

KCC Board Meeting Minutes

Wednesday May 1st, 2024

Call to Order

Meeting was called to order and roll call taken.

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

Kevin Bishop and Shelly Brough were also in attendance.

Secretary's Report

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

Groundskeeper's Report

Kevin said he had already purchased one of the new reels for the mower. The Ladies League has agreed to purchase the remaining 4.

Kevin said he and Paul had finished clearing the large tree on the hill by #9. They plan to start using the irrigation system soon. Kevin also mentioned that they had fertilized on the west side of the road but were having trouble finishing up the east side due to the rainy weather.

There was also a discussion about green aeration and an email Doug had received from David Shore at Legacy Chemicals who is interested in spraying for dandelions, broadleaf and crab grass at the club.

Club Manager / Chef's Report

Shelly said that the liquor inspection went well as did the kitchen inspection. There were a couple of tiles that were noted on the inspection that Justin Woodard will be fixing.

Shelly wanted to make a special mention of how great the new younger kids working in the kitchen have been. They have all been dependable, hard workers. Shelly said May is shaping up to be a busy month with several events including proms and graduation parties.

Treasurer's Report

Doug presented the board with the club's financial statements through the end of April. Matt made a motion to accept the treasurer's report and David seconded. The treasurer's report was approved.

Golf Committee

Matt passed out the raffle tickets for the 80th Anniversary Scramble on June 22nd. He also checked in with the present board members to see where we are at on selling hole sponsors for the event.

Matt also mentioned that he had ordered new scorecards from Mattoon Printing. They should be ready in the next couple of weeks.

Membership Report – No new business

Grounds Committee Report – No new business

Clubhouse Committee Report – No new business

President's Report/New Business- No new business

Kyle said he had been approached by some members about moving the smoking table further away from the front door. The board planned to move the table further away from the front door and to put up a sign to move the smoking area away from where people enter the clubhouse.

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