

KCC Board Meeting Minutes

Wednesday March 7th, 2018

Call to Order

Meeting was called to order and roll call taken.

Those present included the following Board Members: Jay Gingerich, Matt McCarthy, Jeff Borntreger, Rick Kauffman, Nelson Herschberger, and Delmar Schrock. Paula Murray, Micki Blaney and Gunner Taylor were not present.

Also in attendance were Kevin Bishop (Greens Keeper) and Tony Rodriguez (Clubhouse Manager).

Secretary's Report

Matt asked Tony if there had been any follow-up with Dave Gilbert on the memorial that is going to be done for Mike Kerner. Tony said he would talk more with Dave and let him know the board had approved some form of memorial for Mike.

Matt then submitted the minutes from the February board meeting for approval. Jeff filed a motion to approve the minutes and Nelson seconded.

Groundskeeper's Report

Kevin reported the latest on the maintenance of the rough mower. When it was taken in for its routine winter maintenance it was discovered that there were some problems with the power steering as well as a crack in the frame. The routine winter maintenance was close to \$1,200 with roughly another \$2,000 necessary for the additional repairs. Kevin and the board determined that Kaskaskia would request an itemized statement on the repairs before deciding exactly how to proceed.

Kevin also gave the board information on the new tee mower that he has been looking at. The cost is less than originally anticipated. Kevin noted that one of the benefits to this tee mower is it would give the club a mower that could be used as a backup mower for the greens if an emergency should arise.

Kevin informed the board that the spigot on the backside of the rental house is still having issues. Nelson said he would follow-up with Gerald to see what repairs might be necessary.

In other business Kevin told the board that he anticipates receiving the spray bills sometime in the next few weeks. Kevin and Tony are organizing a work day for the high school golf team to help clean up the course. And it was also mentioned that the mulch around the clubhouse would be refreshed sometime before Easter.

Club Manager Report

Tony said he has been receiving great feedback on the renovations to the clubhouse. There have also been several new memberships purchased, especially from younger members, which Tony feels isn't a coincidence and is partially due to the renovations to the clubhouse. Tony also said he would continue to follow-up on the collection of funds for the renovations.

Tony told the club that Deon Thomas has been confirmed as the guest speaker for the open house on April 14th. Tony asked the board members to help locate a microphone and PA system for that night. There will be a limited menu and appetizers for the open house.

Treasurer's Report

Rick presented the board with the club's financial statements at the time of the meeting. Rick also presented the checks for Tony and from the gaming machines (\$4,300 for the manager which includes the rent, \$136.68 from the gaming machines).

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

Golf Committee

Matt informed the board that with the golf calendar set there is no new golf business to report.

Membership Report

Delmar informed the board that he has been passing out bag tags on Thursday and Friday nights. There was no other business to report.

Clubhouse Committee Report

Nelson stated that the plan was to have the duct work in the back room completed by the end of March. There was no other business to report.

Social Committee Report

Jeff stated that with the golf and clubhouse calendars finalized he will be having a social committee meeting sometime in the near future to finalize a social calendar.

President's Report

Jay said he will be looking back through old invoices for ex-members to invite to the open house. He also stated that he has listed the smoke eaters that used to be in the bar online in an effort to sell them.

Delmar filed a motion to adjourn the meeting and Matt seconded the motion. The meeting was adjourned.