

NCC Board Meeting Minutes

May 10th, 2023 @ N.C.C.

President Luc Connor called the meeting to order at 6:08 p.m. Members present: Luc Connor, Tom Wojnowski, Harry Resch, Ken VanCleve, Kevin Kramer, Vicki Koch, Dick Nowak and Rob Chrisman. Absent: Chuck Enders, Larry Poe and Jesse Kern.

- A. Approval of Agenda - Motion by Kevin, 2nd by Ken. Motion carried.
- B. Approval of last meetings Minutes - Motion by Kevin, 2nd by Ken. Motion carried.
- C. Finance report - Luc - As of this date we have a balance of \$61,248.73 in the checkbook. There is still a balance due on the new dishwasher of approximately \$6,000.00 to be paid when it has been installed. Motion to accept finance report by Kevin, 2nd by Harry. Motion carried.
- D. Grounds report - Rob - He has a full crew on the job and the course is coming out of winter hibernation nicely. A bad decoder board was replaced on the irrigation system along with one sprinkler head, other than that, the course has no major problems. Fairway repairs from the tree removal damage is underway along with normal spring maintenance. Motion to accept the grounds report by Kevin, 2nd by Tom. Motion carried.
- E. Manager report - Vicki - The "on demand" hot water heater couldn't keep up with our needs and was replaced with a tank system and is working nicely. We received a check from the insurance company claim on the damage to the front porch in the amount of \$28,361.90. Repairs on the inside will begin when the roof has been repaired. That part of the claim did not qualify due to incorrect or defective material or installation. We are working to solve the problem with AC Construction Co. We received an estimate from Oneida Roof & Chimney in the amount of \$12,300.00 for the roof repair. After discussion, Ken made a motion to accept the bid, 2nd by Kevin. Motion carried. Vicki has a full staff ready to greet the public. She is putting together plans for a membership appreciation night to be held on June 12th from 5 to 7 p.m. There will be food and drink specials and members of the board will be working and on site to listen to any concerns or comments. Come in and enjoy this social event! There is 1 stock transfer; Carol Tomasi to Robert or Mary VanGrunsven. Motion to accept Manager's report by Tom, 2nd by Kevin. Motion carried.
- F. Old Business - Discussion was held about the driving range shed. The material will be arriving Monday. Mark Tracy and Russell Brownell have volunteered to do the repairs along with Ken and anyone else interested in helping. Kevin will assess the bathroom building needs or repairs on tee #6, then we can move forward with a plan. Cedar rail fencing around the course needs repair or replacement and can be done by our grounds crew.
- G. New Business - The Annual Meeting is Tuesday June 13th. Tom & Harry are up for re-election Tom would like to see a budget report set up with percentages so we can set our budget more easily from year to year. He will look into this with Chuck.
- H. Committee reports - None

- I. Closed Session - Not needed
- J. Motion to Adjourn by Kevin, 2nd Tom. 7:40 p.m.

Next Meeting: Tuesday June 13th, 2023. 6:00 p.m. Annual Meeting to follow at 7:00 p.m.

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

Added notes:

Remember to sign and return your proxy authorization or bring it to the Annual Meeting on June 13th. Bring a chair, weather permitting it will be held outside.

Thank you to Mark Tracy & Russell Brownell for volunteering with repairs on the driving range shed.

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, Ken VanCleve

Building & Grounds Committee - Kevin Kramer Chair, Tom Wojnowski

Personnel Committee - Larry Poe Chair, Luc Connor

Advertising Committee - Harry Resch Chair, Vicki Koch