

## NCC Board Meeting Minutes

June 11th, 2024 @ N.C.C.

President Jesse Kern called the meeting to order at 6:07 p.m. Members present: Jesse Kern, Scott Swosinski, Tom Wojnowski, Ken VanCleve, Kevin Kramer, Larry Poe, Vicki Koch, Chuck Enders, Tina Flannery and Rob Chrisman. Absent: Luc Connor

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

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

Finance report - Chuck - Gross profits for Golf operations year to date is \$162,208.00 up from \$136,006.00 in 2023. Gross profits on revenue year to date is \$169,724.00 up from \$165,541.00 in 2023. Net income year to date is \$52,817.00 up from \$19,376.00 in 2023. All bills are paid. Our checkbook has a balance of \$58,502.62 as of June 10<sup>th</sup> 2024. Chuck introduced Tina Flannery from Northern Financial Services, she is our new tax accountant and adviser. Motion to accept finance report by Larry, 2<sup>nd</sup> by Kevin. Motion carried.

C. Grounds report - Rob - The new fairway mower and sprayer are working great. A new battery is to be replaced in one of the new golf carts and is covered under warranty. No news on selling the old sprayer yet. The pins are still sticking on some greens, he is working on a solution to remedy the problem. We've had lots of good comments on the shape of our course. Motion to accept grounds report by Larry, 2<sup>nd</sup> by Ken. Motion carried.

D. Manager report - Vicki - 2400 new range balls have arrived. The range is being used heavily. The problem windows on the porch have been repaired. Discussion on weather to eliminate the use of drink tickets for future events was held. Some tickets are lost or not turned in which results in a loss of income. It also results in a loss of tips for our workers. After discussion the board has agreed to eliminate drink tickets for future events. There is 1 stock transfer: John or Irene Piszor to John Alexander Piszor. Motion to accept Manager's report by Scott, 2<sup>nd</sup> by Larry. Motion carried.

E. Old Business - Tom will continue to work with Poropatic Custom Netting regarding the nets and hardware. We are currently looking at a different solution for new poles. We have decided not to sell various items in our basement on a silent auction style bid. If anyone is interested in any items available please see Vicki in the clubhouse.

F. New Business - Tom suggests we have 2 meetings per month for June, July & August. All board members agree this will help us to keep a forward motion on any projects. It was agreed to hold a joint committee meeting on the 4<sup>th</sup> Wednesday of the months of June, July & August. Any members interested can attend these meetings at 6:00 p.m. on June 26<sup>th</sup>, July 24<sup>th</sup> and August 28<sup>th</sup>, at the clubhouse.

G. Recess for Annual Meeting - 6:55p.m.

H. Reconvene - 8:15 p.m.

Election of Board Officers: Kevin motioned to keep all positions the same, 2<sup>nd</sup> by Larry. All positions accept. Motion carried. The officers are as follows:

President - Jesse Kern  
Vice President - Kevin Kramer  
Secretary - Tom Wojnowski

President Jesse Kern kept all committee positions the same. Committees are listed at the bottom of this document.

Discussion was held on policy and rules for future events held at the course. Jesse read a note from our insurance company which strongly recommends the need for a temporary liability policy for events in the future. This can be taken out by the event holders. Jesse will work on a new policy regarding changes to our rules for events of 50 or more people.

I. Motion to Adjourn by Kevin, 2<sup>nd</sup> Larry. 8:45 p.m.

**Joint Committee Meeting: Wednesday June 26<sup>th</sup>, 6:00 p.m.**

**Next Meeting: Wednesday July 10<sup>th</sup>, 2024. 6:00 p.m.**

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

Added notes:

Debe Paul has done an outstanding job on the landscaping around the old clubhouse by #6 tee box. Thank you Debe & Tom! Be sure to show your appreciation if you see them on the course.

Also let the grounds crew know how appreciated they are for another outstanding job on the entire course. They are up at 4 a.m. 7 days a week to ensure a pleasurable golf experience for our members and guests.

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