

NCC Board Meeting Minutes

July 12th, 2023 @ N.C.C.

President Jesse Kern called the meeting to order at 5:55 p.m. Members present: Jesse Kern, Luc Connor, Scott Swosinski, Tom Wojnowski, Ken VanCleve, Larry Poe, Kevin Kramer, Chuck Enders, Vicki Koch, Rob Chrisman, & Dick Nowak.

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

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

C. Finance report - Chuck - With all bills paid including June withholding tax, the 2nd half of property taxes and July's insurance premium, the checkbook has a balance of \$129,376.27. The only outstanding liability is the roof repair which was recently completed. Discussion was held on several options we should look into regarding prepayment of fertilizer, equipment on order and other future expenses. Motion to accept finance report by Kevin, 2nd by Larry. Motion carried.

D. Grounds report - Rob - The irrigation system is now fully repaired so the manual watering will only continue on needed areas. He received the brush cutter and it's really nice not having to bend over with a chainsaw. A new weed eater is needed and he will pick that up in the near future. We got a quote from Reinders on a few different reel grinders and bed knife grinder for the mowers. Discussion was held and we will continue to look into the need and options in the future. Motion to accept the grounds report by Larry, 2nd by Kevin. Motion carried.

E. Manager report - Vicki - We received the insurance payment for the septic troubles we encountered last month in the amount of \$15,443.00. The roof on the porch was completed, now we need a plan for the inside so we can begin repairs. A few ideas were discussed. The building and grounds committee will meet to propose a plan. The Wallrich Insurance Agency/Nationwide representative visited today, our premiums will remain the same going forward. The new dishwasher has been installed, it is much more powerful and working great. We had an excellent 4th of July week with a new record set for pro shop income. There will be new kitchen hours going forward with the season as follows: 11-6 daily, Thurs. Fri. & Sun. 11-8. Mondays will be pizza's only so no cook needed on Mondays. We also should keep in mind updating the current bathrooms in the clubhouse. There are no stock transfers at this time. Motion to accept Manager's report by Kevin, 2nd by Luc. Motion carried.

F. Old Business - Discussion was held about cart rental ages. Vicki checked with our insurance company which does not have a policy on the subject, it is up to us to have one. A motion was made by Luc; For the remainder of this year to allow 16 and 17 year old golfers, with a valid drivers license, to rent and operate a cart. 2nd by Kevin. President Jesse called for a vote, 5 ayes, 2 nay, Larry & Ken. Motion carried. The pro shop employees will take a copy of the drivers license of the individual renting the cart. The bathroom facilities near the number 6 tee box can be repaired & remodeled by us and we will try to get a work day(s) scheduled for Oct.

G. New Business - Kevin brought up the idea of not allowing Men's League or other Leagues to be held during 4th of July week in the future to allow tee times to be reserved and generate income. The day of the week the 4th falls on, and discussion with the individual leagues, will determine the need for a policy. Scott mentioned the possible need for an Automatic Defibrillator on premise. After discussion, Larry made a motion to purchase the unit, 2nd by Kevin, all in favor. Motion carried. Kevin brought up the need to have a LifeVac choking rescue device on premise also. After discussion it was decided to purchase the device. The cost is around \$70-\$80.

H. Committee reports - None

I. Closed Session - Not needed

J. Motion to Adjourn by Scott, 2nd Kevin. 7:33 p.m.

Next Meeting: Wednesday August 9th, 2023. 6:00 p.m.

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

Added notes:

Thank you to Jackie & Dick Nowak for operating the beverage carts on the course over Hodag weekend!

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