

KCC Board Meeting Minutes

Tuesday February 8th, 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, Kyle Schrock, Noah Kauffman, and Micki Blaney. Paula Murray and Kenny Schrock were absent.

Shelly Brough and Kevin Bishop were also in attendance.

Secretary's Report

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

Groundskeeper's Report

Kevin said the lever on the basket kit of the tractor is not working properly and is in need of repair.

Kevin also completed compiling his written instructions for operating the water pump. He gave a copy to Shelly to scan so the board can keep one on file in case of an emergency.

Noah proposed using an auger to see if there was any way to drill some holes in some of the bunkers and fill them with river rock to see if there is anything that can be done with the drainage issues with the sand traps. Kevin said in the past the club had tried to take similar measures to alleviate the issues with the traps flooding but the topography of the golf course and the way the water runs off the greens makes it a difficult problem to combat. It is something that will be considered when the weather improves.

Club Manager's / Chef's Report

Shelly mentioned that Danny is currently working with a food rep to have the revised menu completed by 3/1.

Shelly also informed the board that the clubhouse had two large parties the previous weekend and had several other large events booked throughout the month of February.

Shelly concluded by informing the board that she had gotten a quote from The Floor Show on cleaning the carpets in the clubhouse. It would be \$950 to do the entire clubhouse including the banquet room, Doug made a motion to approve paying to have the carpets cleaned and Micki seconded. The present board members unanimously passed the motion to get the carpets cleaned at the quoted price.

Treasurer's Report

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

Doug also mentioned that the cooler and floor repairs in the kitchen had been completed. The floor by the ice machine in the kitchen is starting to sag pretty badly and is the next repair project that needs to be tackled in the kitchen area. Justin Woodard is going to put together a quote for what that might cost to fix.

Golf Committee Report

Matt let the board know that Tri-County was OK with hosting the Ryder Cup between the two clubs and confirmed that Kaskaskia would also be able to host if it is decided to have the tournament at KCC. Matt had no other new business to report.

Membership Committee Report – No new business

Food & Beverage Committee

Delmar said the Food & Beverage committee would also be meeting with Danny to discuss the new menu.

Grounds Committee – No New Business

Building Committee

All new Building Committee business was previously covered in the Treasurer's Report.

Social Committee

Delmar announced that the social committee looks to have a rotation of social events starting in March that will include trivia night, cards, etc.

President's Report – No New Business

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