

KCC Board Meeting Minutes
Wednesday October 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, Paula Murray and Kenny Schrock, Josh Cornwell and Kyle Schrock. Noah Kauffman and Micki Blaney were absent.

Shelly Brough, Nicole Shay, Jason Yeakel and Kevin Bishop were also in attendance.

Secretary's Report

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

Social Committee Update

Nicole Shay gave the present board members an update on some of the events the Social Committee had done during the summer as well as informed the board of future events coming up during the fall and leading into winter. Upcoming events are:

- Trunk or Treat event scheduled for October
- A Turkey Trot on November 12th
- Ugly Sweater / Music Bingo on December 10th
- Cookies with Santa on December 18th

Nicole also said they are hoping to work with Shelly to get a club newsletter out to help keep club members updated on upcoming social events.

Groundskeeper's Report

Kevin began by letting the board know that Herb Bricker from the Mattoon Country Club would be aerating greens on October 10th. He is charging the club \$1,000 for the day to bring his equipment up and aerate the greens as the club's aerifier is still broken.

Kevin said he is making progress with the irrigation system issues. Kevin spoke with Jim Kiser again and was able to troubleshoot some of the irrigation issues on hole #3. Kiser also recommended looking at the computers which control the irrigation system over the winter.

Kevin said he and Paul have been filling in low spots and seeding some of the bare areas on the course as well as trying to fix any leaky sprinkler heads.

Kevin concluded by telling the board he had purchased a new forward/reverse cable for his cart (board agreed to reimburse him for it) and he also stated he has changed the fuel filter on the John Deere tractor.

Club Manager's / Chef's Report

Shelly said the month of October is very full on the event calendar with several class reunions, The Arthur Alumni Outing, and a live music performance by Jonny Coller all on the calendar. Shelly said that she is working with Danny to modify the menu and hopes to have that finished by next week.

Shelly also mentioned the newsletter that Nicole had discussed during the Social Committee update. Shelly said that Cheyenne and her will take care of preparing and sending the newsletter. They would like to do it either monthly or quarterly. The board discussed the idea about having a sign-up sheet for members that wanted to receive the newsletter via mail and those that were fine with getting the information online or through the group texts.

Shelly presented the idea of starting to offer a dinner special Tuesday and not offering Saturday dinner at the club but offering breakfast on Saturday morning's instead. Saturday dinner crowds have been very small for quite some time while Sunday morning breakfast has been quite successful for the club. The board agreed that a switch up in the hours of operation to try to boost business is worth looking into and KCC will try these hours of operation going forward.

Treasurer's Report

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

Golf Committee Report

Jason Yeakel briefly stopped by the meeting to thank the course for the hospitality and use of the club for the ALAH Alumni Outing. Matt had no other new business to report.

Membership Committee Report – No New Business

Food & Beverage Committee – No New Business

Grounds Committee – No New Business, was covered in Kevin's report

Building Committee – No New Business

Social Committee – No New Business, covered in Nicole's presentation

President's Report

Doug proposed an idea for some discounted long term single golf memberships going forward. He presented a spreadsheet with different levels of discounts dependent upon the number of years the member was willing to commit to. The board discussed the merits of such memberships and agree it would be a great way to inject some revenue into the club if we are able to sell a handful of these memberships.

Josh also brought up coming up with some possible membership referral discounts, some out of area discounted rates, etc, to offer for 2023 to help boost membership at the club. The present board members also agreed this would be a good idea. The plan will be to iron out some of the numbers on these membership rates and have them ready to show the membership at the annual shareholder's meeting on November 10th.

The board also decided to not raise membership dues for 2023. The decision was made to bring back \$100 meal cards to encourage members to come out to the club to eat more. The meal card price will be on top of the actual dues payment. These proposals were put to a vote and passed unanimously.

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