

KCC Board Meeting Minutes

Wednesday May 1, 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 March board meeting for approval. Paula filed a motion to approve the minutes and Micki seconded. The minutes were approved.

Groundskeeper's Report

Kevin spoke with coach Tyler Renshaw about having the golf team come out to assist with course clean up. Coach Renshaw was open to the idea of having the team help with the course. Times will be worked out to have the golf team come out.

Kevin has purchased a new motor for the top dresser. The cost was \$238 but there is an issue with the shaft on this new motor not being compatible with our top dresser. Kevin said he will look into returning this new motor for one that has the correct shaft that will work with our top dresser.

Kevin informed the board that Chris Davis had approached him about working a few hours on the weekends to help out the greenskeepers. This will allow Kevin and Julius to focus more on getting the course ready while Chris assisted with some of the other jobs. The board unanimously approved hiring Chris. Kevin also mentioned that he is very optimistic about Julius working out well in the assistant greenskeeper position.

Club Manager's Report

Dawn said her intention going forward is to offer a special on Wednesday, Thursday, and Saturday evening to go along with the AYCE fish special that the clubhouse currently runs on Fridays.

Dawn reported that Jerry and her were on WCIA's CI Living program to help promote the club. They prepared a couple of the club's signature items for the show and talked about the club and it being our 75th anniversary year at KCC.

Dawn then presented the club with the opportunity to purchase an advertising spot that will run on WCIA in promotion of their "Our Town Arcola" special which will air on the news in August. The advertising spot would buy a 15 second commercial which would run 28 times in the weeks leading up to the special. The board voted to unanimously approve the purchase of the advertising spot.

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 Gunner seconded. The report was approved.

Golf Committee

Matt briefly summarized the first meeting of the 75th Anniversary Committee. The plan will be to offer a dinner buffet on the Friday night of the raffle as well as having a number of pictures from the club and club memorabilia on display from over the years. Matt also briefly checked in to see how the board member's raffle ticket sales were going.

Matt concluded by discussing the Season Opening Scramble which was cancelled due to inclement weather. May is a busy month for the golf calendar with 3 club events before the next scheduled board meeting.

Membership Committee

Delmar informed the board that he is still working on getting all bag tags passed out to the members.

Food & Beverage Committee

Doug and Delmar presented the financial statements for the clubhouse up through the end of April. Even with the increased payroll expenses due to increased man hours the clubhouse continues to operate making a profit. The Food & Beverage Committee will continue to monitor the expenses and payroll costs of the club and it's employees as we continue to get further into our busy season.

Grounds Committee

Gunner reiterated how pleased Kevin has been with Julius helping on the course. He said Julius continues to get more experienced mowing fairways and greens which frees Kevin up to do other work around the course.

Gunner also mentioned he would investigate how big of a mixing tank Kevin would need for the sprayer.

Building Committee

Nelson advised that he would look into purchasing a new window AC unit for the upstairs room in the clubhouse. Doug mentioned that he might be able to get one at a better price and would try to see if he could find one.

Social Committee

Micki reported that the Easter brunch had been a huge success serving 198 people on Easter Sunday.

Unfinished/New Business

It was noted at AJ's Custom Screen Printing is going to donate a new frame for the new KCC sign at the entrance.

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