member survey together for the shareholder's meeting so we can have something to present to the shareholders about possible new membership rates.

Food & Beverage Committee

Delmar said he would meet with Danny and discuss possible plans going forward to combat ever-increasing food costs.

Grounds Committee – No New Business

Building Committee

Shay Gibson had come out to the club to provide an estimate on repairing the air conditioning in the clubhouse.

Social Committee

Any updates to the Social Committee report were previously covered in the Club Manager's report.

President's Report – No New Business

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