

KCC Board Meeting Minutes

Wednesday May 6th, 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, Rick Kauffman, Nelson Herschberger, Paula Murray, and Jay Gingerich. Gunner Taylor was absent.

Shelly Brough, Danny Ruyle and Kevin Bishop were also in attendance.

Secretary's Report

Matt submitted the minutes from the April board meeting for approval. Paula filed a motion to approve the minutes and Delmar seconded. The minutes were approved.

Groundskeeper's Report

Kevin began by letting the board know the course is still very wet due to excessive rainfall amounts that we have had over the past several weeks. He hopes the course dries out enough for him to be able to mow tomorrow.

Kevin let the board know that Bill Boyd had started on Monday and would be helping part time on the course. Kevin said he also had another candidate for part time work that he would be talking to later in the week.

The board then discussed possibly selling two of the older tractors. The decision was made to look into possible offers for the equipment and decide what to do from there.

Kevin concluded by thanking the many club members that have helped with work on the course during the shutdown.

Club Manager's / Chef's Report

Shelly let the board know they had already received 60 orders for Mother's Day and Danny thanked Delmar for assisting on Easter Sunday when the club received over 150 meal orders.

Shelly and Danny discussed their plans to have the new menu available to preview at the June board meeting.

Shelly let the present board members know that the emergency exit lights had failed to kick on the last couple of times the power had gone out.

Paula took the opportunity to pass along several member comments thanking Danny and Shelly for all of their hard work that has helped the club get through this difficult time. All present board members expressed their gratitude and appreciation for everything Danny and Shelly have done.

Treasurer's Report

Doug and Paula presented the financial statements up through the end of April for the board's approval. Delmar filed a motion to approve the treasurer's report and Matt seconded. The treasurer's report was approved.

Golf Committee Report

Matt said he hopes to be able to start having some club golf events sometime in the month of June. Shelly suggested using the Call-em-All app she uses to send out updates about the clubhouse and Matt agreed that could be a valuable tool for alerting members once we are able to schedule tournaments again.

Closed Session

Membership Committee Report

Jeff and the board agreed that extending the new member discount through the end of the month of May would be appropriate considering the course shutdown during April.

The board also discussed Carstin Brand which had inquired about a possible corporate membership for up to 10 members. The present board members agreed that this could be a great opportunity for the club and discussed a possible discounted rate for the corporate membership as well as the possibility of purchasing carts to have available for the Carstin Brand members (as well as for our current members to rent).

Food & Beverage Committee – No new business

Grounds Committee - No new business

Building Committee

Nelson informed the board that the new restroom in the building on hole 7 is now operational.

President's Report

Doug had no new business to report.

With no other new business to report Matt made a motion to adjourn the meeting and Delmar seconded. The meeting was adjourned.