

KCC Board Meeting Minutes

Wednesday October 3, 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, and Gunner Taylor. Jeff Borntreger and Paula Murray were absent.

Kevin Bishop was also in attendance.

Secretary's Report

Matt submitted the minutes from the September board meeting for approval. Delmar filed a motion to approve the minutes and Gunner seconded.

Groundskeeper's Report

Kevin reported that the greens had been verticut and seeded and seemed to be responding well.

The work on the control boxes for the sprinkler systems is continuing with Stan Harris. The cost of a new overload switch for the sprinkler was quoted as \$500 plus labor, but Kevin is having Stan check to see if he might have a used switch that would work for the job.

Kevin informed the board that the control boxes for the irrigation system are 25+ years old and might be in need of being replaced in the near future. They are the Rainbird Par 24 Controller brand boxes.

Debris and limbs continue to be a problem collecting around some of the drains on the course, particularly around the curve between holes number 4 and 5. Kevin said he is looking into the possibility of constructing some type of wall or barrier to prevent limbs and other debris from collecting around the drains.

Kevin also reported possible expenses on the following:

- Troubles with the ignition switch on the Massey-Ferguson tractor
- New motor for the top dresser or a new top dresser
- New sprinkler heads
- A possible new motor for the rough mower (3 years old and getting beat up)
- Fungicide and fertilizer for next year
- Diesel needed one more time before the end of the year

To conclude Jay requested that Kevin look into what the cost would be for the club to purchase pre-emergent and chemical spray so that the board could compare it to a couple of bids that the club had received.

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 Delmar seconded.

Golf Committee

Matt reported that he had received an inquiry from a member to closely examine the policy on members playing from gold tees in club events as there may have been some instances where the policy wasn't being properly applied. Jay had the minutes from the June 5th, 2017 board meeting where the policy states that a member must ONLY have a handicap from the gold tees if they are going to play from the gold tees in a club event.

Matt told the board that in an effort to make sure the policy is properly enforced that we will need to work with Rich Buckler to remove names from the white handicap sheets of members who play from the gold tees, as well as having players who are playing from the gold tees noting that they will be playing from the gold tees when they sign up for scrambles.

Membership Report

Delmar had no new business to report.

Food & Beverage Committee

Delmar informed the board that we will need to look into the possibility of hiring more help, specifically a daytime bartender. Top this point these hours had been covered by KCC members volunteering their own time to keep the clubhouse staffed and that model won't work forever going forward.

Grounds Committee Report

Gunner reported that the split seeding of the greens had been done and the greens appeared to be responding very well. Gunner also reported that the leaking pipe by the 8th green had been fixed.

Clubhouse Committee Report

Nelson reported that he had gotten a bid from Greg Yoder and it would cost between \$375-\$400 to repair the culvert that had collapsed behind the 9th green. Nelson also said he was getting an estimate to clean the manager's house.

President's Report

Unfinished Business

Jay informed the board that we had received two applications for the clubhouse manager position from Thomas Bickal and Dawn Ard. Delmar informed the board that he could not commit to the position of clubhouse manager at this time and was withdrawing his name from consideration. The board decided that we would set up a time to meet with each candidate on Monday October 8th to discuss the open position.

Jay mentioned that the annual Shareholder's Meeting was fast approaching and would be held at 7:30 on Thursday, November 8th. It was decided to move the November board meeting up to October 31st to give the board enough time to meet before the shareholders meeting.

New Business

The board briefly discussed the upcoming Kaskaskia Country Club 75th Anniversary and some ideas that could be done to celebrate the occasion in 2019. Matt informed the board that he would like to have a big golf outing to commemorate the occasion and discussed the possibility of having some sort of gathering at the clubhouse on Friday night of the weekend of the tournament like had been done for the 70th anniversary back in 2014.

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