

## **KCC Board Meeting Minutes**

**Wednesday May 4th, 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, Micki Blaney, Paula Murray and Kyle Schrock. No board members were absent.

Danny Ruyle and Kevin Bishop were also in attendance. Shelly Brough would be present later as she was hosting an event in the back room during the meeting.

### 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 began by letting the board know that he had passed his pesticide test. He is still working on getting his insecticide certification up to date.

Kevin said that Paul is working out great but the course still really needs a third person to be a full time rough mower to keep the course in as good of shape as it needs to be.

Kevin has been in the process of spraying the fairways and reported that he was more than  $\frac{3}{4}$  of the way done. He also wants to aerate the greens later this month or no later than early June.

There is a hole in the road halfway between the clubhouse and the tee block on #2. Kevin said he needed some cold pack to be able to patch the hole before it gets any worse.

Matt brought up some concerns members had about adding gold tees on all holes since there are more men playing from the gold/red tees with the age limit being moved to 65 years old. It was decided to see how the blocks hold up as the weather dries out and re-visit the issue later.

The discussion then moved to what it would cost to fertilize the course. Delmar suggested that Kevin get a quote on what it would cost to fertilize the course. Paula made a motion and Matt seconded authorizing Kevin to get a quote on fertilizing the course. Kevin said he would get the quote put together to give the board the total cost.

### Club Manager's / Chef's Report

Danny informed the board that the floor in front of the stove in the kitchen is still in need of repair. The Douglas County inspector has noted the issue a couple of times and let it slide but mentioned in their latest visit that it needs to be taken care. Doug said he would contact Justin Woodard about what it might cost to make the necessary repairs.

Danny said the way the Men's Late League has been doing their shotgun starts for league has been putting a tremendous burden on the kitchen staff because a vast majority of players are finishing their rounds and ordering at the same time. Danny said in a month or so when school is out and his kitchen is fully staffed it might be nearly as big of a problem. The board discussed coming up with other methods to help ensure that the players finish in "waves" rather than all at once. Josh came up with the idea of starting multiple groups on the same hole to help with the issue. The Men's Late League will try this for the next few weeks to see if it helps.

Danny said he has had a couple of members approach him about forming a social committee to help create a more active social calendar. Their goal would be to come up with more events like the Open House to help get more members out at the club for larger events. The board was fully supportive of members taking initiative to promote other events at the club.

Danny said that he would like to have a member survey put together to get some member feedback about the menu, food quality, clubhouse experience, etc. Matt said that he would put together an email chain to get board member suggestions for questions to be put on a member survey.

Danny concluded by telling the board he was preparing to pick up a Pit Boss smoker in the next few days.

### Treasurer's Report

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

### Golf Committee Report

Matt had little new information to report other than the first scramble of the year had been a success. Delmar said he had been approached by a member who had mentioned the possibility of doing a par 3 tournament at the course or possibly some other different tournament formats. Matt admitted that the current golf calendar can get a little stale and that he was open to suggestions to add some variety to our events. Matt said he would check to see if there were any dates that might work for additional tournaments going forward this year and in years to come.

### Membership Committee Report

Kenny said the 2022 KCC member bag tags are now out at the club ready for members to pick up.

Food & Beverage Committee – No new business to report

### Grounds Committee

Micki reported that Kevin Kauffman had donated 4 new cooler housings to the club which should be on the course very soon.

Micki also mentioned that Brenda Fletcher and a few of the other ladies had helped clean up the landscaping in front of the clubhouse and had purchased flowers to help spruce up the area around the gazebo.

### Building Committee

Noah said he is still waiting on a quote for a sun-screen for the front porch to help control the temperature at the front part of the clubhouse. Paula also said she is looking into the cost for some caged fans for the porch.

Noah also said he will be picking up some rock to help level out the entrance to the cart shed.

Social Committee – No New Business

### President's Report – Closed Session

#### New Business

The board discussed moving the drawing time of the Queen of Hearts to 6:30 to help with the crowd present for the drawing on Saturday nights. It was also noted that informing members what size the pot was currently at might help draw more people to the club.

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