

**KCC Board Meeting Minutes**  
**Wednesday September 5th, 2018**

Call to Order

Meeting was called to order and roll call taken.

Those present included the following Board Members: Jay Gingerich, Matt McCarthy, Gunner Taylor, Rick Kauffman, Nelson Herschberger, Micki Blaney, Paula Murray, and Delmar Schrock. Jeff Bornreger was not present.

Also in attendance were Kevin Bishop (Greens Keeper) and Doug Rardin (Food and Beverage Committee).

Secretary's Report

Matt presented the minutes from the August board meeting for approval. Micki filed a motion to approve the minutes and Paula seconded.

Groundskeeper's Report

Kevin reported that Stan Harris is still trying to fix the electrical panel for the sprinkler system. Harris is working with Ronk Electric out of Nokomis on the issue which appears to be with the overload. Stan will be looking into the cost of a new overload.

Kevin also let the board know that the seeding of the greens hadn't happened yet due to the weather not cooperating.

Club Manager Report

Tabled until the end of the meeting

Treasurer's Report

Rick presented the up to date financial statements to the board. The board discussed managerial payment structures as well as whether we want to look at some of the discounts that are currently offered as we work toward a club budget for the October meeting.

Matt filed a motion to approve the treasurer's report and Micki seconded.

### Golf Committee

Matt was happy to report that The Major auction night and tournament had been a success with 60 players playing in this year's tournament. The Douglas County Tournament and the Labor Day Scramble also were successful tournaments for the club held since the last board meeting.

### Membership Report

Delmar reported there was no new membership business to report.

### Food and Beverage Committee

Doug and Delmar presented financial statements from the bar and restaurant from over the past few weeks since the last board meeting when the Food and Beverage committee was formed. These numbers should help give the board a better idea of a budget for the restaurant and bar as the search for a permanent replacement at manager continues.

### Grounds Report

Gunner said that Kevin and Sean were re-seeding some low spots on the course and continued cutting down some of the lower hanging branches around the golf course.

Gunner also reported that he had completed updating the roster for the cart shed.

### Clubhouse Committee Report

Nelson is going to contact Merv's Electrical to look into fixing several of the lights that had burnt out around the clubhouse and in the parking lots.

### President's Report – New Business

Jay informed the board that a member had stepped up and volunteered to cover the cost of the cooler repair. The members request was that they would do that if they could get a locked in rate for their membership over the next decade. The board discussed the merits of this situation as well as giving the rest of the membership the same opportunity if they wanted to make a large dollar donation in the interest of fairness. It was decided unanimously that KCC would accept the donation and would present the rest of the membership with this same type of opportunity at the November shareholders meeting.

Nelson will be finding out exactly what the terms of the warranty for the cooler are once the repairs are finalized.

Ally Schrock has shown interest in working in the kitchen at the club. The board unanimously approved a payment of \$15/hour for her to work at the clubhouse.

The board discussed the possibility of opening up different avenues for members to be able to pay their dues (credit cards, etc). It was decided that if this was something to be considered the club would have to charge some small % fee in order to cover the club's expenses.

Jay informed the board that the Liquor License Renewal is due on October 1<sup>st</sup>. Jay also mentioned that there will be 3 board positions opening up at the November meeting and wanted the present board members to encourage other club members to run for the board.

Paula brought up the idea of having the club sign re-painted as it has faded and weathered over time. The board decided this would be a good idea and is something that needs to be looked into further.

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