

KCC Board Meeting Minutes
Wednesday September 4th, 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, Nelson Herschberger, Delmar Schrock, Paula Murray, and Gunner Taylor. Jeff Borntreger was absent.

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

Secretary's Report

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

Groundskeeper's Report

Kevin let the board know that he had gotten the new motor for the top dresser. He said his plan is to aerify the greens on Monday, September 9th. He said that Julius, Gunner, Nick Suding, Gary Fultz, and Clayton Harris would be assisting with aerifying the greens.

Kevin announced he had purchased a new battery for the fairway mower. He purchased this with his own money and submitted a receipt to the board for the cost of \$89.38 for reimbursement which the board approved.

Kevin concluded by informing the board that Nick Suding is now assisting with mowing the rough a couple of days a week when his schedule allows. Kevin said that he would like to "edge" the bunkers sometime soon. He said he might talk to the high school golf team about helping or see if some members would be willing to volunteer.

Club Manager's Report

Dawn said that she had been reviewing the feedback from the member survey with the Food & Beverage Committee and were looking at addressing some of the member concerns. She said one of the steps they are looking to make is to make some changes to the menu. Dawn said she will be working with the Food & Beverage Committee to have a new menu out by the end of the month.

Dawn said that they are looking into multiple events for the fall. These include a Trivia Night, Casino Night, Dueling Piano Show, and a Halloween Party. She also said that the event calendar for September looks very busy with several events booked at the clubhouse.

Treasurer's Report

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

The board also discussed moving to a bi-weekly pay schedule for club employees. The plan will be to switch to this type of pay schedule when the next payroll is set to end on September 14th.

Golf Committee

Matt informed the board that he had been approached by John Schweigart of Tri-City Country Club about setting up some sort of reciprocal agreement between the two clubs. The board discussed this and decided that some sort of arrangement between the clubs would be fine, but maybe nothing as formal as a complete reciprocal agreement. Matt said he would follow up with Tri-City to work out the details.

Membership Committee

Rick is working on providing Delmar with an updated membership roster.

Food & Beverage Committee

The Food and Beverage Committee presented the board with the financial statements for the clubhouse up through the month of August. Delmar and Doug said Dawn had covered most of their business and that they would continue to go through the member feedback surveys with her.

Grounds Committee

Gunner announced that Kevin had begun filling in some of the low spots on the golf course. There will be more grass seed ordered tomorrow (9/5).

Doug also added that Mel had diagnosed the issue with the starter on the automatic sprinkler system and they hoped to have that fixed shortly.

Building Committee

Nelson announced that it was almost time to have the septic tank flushed again. The cost of that would be nearly \$225. Nelson also said he has new bulbs for the flickering lights in the clubhouse.

Social Committee

Micki reminded those present that the Ladies League Fundraiser Scramble is scheduled for September 15th. She also mentioned to Gunner that the ladies will need a new plaque for the Douglas County Tournament.

President's Report

Jay had no new business to report.

New Business

Paula let the board know that she had approved a free round of golf for Brenda Fletcher and a couple of her family members after she had helped pull weeds from some of the landscaping around the clubhouse and golf course.

Paula also mentioned to the board that the window sills and screens are in need of being cleaned again.

Having no new business to report Delmar made a motion to adjourn the meeting and Paula seconded. The meeting was adjourned.