

**KCC Board Meeting Minutes**  
**Tuesday September 12th, 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, Micki Blaney, Nick Suding and Kenny Schrock. Paula Murray was absent.

Kevin Bishop and Shelly Brough were also in attendance.

Secretary's Report

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

Groundskeeper's Report

Kevin reported that we have been having issues with the pump. It had been leaking, the seal was replaced on it, and then it started leaking again 3-4 weeks later. Kevin said the new motor that was put on 2 years ago has a smaller sleeve on it which he believes is contributing to the problem. Doug has ordered a new sleeve for it which will hopefully fix the issue.

Kevin said he purchased fuel last week for \$2,100. He said this should be enough fuel to last the remainder of the year.

Kevin said he has started filling holes and putting down grass seed in some of the washed out areas on the course. Kevin also let the board know that the Men's Early League and the Ladies League are purchasing fertilizer for the course. Kevin also mentioned that Dan Miller has arranged for soil samples to be taken from the club.

The Groundskeeper's Report ended with a discussion about aerating or slit seeding the fairways this fall.

Club Manager / Chef's Report

Shelly said the new/winter menu is out now and will be in place throughout the year. Shelly said the new Sysco rep has been very helpful with helping control pricing. She said her and Danny are still working on a monthly calendar for the food specials.

Treasurer Report

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

Closed Session

Golf Committee

Matt mentioned that The Major had been very successful with 52 players playing this 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 Noah made a motion to adjourn the meeting and Kyle seconded. The meeting was adjourned.