

## **KCC Board Meeting Minutes**

**Wednesday March 6th, 2024**

### Call to Order

Meeting was called to order and roll call taken.

Those present included the following Board Members: Doug Rardin, Matt McCarthy, Josh Cornwell, Noah Kauffman, Kenny Schrock and David Graber. Kyle Schrock, Nick Suding and Paula Murray were absent.

Kevin Bishop and Shelly Brough were also in attendance.

### Secretary's Report

Matt submitted the minutes from the February board meeting for approval. Noah made a motion to approve the minutes and David seconded. The minutes were approved.

### Groundskeeper's Report

Kevin said the blades on the fairway mower are on their last year of use and need to be replaced. He needs a total of 5 of them and they are \$600 a piece. The plan will be to purchase one per month throughout the year.

Kevin did confirm that Herb at Sullivan CC no longer wants to sell the one greens mower that he had inquired about. Also, with Herb no longer at Mattoon CC we will need to find an alternate plan for aerifying the greens later in the spring since we have borrowed Mattoon's aerifier the last couple of years.

Kevin also said he is looking for 4.25 oz cups for the coolers on the course. The supplier he used to use for those is no longer around.

### Club Manager / Chef's Report

Shelly was happy to report that the clubhouse and event room have several events booked through the end of September.

Shelly said the plan is for the clubhouse to open again for normal business hours on March 28<sup>th</sup>. She said if Danny can find enough help for the kitchen they will have an Easter brunch on March 31<sup>st</sup>.

Shelly concluded by saying she is still searching for a viable replacement for the text app to send out alerts for the club and dinner specials.

### Treasurer's Report

Doug presented the board with the club's financial statements through the end of February. Josh made a motion to accept the treasurer's report and Matt seconded. The treasurer's report was approved.

### Golf Committee

Matt presented the letter Paula had written to be sent out to the junior golfers. A discussion was had about whether there were any edits or additions to the letter that were needed. Matt said he would make any necessary changes and send the letter back to Paula.

Matt said he would contact ALAH AD Nathan Seal regarding the usage fee for the golf team to use the course.

Matt also mentioned that he was hoping to organize a meeting for the 80th Anniversary Fundraiser Scramble in the next couple of weeks.

Membership Report – No new business

Grounds Committee Report – No new business

Clubhouse Committee Report – No new business

### President's Report/New Business

Doug reported that the hole has been drilled for the new light pole by the front parking lot.

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