

**KCC Board Meeting Minutes**  
**Wednesday September 2nd, 2020**

Call to Order

The meeting was called to order and roll call taken. Those present included the following Board Members: Doug Rardin, Matt McCarthy, Delmar Schrock, Rick Kauffman, Paula Murray, and Jay Gingerich. Nelson Herschberger, Jeff Borntreger and Gunner Taylor were absent.

Shelly Brough, Danny Ruyle and Kevin Bishop were also in attendance.

Secretary's Report

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

Groundskeeper's Report

Kevin informed the present board members that his E-Z Go cart is not running again and is need of maintenance. He mentioned he might touch base with Phil Carver to see if Phil can repair it.

Kevin mentioned that the out-of-bounds stakes need to be replaced. He thinks he needs around 20. Jay said he would see if he could come up with something to make new stakes out of.

Kevin said he has several small equipment issues including some bad rollers on one of the mowers. Kevin also thanked Brenda Fletcher for her help with mowing the tees before some of the golf outings at the club.

Doug also announced that he had a possible plan to fix the partially collapsed culvert behind #9 green.

Club Manager's / Chef's Report

Shelly said that the September calendar looks very busy at the club with several golf events and parties booked at the clubhouse.

Shelly let the board know that she wants to look into renting a few carts to have available for guests and for golf outings for the 2021 season. The board members gathered agreed that having some extra golf carts on hand could be very beneficial for the club.

Danny mentioned that his mom Jayne would be working somewhere else and no longer be able to help in the kitchen. This means that another cook is needed in the kitchen, particularly with breakfast preparation on the weekends. Danny thinks he might be able to train Cheyenne or Mark Truex to cover in the interim but still wants to find another full-time assistant cook for the kitchen.

Rick donated money for the purchase of a vacuum sealer for the kitchen.

#### Treasurer's Report

Paula and Doug presented the present board members with the financial statements up through the month of August. Delmar filed a motion to approve the treasurer's report and Matt seconded. The treasurer's report was approved.

#### Golf Committee Report

Matt had little new business to report other than to inform the board that The Bishop Bash and Douglas County Tournaments had both gone very well. There are only a few golf events left on the calendar for 2020.

#### Membership Committee Report – No new business

#### Food & Beverage Committee – No new business

#### Grounds Committee – No new business

#### Building Committee

Delmar reported that Nelson had someone in to look into fixing the cracked floor in the kitchen.

#### Social Committee – No New Business

#### President's Report / New Business

Doug let the board know that Gunner Taylor was going to have to resign from his position on the board. With Gunner stepping down another person is needed to fill his vacated position on the board. Doug proposed to have Micki Blaney fill the vacated spot on the board given her past experience on the board and eagerness to help the club. Doug made a motion to approve Micki Blaney as the new board member to fill Gunner Taylor's former position and the present board members passed the motion unanimously.

#### New Business

Paula presented the board with a copy of the by-laws for Kaskaskia Country Club. Paula asked for all present board members to take some time to review the by-laws to see if there are any policies that we feel need to be updated or changed. She had already highlighted a couple. The board members took the by-laws and will review and discuss any necessary changes or addendums at the October board meeting.

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