

## NCC Board Meeting Minutes

July 10th, 2024 @ N.C.C.

President Jesse Kern called the meeting to order at 5:58 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.

A. Approval of Agenda - Motion to accept by Larry, 2<sup>nd</sup> by Kevin. Motion carried.

B. Approval of last meetings Minutes - Motion to accept by Ken, 2<sup>nd</sup> by Scott. Motion carried.

Finance report - Chuck - Our gross profits on revenue for the month of June was \$96,492, down from \$112,283 at the same time last year. Year to Date figures are as follows:

Gross Profit on Revenue	\$266,218 (2024)	\$277,827 (2023)
Total Expenses	\$166,805 (2024)	\$224,786 (2023)
Net Income	\$99,413 (2024)	\$53,041 (2023)

Motion to accept Finance Report by Kevin, 2<sup>nd</sup> by Luc. Motion carried.

C. Grounds report - Rob - We received a quote for a new tiller attachment from Reisterer and Schnell for \$3,645 with a \$650 promo discount bringing the final quote at \$2,995. After discussion Larry made a motion to accept the bid, 2<sup>nd</sup> by Kevin. Motion carried. A repair man will be here next Tuesday to go over the watering system which was struck by lightning a week or so ago. Rob has been watering manually since the incident. We have 2 older mowers down for repair. There are no other issues at this time. Motion to accept grounds report by Kevin, 2<sup>nd</sup> by Larry. Motion carried.

D. Manager report - Vicki - We had a great 4<sup>th</sup> of July with good people and no problems. Vicki purchased nearly \$1000 in merchandise for the pro shop with the redemption of points accumulated from the use of our N.C.C. credit card. The AC units have been repaired and working good, however one of the older units is on its last leg. We will be receiving a quote for a new unit from Schulz Heating and Cooling out of Antigo. Motion to accept Manager's report by Kevin, 2<sup>nd</sup> by Scott. Motion carried.

E. Old Business - Discussion was held on the issue of hiring a marshal for the busy weekends and event dates. We will continue to discuss options including advertising, wages and hours needed. The netting quote has not been received yet. We received a quote in the amount of \$10,120.00 from Smith Concrete for the installation of footings and the erection of poles for the new netting on the course. After discussion Kevin made a motion to accept the bid, 2<sup>nd</sup> by Larry. Motion carried. Kevin mentioned the need to update our big event calendar. Vicki will get that done right away. Jesse put together a preliminary draft of our new event policy. We will continue to discuss the issues and work on a completed draft for next years season.

F. New Business - None

G. Committee reports - The first of three joint committee meetings was held on June 26<sup>th</sup> at the NCC Clubhouse. Members present: Tom, Kevin, Ken, Larry, Scott, Luc and Vicki. Absent: Jesse.

V.P. Kevin called the meeting to order at 6:00 p.m.

Building and Grounds: Scott received the cost of some used light poles we can get for the use of our new netting poles. They are 55 feet long, all aluminum with a base. They can be cut to needed lengths. Our cost would be \$.10/lb. The total weight will be approximately 7000 lbs bringing cost to about \$700. Shipping/trucking is extra. We have several options for trucking and we will work that out as we go forward. We will meet with Jimmy Smith for the installation of footings needed and the removal of the existing poles.

Ken asked about the fountain on #18, why it hasn't been working. After checking with Rob there is a problem with the timer. Rob has since been manually turning it on as needed.

Our smaller AC unit is on its last leg, we will get a quote for its repair or replacement.

Tom will check on the cost of discontinued shingles to be placed on the steps near some of the tee boxes. The steps become slippery in the morning dew and watering.

Tom brought a sample of the material that can be used for new sponsor signs on the flower barrels near all tee boxes. He can make the signs on the laser printer in the Fablab at Wabeno School. The cost of material is roughly \$66. Larry made a motion to move forward with this plan and purchase of material, 2<sup>nd</sup> by Scott. Motion carried.

Luc brought up the need to repair several fairway edges that grass won't grow due to heavy traffic or shade. Maybe get a harley rake or tiller to rough up and re-seed the areas. We can check with Rob to see if he can look into the purchase of a tiller for the back of our tractor. There is also a need to level, or add dirt, to some of the tee boxes. This will be looked at and discussed with Rob in the near future.

Scott mentioned how the bathroom facility near tee #6 is looking so nice we should look into replacing the windows and roof also. Discussion was held but no decisions made as of yet.

Larry brought up the need for a new bell on fairway #3. Maybe placing the bell out further into fairway or have new signs made to remind golfers to ring the bell to ensure the fareway is clear for following golfers.

Personnel - None

Finance - None

Advertising - None

H. Motion to Adjourn - Motioned by Ken, 2<sup>nd</sup> by Larry 6:45p.m.

**Joint Committee Meeting: Wednesday July 24<sup>th</sup>, 6:00 p.m.**

**Next Meeting: Wednesday August 14<sup>th</sup>, 2024. 6:00 p.m.**

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

Added notes:

Big Thank You to Kenny Whitney for the creation and donation of a beautiful flag pole used on hole #1 on the 4<sup>th</sup> of July! It's an American Flag along with a P.O.W. Flag on a red white and blue flag pole placed in the cup on the green. It will be displayed on the 4<sup>th</sup> of July, Veterans and Memorial days!

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 2<sup>nd</sup> 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