

KCC Board Meeting Minutes

Wednesday May 2nd, 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, Delmar Schrock, Paula Murray, Micki Blaney, and Gunner Taylor. No board members were absent.

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

Secretary's Report

Matt submitted the minutes from the April board meeting for approval. Paula filed a motion to approve the minutes and Micki seconded.

Groundskeeper's Report

Kevin discussed the need to have someone repair the water cooler housings throughout the course as well as the possibilities of getting new coolers. In addition the fence behind the rental house is also in need of repairs.

Kevin also informed the board that he intended to start watering the course on the following Monday (May 7th). The possibility of Randy Murray providing help for Kevin and Sean was also discussed.

Club Manager Report

Rick presented the club manager check for this month (\$3,300).

Tony said he and Gunner are working on a new golf cart directory for the cart shed so that the directory is up to date and accurate.

Tony was also pleased the report the Open House held on April 14th was a resounding success. Tony mentioned that he and Deon Thomas had discussed the possibility of Deon coming back to the club at a later date. He said Deon and his wife were extremely grateful for the warm reception they had received from the KCC membership.

Tony also informed the board that a party that will be held at the club later in May wanted to have a small fireworks display on the course. The show would be done by Jack Scott who is credentialed and has years of experience with fireworks displays and the group holding the party would be responsible for the cleanup. The board agreed unanimously that this was fine.

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 Delmar seconded.

Golf Committee

Matt was pleased to report a solid turnout of 36 players for the first club scramble of the season. He told the board that May was a busy month on the golf calendar with 3 tournaments to be held before the next board meeting. Matt also discussed his intention to test the "dropout scramble" format for The Kasky Member Memorial Tournament and if it was well received exploring the possibility of increasing the promotion for the event in the future (hole sponsorships, etc.).

Membership Report

Delmar had no new business to report with the membership committee.

Grounds Committee Report

Gunner complimented the landscaping work that had been done around the clubhouse. He also mentioned that Rod Kennel had sprayed the course on April 6th and that a change in the method Kevin and Sean use to cut the greens had increased the stimp reading from 9.5 to 10.9.

Clubhouse Committee Report

Nelson informed the board that Vern Kuhns and Noah Kauffman had agreed to donate their time to renovate the roof on the manager's house. Nelson also stated he would look into the air conditioning issues in the clubhouse.

Social Committee Report

Jeff stated that he, Tony and Micki had come up with a social calendar for the early part of the year. The first event would be a Trivia Night to be held on May 26th. There will also be a wine tasting event sometime in June and a Bingo Night in July.

Jeff also discussed the possibility of the club purchasing a PA system as well as a projector for different events at the clubhouse. He estimated the total cost of those items to be around \$500. The board approved the purchase of these items as they will be able to be used for a variety of events (auction night, possible movie night, etc.).

President's Report

Jay had no new business for the Presidents Report.

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