

NCC Board Meeting Minutes

August 14th, 2024 @ N.C.C.

President Jesse Kern called the meeting to order at 5:57 p.m. Members present: Jesse Kern, Scott Swosinski, Tom Wojnowski, Ken VanCleve, Kevin Kramer, Larry Poe, Luc Connor, Vicki Koch, Chuck Enders and Rob Chrisman. Guests: Ted Banie and Tony Fatla.

A. Approval of Agenda - Motion to accept by Larry, 2nd by Ken. Motion carried.

B. Approval of last meetings Minutes - Motion to accept by Larry, 2nd by Ken. Motion carried.

Finance report - Chuck - We've had a lot of expenses for the watering system repair due to the lightning strike this Spring. When all is repaired we will turn in the figures to our insurance company. The cash balance in the checkbook is \$150,156.23 as of this meeting. Our gross profits on revenue for the month of July was \$124,192 down from \$160,474 at the same time last year. Year to Date figures are as follows:

Gross Profit on Revenue	\$390,412 (2024)	\$438,297 (2023)
Total Expenses	\$231,701 (2024)	\$290,414 (2023)
Net Income	\$158,711 (2024)	\$147,883 (2023)

Motion to accept Finance Report by Kevin, 2nd by Scott. Motion carried.

C. Grounds report - Rob - The watering system is running except for #10. Most leaks have been repaired and there are few more decoder boards to replace. When looking into new hires next year we have to emphasize the requirement of working weekends. It has been a tough summer with only a couple workers filling in on the weekend chores. Motion to accept grounds report by Larry, 2nd by Luc. Motion carried.

D. New Buisness - Guests from Laona Sanitary District No. 1 Board Members Ted Banie and Tony Fatla approached the board with a proposal on the need to drill a test well with possible permanent implications and the need to acquire a parcel of land currently owned by Nicolet Country Club Inc. The parcel area of interest is located in the Southwestern corner of our property adjoining the area near #15 green. The town would like to purchase at least one acre of land to fulfill guidelines set forth by the Wisconsin Department of Natural Resources. A preliminary plan mapping out the parcel was presented. After discussion the Board has agreed to work with the Town of Laona to meet the needs for their project. Further planning and documents will be drawn in the near future.

E. Manager report - Vicki - The new AC/Furnace system will be installed by Schulz Heating and Cooling beginning next week and will take 2 days to complete. The annual fundraiser is set for August 24th and we'd like to put the monies toward the needed upgrade in the clubhouse bathrooms. All floor coverings need to be upgraded throughout the clubhouse.

The claim has been opened for watering system repairs and when all is done the figures will be turned in to the insurance provider. Motion to accept Manager's report by Scott, 2nd by Larry. Motion carried.

F. Old Business - Jesse presented a preliminary draft of the new Event Policy. After discussion and some adjustments we agreed upon the draft. He will present the final draft at the next meeting.

Committee reports - Scott reported the new poles purchased for the netting project will be picked up tomorrow, Aug. 15th and be delivered on Friday morning Aug. 16th.

G. Motion to Adjourn - Motioned by Scott, 2nd by Kevin 7:32p.m.

Joint Committee Meeting: Wednesday August 28th, 6:00 p.m.

Next Meeting: Wednesday September 11th, 2024. 6:00 p.m.

Respectfully, Tom Wojnowski Secretary, N.C.C. Board of Directors

Added notes:

Check the website for new dates posted for all of the events happening at Nicolet Country Club!

As always, any member is welcome to attend our monthly meetings. They are held on the 2nd Wednesday of the month, unless otherwise stated, at the N.C.C. Club House at 6 p.m.

Any members interested in being on a committee, please sign up at the Clubhouse. The Committees are as follows:

Finance Committee - Jesse Kern Chair, Scott Swosinski

Building & Grounds Committee - Kevin Kramer Chair, Tom Wojnowski

Personnel Committee - Larry Poe Chair, Luc Connor

Advertising Committee - Ken VanCleve Chair, Vicki Koch