

KCC Board Meeting Minutes
Wednesday October 4th, 2023

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, Kyle Schrock, Paula Murray and Micki Blaney. Nick Suding and Kenny Schrock were absent.

Kevin Bishop and Shelly Brough were also in attendance.

Secretary's Report

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

Groundskeeper's Report

Kevin began by letting the board know he has worked out some of the issues we have been having the water pump. One of the valves had a hole in it. Kevin said he patched the current valve and ordered a new one so we can have it in reserve. Noah asked if it might help if we dredged the area around the pump. Kevin agreed that it would be a good idea.

Kevin let the board know that Jordan Korando has quit his job with the club.

Kevin said Herb Bricker from Mattoon Country Club had offered to buy the old tee mower. Kevin sold it to him since we are currently not using it and he was happy to get something for it.

Kevin made a trip to Rawlings Motor Repair. They do still have the old pump motor that had been taken down there to be re-wired.

Kevin said Bryon Karcher of Effingham Equity was supposed to be out to put fertilizer on the course next week.

Kevin said that the soil samples that Dan Miller had gotten for the club had revealed that the fairways are slightly acidic. This will be helpful when trying to determine the appropriate applications of what to put on the fairways in the future.

The Groundskeeper's report concluded with a discussion about moving the Senior Men's & Women's tee block on number 9 from where it currently is. Currently it is in a spot where the sprinklers don't hit it and it has become very difficult to get tees in the ground. The blocks will be moved to a spot in the fairway where the sprinklers reach.

Club Manager Report

Shelly reported that there are several lights out in the foyer currently.

Shelly said that there are a few more events scheduled at the club during October. She said the social committee had talked about possibly doing a Trunk or Treat again at the club and maybe doing a trivia night again sometime this fall. Shelly also said there are several Christmas parties scheduled for December.

Shelly said we are still waiting on a replacement part for the prep cooler. The part is currently backordered.

Shelly concluded by saying she is working getting a new text app to be able to send out club announcements.

Treasurer Report

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

Golf Committee – No New Business

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

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