

NCC Board Meeting Minutes

August 9th, 2023 @ N.C.C.

President Jesse Kern called the meeting to order at 6:03 p.m. Members present: Jesse Kern, Luc Connor, Scott Swosinski, Tom Wojnowski, Ken VanCleve, Larry Poe, Kevin Kramer, Vicki Koch, Rob Chrisman, & Dick Nowak.

- A. Approval of Agenda - Motion to accept by Larry, 2nd by Luc. Motion carried.
- B. Approval of last meetings Minutes - Motion to accept by Kevin, 2nd by Scott. Motion carried.
- C. Finance report - Jesse - As of today, the checkbook has a balance of \$169,828.73. Gross profits for year to date are up just over \$10,000.00 as well as the pro shop and bar/kitchen revenues. Expenses are also up roughly \$30,000.00. All in all we're in sound financial shape so far. Motion to accept finance report by Kevin, 2nd by Scott. Motion carried.
- D. Grounds report - Rob - He is looking into purchasing a utility trailer with a drive on ramp and customize it for various jobs. There is a used one available from Ryan Enders and could get it for \$400.00. After discussion Jesse made a motion to authorize up to \$600.00 for the purchase and any customizing needs, 2nd by Larry, motion carried. He will also be marking stumps in need of grinding and will contact Shane Marvin as we have used him in the past and he does a good job at reasonable price. Jesse made a motion to spend up to \$2000.00 for grinding costs, 2nd by Kevin. Motion carried. The driving range ball picker is in need of repair. With the age of the unit, and cost of repairs, we should consider purchasing a new one. Price range around \$5000,00. Other range equipment we may possibly consider would include a new ball washer and dispenser. The cost at the moment is roughly \$12,800.00 for the 2 pieces. He would also like to look into a chipper/shredder attachment for the new holland tractor. New sand has been added to the sand traps. It came from Faulks Brothers Construction in Waupaca. The sand is designed for golf courses and has improved our traps immensely. So far we have purchased 7 loads varying from \$1,010.00 to \$1,030.00 ea. Motion to accept the grounds report by Tom, 2nd by Ken. Motion carried.
- E. Manager report - Vicki - We got \$500.00 for the old dish washer and fryers that were replaced last month. The Hacker Classic golf tournament went very well with no issues this past weekend. Our annual fundraiser is set for August 26th and is full with 18 teams signed up. Donations are still accepted along with any volunteer help for the event. There has been a few issues with fivesomes & sixsomes golfing on the course. We do not allow, nor book, this number of golfers in a group, however, our leagues allow this as the course is closed during these events. Discussion about finding a course Marshall was held. We will continue to find a remedy for this type of problem. There are two stock transfers; James Wrath to David or Joan Wrath and James Wrath to Christine or Keith Markwell. Motion to accept Manager's report by Larry, 2nd by Kevin. Motion carried.

F. Old Business - The AED (Automated External Defibrillator) was purchased at a cost of \$1,339.00. A wall mount unit and extra pad is on order to complete our setup. Sherry Kramer will order the adult and child LifeVac anti-choking units and they will be added to our first aid equipment when they arrive.

G. New Business - Discussion was held about moving the locker units from below the bar area and only using the west portion of the basement for locker rental space. This would give the kitchen staff more room to store dry goods, extra beer & soda etc... and also keep the space off limits to the public. We will look into forming a plan of action.

H. Committee reports -

Grounds: Kevin & Tom measured the bathroom facilities by #6 tee box and put together a list of materials needed for repairs. The quote from Argonne Lumber is \$1,917.20. We will purchase the materials and get a few work days scheduled for early October to tackle the project. Board members and volunteers will do the labor.

I. Closed Session - Not needed

J. Motion to Adjourn by Luc, 2nd Larry. 7:38 p.m.

Next Meeting: Wednesday September 13th, 2023. 6:00 p.m.

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

Added notes:

As always, any member is welcome to attend our monthly meetings. They are held on the 2nd Wednesday of the month 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