

NCC Board Meeting Minutes

May 8th, 2024 @ N.C.C.

President Jesse Kern called the meeting to order at 6:05 p.m. Members present: Jesse Kern, Luc Connor, Scott Swosinski, Tom Wojnowski, Ken VanCleve, Kevin Kramer, Vicki Koch, Chuck Enders and Rob Chrisman. Via Phone: Larry Poe.

A. Approval of Agenda - Motion to accept by Kevin, 2nd by Luc. Motion carried.

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

Finance report - Chuck - Income for year to date is up due to the early opening of our course. The checkbook has roughly \$42,000 with liabilities of about \$11,000 projected through May. The papers are being drawn for a loan through Laona State Bank for the payment of the new grounds equipment in the amount of \$164,850.27. We will be making payments of \$2,010.00 per month. Motion to accept finance report by Scott, 2nd by Ken. Motion carried.

C. Grounds report - Rob - The two new pieces of equipment are in and being used. We will be looking into selling the old fairway mower and sprayer. There is an interested party and they will be in contact with Rob on the matter. He is working on the reported tightness of the pin poles on the greens. Other than that the course is in good shape. Motion to accept grounds report by Ken, 2nd by Luc. Motion carried.

D. Manager report - Vicki - We replaced the video poker machines in the bar with a legal Wisconsin pull tab machine. They have a 68.8% payout rate. Antigo glass will replace the three windows in the porch for a quote of \$1,005.00. Motion to accept the bid by Ken, 2nd by Kevin. Motion carried. There are 3 stock transfers: Jim Fohrman to Steve Fohrman, Bradley Ambrosius to Curt or Maria Reitz and Bradley Ambrosius to Tom or Angie Bal. Motion to accept Manager's report by Tom, 2nd by Kevin. Motion carried.

E. Old Business - We have received a quote from Poropatic Custom Netting for the amount of \$111,106.40 for the replacement of poles and new netting throughout the course. This quote is vague and we will be looking into other options before we proceed.

New Business - We will be putting a few items up for silent auction bids to any members interested. There are two 20# LP cylinders, a keg-o-rater refrigeration unit and a poly unit golf bag and shoe holder among the items. Please see Vicki in the pro shop for information.

F. Committee reports - None

G. Closed Session - Not needed

H. Motion to Adjourn by Kevin, 2nd Scott. 7:42 p.m.

Next Meeting: Tuesday June 11th, 2024. 6:00 p.m.

Annual Stockholders Meeting: Tuesday June 11th, 2024 7:00 p.m.

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

Added notes:

Our annual membership appreciation night will be held on Monday June 10th from 5 p.m. to 7 p.m. Come in for some camaraderie, food and drinks served to you by the board members and staff.

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 2nd 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