

## **KCC Board Meeting Minutes**

**Wednesday May 3rd, 2023**

### Call to Order

Meeting was called to order and roll call taken.

Those present included the following Board Members: Doug Rardin, Josh Cornwell, Matt McCarthy, Nick Suding, Micki Blaney, Noah Kauffman and Kenny Schrock. Paula Murray and Kyle Schrock were absent.

Kevin Bishop and Shelly Brough were also in attendance.

### Secretary's Report

Matt submitted the minutes from the April board meeting for approval. Josh made a motion to approve the minutes and Micki seconded. The minutes were approved.

### Social Committee

The Social Committee was pleased to report that they had some very successful events with the Dueling Pianos Night and the Adult Easter Egg Hunt.

### Groundskeeper's Report

Kevin said Steve Shrader had contacted a gentleman named Wes Evans to come out and help grind tree stumps out on the course. Kevin also reported that there are several trees that are dying on the course. Noah said he might know someone who could remove some of the dying oak trees around the course.

Kevin stated they started watering the course on Monday. Kevin said there are some leaky heads that they are going to have to work with but overall the irrigation system is working well.

Kevin concluded by saying Herb from Mattoon Country Club is scheduled to come up on May 15<sup>th</sup> to aerate the greens and tee blocks.

### Club Manager Report

Shelly said that one of the prep coolers had broken down leading to \$300 worth of food spoiling. Doug is going to see if insurance might be able to cover some of the lost food expenses.

Shelly said that there is a Mother's Day Brunch scheduled for May 14<sup>th</sup>. She also said that she is going to place some ads in the local papers and post on Facebook to try to find additional help for the clubhouse and kitchen.

### Treasurer Report

Doug presented the board with the club's financial statements up through the end of April. Matt made a motion to approve the Treasurer's Report and Nick seconded. The report was approved.

### Golf Committee

Matt announced that the season opening scramble that was postponed on April 22<sup>nd</sup> had been re-scheduled for June 25<sup>th</sup>.

Josh also mentioned that next year he is considering starting both divisions of Men's Late League on the same night starting from the very beginning of the season.

### Membership Report

Kenny reported that the club has 23 new golf memberships and 3 new social members this year.

### Grounds Committee Report

Micki said that Kevin had covered most of the business regarding the grounds but she did report that the Ladies League is going to be putting out planters on the tee blocks.

### Clubhouse Committee Report – No new business

### Building Committee

Noah said he will plan something out with Kyle about pressure washing the clubhouse.

### President's Report

Doug said he has replaced the flickering lights in the back room and will begin working on the ones in the bar next.

Doug also reported that he had finally heard back regarding a possible Employee Retention Credit payment the country club could be eligible for as part of the COVID Relief benefits. He anticipates he will hear what the final payout could be in the next month.

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