

KCC Board Meeting Minutes

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

Danny Ruyle was also in attendance.

Secretary's Report

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

Groundskeeper's Report

Kevin was absent so Doug presented the Groundskeeper's Report. He let the board know that the new sprinkler heads that the club had ordered had arrived and were ready to be installed.

Doug reported that they are taking the green mower to Chesterville for some repairs and might look into taking the aerifier there next so it will be ready to aerify the greens in the fall after it broke down in May.

Plans were made to get another load of sand to be able to finish the east bunker on 5 and refill some of the other bunkers before the end of the year.

Chef's Report

Danny reported that the Father's Day event that the Social Committee had organized had gone very well. He mentioned that there will be a movie night coming up in the near future.

Danny mentioned putting out some adds for kitchen help as once the summer winds down we will lose a lot of the current kitchen personnel that are currently employed at the club.

Danny also mentioned that the menu had been reduced slightly due to challenges getting certain items. He said for next year he is considering running weekly menus to help reduce waste and make it easier to order and stock the kitchen accordingly.

Treasurer's Report

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

Golf Committee Report

Matt let the board know that the Red, White & Blue Scramble had a great turnout with 52 players showing up to play. He mentioned that the busiest stretch of the golf calendar was coming up in July and August with both the Men's & Women's Club Championships, The Junior/Senior Golf Outing, The Major, and the Douglas County Tournament coming up in the next two months.

Membership Committee Report

Kenny and Paula had little new business to report but were pleased to inform the board that there are several junior golfers who have signed up at the club.

Paula did also say she is preparing to send out reminders to members who still owe membership dues for 2022.

Food & Beverage Committee

The Food & Beverage committee had been notified that a couple of the toilet seats in the ladies restroom are in need of repair. They will try to get those fixed this week.

Also, there was a discussion about possibly looking into some nice work polos for the clubhouse staff. Kenny mentioned that the website boombah.com has some very good deals on shirts and that many of the local baseball teams get their uniforms from that website.

Grounds Committee – No new business to report

Building Committee

Delmar thanked Noah for donating and installing the sun screens on the front porch. It seems that the screens have been very popular with the membership and have made the front porch much more comfortable to sit on during hot sunny days.

Social Committee

The Social Committee announced that a new Queen of Hearts drawing will begin next week.

President's Report – No new business

New Business

Paula had some new business to report. She had been contacted by the family of Frank Melanson who were interested in buying back his stock. The board had no problem handling this request in the same way similar requests had been handled in the past and voted to approve selling the stock back.

Paula let the board know that she had a member approach her who is interested in donating internet repeaters for the club. These devices would allow members to better be able to call out while on the course and could come in handy if there was ever a medical emergency on the course. The board is open to the idea if there is a member interested in donating them.

Paula said she has a caged fan for the front porch if there is someone available to install it.

Paula concluded by suggesting it might be a good idea to have a medical supply kit for the clubhouse in the event of a medical emergency. The cost is around \$150. The present board members agreed that this would be a worthwhile purchase.

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