

KCC Board Meeting Minutes

Wednesday January 5th, 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, Kenny Schrock, Kyle Schrock, and Micki Blaney. Paula Murray was absent.

Secretary's Report

Matt presented the minutes from the December board meeting for the present board member's approval. Micki made a motion to approve the minutes and Josh seconded. The minutes were approved.

Groundskeeper's Report

Kevin was not present at the meeting, but Doug let the board know that Kevin had extended an offer to Paul Sisk and Paul will be Kevin's main on-course assistant for the 2022 golf season going forward. There still a need for at least one more part time helper for the course once golf season begins.

Delmar proposed that the club should look into disconnecting the pump and storing it inside over the winter to protect it from the elements. After some of the maintenance issues we have had with the pump in recent years storing the pump inside might help ensure that there are no issues with the pump once it is needed. Doug said he would ask Kevin if it is something that could be done.

Doug also informed the board that he had asked Kevin if he could some of the leftover rock the club has to fill potholes in the parking lot.

Club Manager's / Chef's Report

Shelly and Danny were not present so there was no report.

Treasurer's Report

Doug presented the club's financial statements through the end of December. Delmar made a motion to approve the treasurer's report and Matt seconded. The treasurer's report was approved.

Golf Committee Report

Matt presented the board with the 2022 golf calendar. There might need to be a couple of small changes and adjustments made to it but the calendar is largely finished for this golf season.

Matt also said he had talked to David Smith at Tri-City Country Club in Villa Grove and had confirmed the date of the Douglas County Tournament. It will be August 20-21. Matt said he is also currently in

discussions with Villa Grove about starting up the Ryder Cup style event between the two clubs. Matt hopes to have a date finalized by the next board meeting.

Membership Committee Report

Josh and Kenny decided to meet up and discuss other membership rates from clubs around the area to see if there is anything KCC can do to offer more competitive and a wider variety of membership dues to help bring in new members.

Food & Beverage Committee

Doug informed the board that Danny would have the new menu complete by the next board meeting.

Grounds Committee – No New Business

Building Committee

Justin Woodard has begun repairs to the floor in the kitchen. The seals on the bottom of the freezer and coolers look like they will need to be replaced as well as that might be why the floor got damaged in the first place.

Social Committee

There was no new business to report, but Micki did mention that Shelly will be releasing a quarterly newsletter letting members know when events are scheduled at the club.

President's Report

Closed Session

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