

KCC Board Meeting Minutes
Wednesday September 7th, 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 and Kenny Schrock. Josh Cornwell and Kyle Schrock were absent.

Shelly Brough and Kevin Bishop were also in attendance.

Secretary's Report

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

Groundskeeper's Report

Kevin reported several equipment issues that are currently hampering he and Paul's ability to maintain the course. The greens mower needed a new starter. Kevin purchased a new one for \$80 and the board will reimburse him. Also the John Deere tractor is struggling to stay running and is in need of a new fuel filter. And Kevin has had 3 hydraulic hoses bust on different mowers, two on the rough mower and one on the fairway mower.

Kevin mentioned that he needed to purchase a new forward/reverse cable for the golf cart he uses. It will cost around \$100.

Kevin said he still plans on aerifying greens sometime in the next few weeks. Herb from Mattoon Country Club said he will come up and do it for a fee since the club aerifier is still broken and being repaired. The board approved hiring Herb to do it because the greens desperately need to be aerified.

Kevin advised that he will need to purchase fuel again sometime in the next week. This next fuel purchase should be enough to last through the remainder of the year.

Kevin informed the board that he had spoken with Jim Kaiser, an expert on irrigation systems, about some of the issues we have had with the sprinkler system at the club. Mr. Kaiser advised that some of the issues with the electrical box which controls the sprinkler system turning off and on could have been caused by lightning damage. Kaiser said the next time we have an electrician at the club to look at the control box for the sprinklers to have them check the VFD (variable frequency drive). This could help reveal what the cause of the issues are.

Kevin addressed the leaky sprinkler heads and pooling water that is occurring on the course (example, behind #1 green in the rough between hole 1 and hole 7). Kevin believes this is happening because there isn't enough pressure being kept through the sprinkler system which is causing water to pool and seep

to the surface in certain areas around the course. This largely ties back to the issues with the control panel in the electrical box that controls the sprinklers.

There was a discussion of what to do with the east bunker on hole #5. Kevin's idea was to fill in the bunker, or at the very least re-shape the east side of #5 green to make it less steep prior to refilling the bunker with sand. This will help prevent the mowers from sliding and tearing the fringe up on that side of the green which is currently a problem. The board agreed that raising that side of the green is a must whether we decide to eventually fill the bunker in or fill it with sand again. The project was tentatively scheduled for sometime late in the fall before winter.

Closed Session

Club Manager's / Chef's Report

Doug read a text from Danny thanking Shelly and Cheyenne for all of their hard work while he has been helping out with JFL football.

Shelly let the board know that there are several events booked at the clubhouse for September and October including the Douglas County Road Commission Banquet and multiple class reunions.

Shelly also advised that the tile in the kitchen by the water cooler is starting to warp and buckle again.

Treasurer's Report

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

Golf Committee Report

Matt said for the 2023 golf season he wants to form a more formal golf committee again. Matt mentioned that he thinks some portions of the golf calendar have gotten "stale" and that he would welcome new ideas to help breathe some life back into portions of the golf calendar.

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

President's Report – No New Business

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