

## **KCC Board Meeting Minutes**

**Wednesday March 6, 2019**

### Call to Order

The meeting was called to order and roll call taken. Those present included the following Board Members: Jay Gingerich, Matt McCarthy, Rick Kauffman, Micki Blaney, Jeff Borntreger, Nelson Herschberger, Delmar Schrock, Gunner Taylor and Paula Murray. All board members were present.

Kevin Bishop, Dawn Ard and Doug Rardin were also in attendance.

### Secretary's Report

Matt submitted the minutes from the February board meeting for approval. Delmar filed a motion to approve the minutes and Micki seconded. The minutes were approved.

### Groundskeeper's Report

Kevin informed the board that Sean had accepted a full-time position at another job and as a result the club will need to find another assistant greenskeeper. The board will begin the search for someone to fill the position including posting the position on the Kaskaskia Country Club Facebook page.

Kevin reported that there are some complications with where the new building alongside hole number 7 is supposed to be built. There is a gas line located near where the new building is to be built. Nelson said he would look into the matter.

Kevin said Matt McClain was not able to find a saw big enough to take down the tree in front of the hole number 6 tee block so the tree will remain where it is for the time being.

Kevin concluded by informing the board that he would be picking up a new motor for the top dresser from Harbor Freight.

### Club Manager's Report

Dawn informed the board that she had booked 3 more events for the months of April and May. She also mentioned that the staff polos had arrived.

Dawn reported that she was still looking for someone to fill the full time cook position. She has interviewed several candidates and had a couple of follow-ups coming up. She hoped to have the position filled by next week.

Dawn concluded by telling the board the beer cooler had been defrosted. The board and her also discussed the beer cooler in the bar and wondered if it might be low on freon.

### Treasurer's Report

Rick presented the board with the club's financial statements at the time of the meeting.

Matt filed a motion to approve the treasurer's report and Jeff seconded.

### Golf Committee

Matt asked if any board members would be interested in volunteering for the 75<sup>th</sup> Anniversary Committee. Paula, Micki and Dawn said they would like to help and Matt said he would ask AJ Howell if he would be able to help as well.

The board discussed looking into raffling a golf cart off at the 75<sup>th</sup> Anniversary party on June 13<sup>th</sup> with a possible 2<sup>nd</sup> place prize being one-year single membership. Jeff said he could look into some golf cart prices in Decatur so the board could determine whether this raffle would be feasible for the outing.

Matt said the 75<sup>th</sup> Anniversary Committee will try to meet sometime before the next board meeting.

### Membership Committee

Delmar informed the board that the 2019 bag tags had been ordered and should be delivered by next Friday.

### Food & Beverage Committee

The Food & Beverage Committee mentioned that they are hoping once the kitchen and clubhouse are fully staffed for regular season hours that the menu will be able to be expanded and new items offered. Dawn has also mentioned this in the past.

Doug and Delmar presented the financial statements for the clubhouse up through the end of February. Once again, even with the inclement weather and the limited hours the clubhouse remained profitable during the month of February.

### Grounds Committee

Gunner reported that Kevin was busy prepping mowers and other equipment to get ready for the warmer weather and the upcoming golf season.

### Building Committee

Nelson said that Noah Kauffman was going to look into the gas line issue with the new building on hole #7 and that construction would begin on the project shortly.

Nelson also mentioned that the carpets in the clubhouse will need to be cleaned again.

Rick Kauffman volunteered for he and his wife to help touch up the landscaping around the clubhouse.

#### Social Committee

Micki said she is working with Dawn to iron out a more definitive social calendar for the 2019 year.

#### Unfinished Business

There was no unfinished business to discuss although the board did decide to hold off on any of the duct work for the time being.

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