

**KCC Board Meeting Minutes**  
**Wednesday September 4th, 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, and Josh Cornwell. David Graber, Nick Suding, and Kenny Schrock and Noah Kauffman were absent.

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

Secretary's Report

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

Groundskeeper's Report

Kevin said Professional Turf Solutins is scheduled to aerate the greens on 9/16. We will still have to supply a tractor for that day.

The rough mowers have new fuel filters. Kevin said they are still putting out some black smoke but they seem to be running ok.

Kevin said he had noticed some spots on the greens. He found a leak in a hydraulic cylinder. Kevin said he is trying to manage it until a permanent fix can be made.

Kevin has to renew his pesticide license this winter and he said he would also like Paul to get his license at the same time. The present board members agreed that is a good idea.

Kevin said he and Paul have been adding mulch to some of the low spots where the cart path crosses the road on hole #7. He also mentioned that Brenda Fletcher is going to get a quote on having someone spray the parking lots to help limit the amount of dust being kicked up by vehicles.

Kevin finished by saying the seeder is waiting on parts for repairs. He also said he would like to expand the red tees on #5 and plant Zoysia on that tee block to help it hold up better. There was a discussion of other red tees that might need to be expanded.

Club Manager / Chef's Report

Shelly and the board discussed what the possible winter hours of operation will be this year. A more definitive date will be chosen later in the year.

Danny reported that he had lost a lot of help in the kitchen with school starting back up and fall sports beginning. He said the club had hired Olivia who has kitchen experience and is doing a great job.

Danny said he is planning on preparing bread, rolls, whole deserts and Thanksgiving dinners that people could easily take home and have for their Thanksgiving dinners. All dinners would be made to order. The board agreed this is a good idea.

Danny said he is going to get quotes to repair the left prep oven and bottom sham in the kitchen.

Danny concluded by letting the board know he plans to limit some of the steak specials as we go into some of the slower months at the club.

Shelly let the board know that Rick Hilligoss would like to have a group out to golf on a Saturday. They have done this in the past and pay greens fees and know members at the club who will be present. The board said that would be fine.

#### Treasurer's Report

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

Golf Committee – No new business

Membership Report – No new business

#### Grounds Committee Report

Kyle said he is going to talk to Kevin about getting a dump trailer to help with some of the areas on the course that the board discussed touching up earlier in the meeting. Kyle said he could help whenever a date was decided to the work on the course.

Clubhouse Committee Report – No new business

#### President's Report/New Business

Doug said he would like to dig up and install a spigot by Kevin's workshop. The board then discussed the future of the rental house by the club entrance and decided it would be an appropriate topic to discuss at the shareholder's meeting.

Doug also said he plans to talk to Duff at First State bank of Tuscola about potentially refinancing the mortgage if rates drop. Doug said he would like to put some figures together so that this would be another item that could be voted on at the shareholder's meeting.

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