

KCC Board Meeting Minutes
Wednesday October 2nd, 2019

Call to Order

The meeting was called to order and roll call taken. Those present included the following Board Members: Jay Gingerich, Rick Kauffman, Matt McCarthy, Micki Blaney, Paula Murray, and Gunner Taylor. Jeff Borntreger, Delmar Schrock and Nelson Herschberger were absent.

Kevin Bishop, Dawn Ard and Doug Rardin were also in attendance.

Secretary's Report

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

Groundskeeper's Report

Kevin reported that the greens had been aerified on September 9th and seemed to be responding well. Kevin continued by letting the board know that he was continuing to re-seed and fill in areas on the course that had washed and flooded out during the extensive rains we had during the spring. This re-seeding process also includes the fringe and grassy area in front of #6 green.

Kevin mentioned a topic he had brought up before about replacing the gate lights at the entrance of the club. This is still an issue that needs to be addressed.

Kevin concluded by letting the club know that Melvin Miller had continued to work on the electric panel for the sprinkler system. Kevin mentioned that he had also reached out to Ronk Electric out of Nokomis. Ronk Electric doesn't do service calls during the week but the hope is they might be able to diagnose the issue with some readings from an electrician or that they might be able to come out on a weekend to look at the electrical panel.

Treasurer's Report

Rick presented the financial statements for the club through the month of September. Matt filed a motion to approve the Treasurer's Report and Micki seconded. The report was approved.

Golf Committee

Matt had little new business to report for the golf committee outside of the 75th Anniversary rain date coming up on October 6th. Paula requested that the Ladies Club Championship be moved back to a weekend after it had been held during the week the last few years. Matt said that he would schedule it for the weekend after the conclusion of the Men's Club Championship when he put the 2020 Golf Calendar together in the next couple of months.

Membership Committee

With Delmar absent there was no new business to report.

Food & Beverage Committee

The Food and Beverage Committee presented the board with the financial statements for the clubhouse up through the month of September.

Grounds Committee

Gunner said he and Kevin are going to begin work on the new Senior Ladies Tees. The tees will be silver. Paula and Micki offered input on some of the locations of the new tee blocks, particularly on hole #3.

Gunner also mentioned that he had taken the brass tags for the championship trophies down to D to Z to get the 2019 winners for the club championships and Douglas County tournaments updated.

Building Committee

Nelson was absent so there was no new Building Committee business to report. Doug did bring up looking to build Kevin an office in the new building along hole 7. Doug said he would discuss the matter with Nelson.

Social Committee

Micki said she continued to work with Dawn and Delmar to come up with some social events for the fall and winter months to get members out at the club.

President's Report

Jay had no new business to report.

New Business

Brenda Fletcher and her family had done some work on maintaining and cleaning up some of the landscaping around the clubhouse and out on the course. The board discussed the possibility about working with her and her family on doing more of the work last year. In the past the board had offered some free rounds of golf to her family for helping with the landscaping and would be open to working out a similar arrangement going forward.

The board discussed the upcoming Shareholder's Meeting scheduled for November 14th. As of the day of the October meeting David Graber, Doug Rardin, Delmar Schrock, Micki Blaney and Nelson Herschberger had shown interest in running for the board for next year. There are 3 board positions opening up, all for 3-year terms.

Club Manager Report

Dawn reported that September had been a very good month at the clubhouse. There have been a number of events at the club during the month, and the past Saturday with the Arthur Alumni Outing and a couple of class reunions had been one of the biggest days since she had been at Kaskaskia CC.

Closed Session

Dawn concluded by announcing that the new menu is out. The new lunch menu will begin serving this week with the new dinner menu launching next week.

Unfinished Business

The board decided to keep member dues the same heading into 2020. The board discussed looking into some sort of new member or first year member discount option to help drive membership for the new year.

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