

KCC Board Meeting Minutes

Wednesday June 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, Noah Kauffman, Micki Blaney, Paula Murray. Josh Cornwell, Kenny Schrock and Kyle Schrock were absent.

Shelly Brough and Kevin Bishop were also in attendance.

Secretary's Report

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

Groundskeeper's Report

Kevin informed the board that all the fairways had been sprayed at least once, some of them already have a second application.

Kevin reported that the motor had blown on the aerator when they were punching greens. The greens have been top-dressed.

Kevin and the board discussed what could be done to get more sand for the bunkers on #5 and the possibility of getting more sand for the bunkers on the course in general. It was estimated we would need between 10-15 tons of sand again which is what was used last time the bunkers were worked on in 2021.

Kevin concluded by thanking Noah for cold patching some rough spots on the path and on the road leading to the clubhouse.

Club Manager's / Chef's Report

Shelly began by informing the board that new boards for the prep and steam table had been purchased. The cost was around \$300.

Shelly announced that she had met with some members who were interested in planning some events and being part of the Social Committee. They already have a Father's Day event planned and are looking into setting up a Glow Golf Night for July 1st.

Shelly and the board discussed moving the Queen of Hearts drawing to Friday nights going forward when there was likely to be a bigger crowd. It was decided that the drawing will be held on Fridays going forward.

Shelly concluded by thanking the Ladies League for fixing up the landscaping around the perimeter of the clubhouse.

Treasurer's Report

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

Golf Committee Report

Matt informed the board that he will be taking the placards from the trophies to D to Z to get them updated with the winners for 2021.

Membership Committee Report – No new business to report

Food & Beverage Committee – No new business to report

Grounds Committee – No new business to report

Building Committee

Noah has the sun screens for the front porch and is looking for someone to help him install them.

Social Committee – No New Business

President's Report – Closed Session

New Business – No new business to report

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