

KCC Board Meeting Minutes
Wednesday October 31, 2018

Call to Order

Meeting was called to order and roll call taken.

Those present included the following Board Members: Jay Gingerich, Matt McCarthy, Rick Kauffman, Nelson Herschberger, Delmar Schrock, Micki Blaney, Jeff Borntreger, Paula Murray and Gunner Taylor.

Dawn Ard and Kevin Bishop were also in attendance.

Secretary's Report

Matt submitted the minutes from the October board meeting for approval. Micki filed a motion to approve the minutes and Jay seconded. The minutes were approved.

Groundskeeper's Report

Kevin informed the board that Harris Electric had quoted the cost of repairing and replacing the overload switch which would be close to \$1,700.

The EZ-Go cart Kevin uses is also in need of some minor repairs. Kevin said the estimate was \$355.

After obtaining a couple of bids for the cost of having individuals spray the club Kevin concluded that if he had his own sprayer he would be able to spray the course for less than the other bids KCC had received. The board will look into the cost of a sprayer to see if this is the best option going forward.

The board thanked Kevin for his hard worked and informed him that a raise had been approved for him for the next year.

Club Manager's Report

Dawn mentioned the possibility of having one of her former co-workers come in and work as an assistant on certain nights out at the club. She also informed the board that she is in the process of putting together a catering menu for events.

Dawn informed the board that there is an issue with the handicap stall in the women's restroom that needs to be fixed.

Dawn also mentioned that she will be offering new sides and dessert options over the next few weeks as well as posting the nightly specials and news items on the KCC Facebook page and through the text message system to keep the membership informed. She also had an advertisement posted in the Arcola Newspaper and the News Gazette.

Dawn also mentioned that there had been some issues with the CO2 for the Pepsi machine at the bar, and that she is also looking into getting shirts for the staff so that employees are easier to recognize.

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 Micki seconded.

Golf Committee

Matt had no new business to report but did inform the board that he plans to have the 2019 Golf Calendar mostly completed by the December board meeting.

Membership Report

Delmar had no new business to report.

Food & Beverage Committee

Delmar and Doug presented the board with the financial statements over the past 3 months for the bar and the clubhouse in an effort to better plan the budget for the operation of the clubhouse going into 2019.

Grounds Committee Report

Gunner reported that the sod had been replaced by the 8th green where there had been a leaky sprinkler head and that Kevin, Sean and Randy are continuing to mulch leaves on the course.

Clubhouse Committee Report

Nelson is looking into building a new shed for Kevin immediately west of where the current shop is. This new shop would also include a new permanent restroom to replace the porta-potty that is currently there. Nelson believes we can get a good amount of the material and labor donated which will help limit the cost, and replacing the porta-potty with a permanent restroom will eliminate the cost of renting the porta-potty which will save KCC money over time.

Unfinished Business

Paula mentioned that the flickering lights in the clubhouse need to be fixed. She also stated that the new KCC sign on the road leading to the club cost \$261.25 from AJ's.

The Ladies Golf League would like to dedicate a spot on the course as a member memorial for longtime Kaskaskia members that had passed away. Some sort of garden near where the cart shed sits was set as a tentative location. The board unanimously approved this proposal.

Paula will work with the Food & Beverage Committee about updating the Banquet Room Rental Fee information on the KCC website.

Delmar mentioned that there is need for more high chairs at the clubhouse as there have been times there has been a shortage of them when there are several children out for dinner.

After discussing the matter at previous board meetings, raising dues for the 2019 calendar year was once again discussed. Given the numerous repairs that had been needed during the 2018 year the board decided that to be better prepared for similar unforeseen circumstances going forward a dues increase of 5% for 2019 might be a necessary change. This will hopefully enable the club to have some additional money to cover emergency repairs without having to rely on a handful of members to help cover costs when such a need should arise, as well as help with possible expenses going into the new year such as a new sprayer and the new shed that we are wanting to build by hole #7. Matt filed a motion to raise the dues by 5% for 2019. The motion was passed by a vote of 8-1.

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