

KCC Board Meeting Minutes

Wednesday March 2nd, 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, Kenny Schrock, Noah Kauffman, and Micki Blaney. Paula Murray and Kyle Schrock were absent.

Shelly Brough, Danny Ruyle and Kevin Bishop were also in attendance.

Secretary's Report

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

Groundskeeper's Report

Kevin said the old pump motor had been taken to Mattoon to be rewound so it will be ready for the upcoming golf season.

Kevin let the board know of his intention to use some pieces of PVC pipe to make new out of bounds stakes. Many of the current stakes have been hit and damaged over the years.

Kevin said he had been approached by Brenda Fletcher who wants to pull up and re-do a lot of the landscaping around the clubhouse. This should make it easier to control weeds and maintain the landscaping and improve the general overall appearance of the clubhouse.

There was a discussion about coming up with a plan of action to get the fairways sprayed this year. Delmar said he will reach out to John Jess about coordinating with Kevin on when the fairways will be sprayed.

Kevin mentioned that he would like for Paul Sisk to begin working for the club full time on March 14th. The board unanimously agreed to this proposal.

Kevin concluded by letting the board know a piece of the carrier frame on the rough mower had broken. Kevin was able to get it fixed at Heartland Machines but is worried that the mower is old enough that this might be a recurring issue.

Club Manager's / Chef's Report

Shelly announced that the carpets had been cleaned in the clubhouse. There is a spot in the banquet room where the carpet is bunching up and Shelly is concerned that could become a tripping hazard if it gets worse.

Shelly said March is a little slower month for events but the April calendar is looking very full with several events booked.

Danny presented the board with a rough copy of the new menu. He went over some of the changes as well as some of the pricing adjustments to the menu given the price increases on food and kitchen supplies. Danny also discussed the possibility of switching food vendors from Sysco to GFS. The board went over some of the pros vs cons which included the loss of some menu items that are exclusive to Sysco. Danny will look further into the figures and review with the Food & Beverage Committee to see which delivery service offers the club the best option going forward.

There was a discussion about having an open house in April. Tentative date discussed was April 9th and for food options the plan would be for attendees to purchase a food card which would include a variety of appetizer options and possibly a drink or two from the bar.

There was also a discussion regarding implementing member pricing vs non-member pricing for the days when the clubhouse is open to non-members. This offers members an additional benefit of active membership as well as improves the value of a social membership.

Danny said he has been approached by someone about selling the Weber Grill. Danny would prefer to sell the Weber and replace it with a Pit Boss.

Shelly said J & J Ventures is interested in putting in another gaming machine. She concluded by letting the board know that Easter Brunch will be from 10-2 on Easter Sunday (April 17th).

Treasurer's Report

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

Golf Committee Report

Josh announced that he intended to lower the age requirements to play from the senior tees for Men's Late League from 70 to 65 and thought it should be something the club looked at doing as a policy change for all golfers. Josh noted that most other clubs have age requirements of either 55 or 60 years of age to play from the forward tees and thought it appropriate that Kaskaskia should have comparable age requirements, despite Kaskaskia being a shorter course. The present board members discussed the topic and approved lowering the age requirement for men's golf members to 65 years of age. Matt will draft up an announcement and post it on the bulletin board at the club.

Micki said she will bring the topic up with the Ladies Golf League to see if they want to adjust their age requirements for their senior tee blocks as well. Once the women have come to a consensus on their tee block age policy she will let Matt know and he will amend the policy accordingly to update the women's tee block age requirements.

Membership Committee Report – No new business

Food & Beverage Committee – No New Business

Grounds Committee – No New Business

Building Committee

Noah said he would like to look into replacing the fans on the front porch or if that can't be done at least capping them so they look better.

Social Committee

Shelly has talked to Eric Alexander about doing a Trivia Night at the club sometime soon. Eric is doing another trivia contest already in March but Shelly is hopeful about getting one scheduled for sometime in April.

President's Report

Doug said we are looking into getting another fryer for the kitchen. This would help prevent the kitchen staff from having to change out oil between fish and chicken specials.

Doug also mentioned that he has looked into getting material to fill the potholes in the parking lot.

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