

## **KCC Board Meeting Minutes**

**Wednesday March 4th, 2020**

### 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, Jeff Borntreger, Jay Gingerich, and Gunner Taylor. Paula Murray, Nelson Herschberger and Rick Kauffman were absent.

Shelly Brough and Kevin Bishop 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 Jay seconded. The minutes were approved.

### Groundskeeper's Report

Kevin is still looking for a full-time assistant greenskeeper at the golf course for this coming season. He talked about running an ad in a couple of the local papers and Matt said he would post something about the position on the club's Facebook page.

Kevin also informed the board that he is wanting to purchase new caps and flags for the practice green.

### Club Manager's Report

Shelly informed the board that Jerry had not shown up to cook over the past weekend and had not been in contact with her. Doug and the Food & Beverage Committee will attempt to contact him to find out the reason for his absence.

Matt asked Shelly if the date of June 20<sup>th</sup> would work for the Ducks Unlimited Outing. Shelly said it would and the date was added to the calendar.

### Treasurer's Report

With Paula absent Doug presented the financial statements up through the end of February for the board's approval. The treasurer's report was approved.

### Membership Committee Report

Jeff announced that he had received applications for new members James Jarvis and Matt Towle. The board unanimously voted to approve these new members as well as Bobby Kerner who is joining the club again. Jeff also requested that Doug pull a list of all past members so he could reach out to them. Jeff's plan is to draft a letter to send to past members to urge them to re-join the club.

### Golf Committee

Matt had no new business to report but he did announce that with the finalization of the Ducks Unlimited outing date the golf calendar is set for 2020.

### Food & Beverage Committee

The Food and Beverage Committee is currently looking at March 21<sup>st</sup> as a possible date for the open house. This date has yet to be finalized given the current situation with Jerry. Delmar and Jay presented the board with a list of possible door prizes that could be raffled off at the open house.

### Grounds Committee

Gunner reported that the greens mowers and other equipment are mostly ready for the 2020 golf season.

### Building Committee

Nelson was absent but Delmar informed the board that he and Freeman Hostetler were working on getting new rock for the parking lot. They have 150 sticks of rebar to use for the 72 parking blocks in the lot. It was brought up that they need to contact Julie before driving any rebar as the power supply to the cart shed might not be marked. Doug and the board agreed to reimburse Delmar and Freeman for the rock.

### President's Report

Doug announced plans to look into renting 3 or 4 golf carts for the upcoming golf season. These carts would be available for people to rent. Doug is going to reach out to the Arcola Rotary Outing to see who they used to rent carts for their outing last year.

Doug asked if there was a comprehensive list of lifetime members anywhere and Jay informed him there is on QuickBooks. Jay said he would get a copy of the list for Doug.

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