

KCC Board Meeting Minutes
Wednesday October 2nd, 2024

Call to Order

Meeting was called to order and roll call taken.

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

Shelly Brough, Danny Ruyle and Kevin Bishop were also present.

Secretary's Report

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

Groundskeeper's Report

Kevin said he had checked and an employee must be 18 to operate the mowers on the course.

There was a discussion about the discrepancy with a bill the club had received from Legacy Chemical. Doug is going to reach out to Legacy to discuss the charges versus what the club was quoted.

Kevin said he had to make some minor repairs to the rough mower. He said there is still occasionally some black smoke that is put out by the rough mower, but it does seem to still be running ok and should be able to make it through the rest of the season before having additional repair work done in the winter.

Kevin said the greens mower has been running better and the hydraulic leak that had been causing issues with it had slowed.

Kevin said he has begun to patch some of the burnt out spots on the right side of 9 green.

There was a discussion held about the rental house at the north end of the club. The board and Kevin discussed the pros and cons of doing the necessary repairs to get the house in adequate renting condition again versus either tearing it down or finding another use for it. It was decided that this should be a topic of discussion at the annual shareholders meeting.

Kyle let Kevin know that he had secured a dump trailer for some of the work that needs to be done to the course over the winter months.

Club Manager / Chef's Report

Shelly said the clubhouse had a good September and have a few more events booked for October including another class reunion this coming weekend.

Quotes were provided for the repair of the bottom sham (steam cooker) and the left oven. The sham will cost \$2,367.75 to repair and the left oven is \$950.10. Josh made a motion to repair both and Matt seconded. The board unanimously approved having both repaired.

Danny, Shelly and the present board members then discussed winter hours of operation for the clubhouse this coming winter. After much discussion the tentative plan is to avoid a long shutdown like last year and try to remain open for a majority of the winter, with an early plan being open for lunch and dinner on Wednesday-Fridays.

Treasurer's Report

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

Golf Committee

Matt said he planned to start working on the 2025 Golf Calendar in the next few weeks, and he is considering some format changes to a couple of the club outings this following year.

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 Nick seconded. The meeting was adjourned.