

NCC Board Meeting Minutes

March 12th, 2025 @ N.C.C.

President Jesse Kern called the meeting to order at 5:32 p.m. Members present: Jesse Kern, Scott Swosinski, Tom Wojnowski, Ken VanCleve, Luc Connor, Vicki Koch and Rob Chrisman. Via phone: Larry Poe. Absent: Kevin Kramer and Chuck Enders.

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

Finance report -Jesse - The cash balance in the checkbook is \$43,286.12 as of this meeting. Year to Date figures are as follows:

Gross Profit on Revenue	\$17,040 (2025)	\$39,544 (2024)
Total Expenses	\$47,714 (2025)	\$21,112 (2024)
Net Income	\$(30,674) (2025)	\$18,432 (2024)

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

C. Grounds report - Rob - As far as he knows, all employees will be returning for the season. The new greens mower that was ordered two years ago to lock in the price is on it's way and should arrive soon. Motion to accept the grounds report by Ken, 2nd by Luc. Motion carried.

Manager report - Vicki - The new floors throughout the building have been installed and the clubhouse is looking great. We could use a larger griddle in the kitchen, she is looking into acquiring one from an acquaintance or looking at a new or used one to purchase. The recycle company charges us a fee for holding the containers which she did not know. We can put a stop on the service next year and she is looking into a refund. All employees are returning. The menu will have some changes this year. There is one stock transfer: Gary Mignon to Joe or Deb Lisowe. Motion to accept Manager's report by Ken, 2nd by Scott. Motion carried.

Old Business - Tom has contacted Ruby from Laona Sanitary District No.1 regarding changes to the Offer to Purchase Land. We will continue working together on changes and get the final draft signed. Rob will check with LMS to acquire a needed smaller garden tractor.

D. New Business - None.

Committee reports - None.

E. Closed Session - Motion to go into closed session 6:22 p.m. Reconvened 6:26.

F. Motion to Adjourn - Motioned by Ken, 2nd by Scott 6:38 p.m.

Next Meeting: Wednesday April 9th , 2025. 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, unless otherwise stated, at the N.C.C. Club House at 6 p.m.

Thank you to Board members Scott & Donna Swosinski, Ken VanCleve, Tom Wojnowski and members Vicki & Rick Koch for all the hard work put into the clubhouse over the winter. There was a lot of cleaning, painting and small touches and repairs done to make our clubhouse a place to enjoy!

Remember to put the Annual Stockholders Meeting on your calendar. If you are unable to attend, please sign the proxy included in the annual letter and return it to the clubhouse. The meeting is scheduled for Tuesday, June 10th 2025 at 6:00 p.m. at the clubhouse.

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