

NCC Board Meeting Minutes

November 8th, 2023 @ N.C.C.

President Jesse Kern called the meeting to order at 5:59 p.m. Members present: Jesse Kern, Luc Connor, Scott Swosinski, Tom Wojnowski, Ken VanCleve, Vicki Koch, Rob Chrisman and Tom Paul. Via Phone: Larry Poe. Absent: Kevin Kramer

- A. Approval of Agenda - Motion to accept by Scott, 2nd by Luc. Motion carried.
- B. Approval of last meetings Minutes - Motion to accept by Ken, 2nd by Scott. Motion carried.
- C. Finance report - With the closing of our season, the following is the year to date figures as of October 31st. Gross Profit - Golf Operations & Pro Shop, \$456,707.00, up \$17,987.00 from 2022. Bar/Kitchen \$111,445.00, up \$4,195.00 from 2022. Total Expenses, \$505,482.00, up \$72,824.00 from 2022. With current liabilities and estimated expenses the checkbook balance as of January 31st, 2024 is estimated to be \$37,391.00. Motion to accept finance report by Jesse, 2nd by Larry. Motion carried.
- D. Grounds report - Rob - The course is closed up and ready for winter. The guy from the irrigation shutdown suggested we consider looking into another pump, then we would have a backup if anything would happen to the current one which has a lot of hours on it. Water is very important for our course. The new tractor will be delivered next Wednesday. We should be looking at updating the current greens mower. After discussion, Ken made a motion to order the new greens mower at the estimate cost of \$53,563.74, 2nd by Tom. Motion carried. The estimate comes with a no fee cancellation policy. Rob will put together a priority list of future equipment needs. Motion to accept the grounds report by Luc, 2nd by Scott. Motion carried.
- E. Manager report - Vicki - The walk in cooler replacement is expected to take 3 more weeks but it has begun. Effective 01-01-2024, we will begin charging a 3% fee for all payments paid with a credit card. There will be no fee for the use of checks or debit cards. Discussion on cart storage rental fees was held. Due to increases in electric fees and insurance premiums there will be an increase in the cart storage rental fee agreement of \$10.00 per year for the next 5 years. After negotiation the cost of our trash and recycling has been reduced. A notice was received from the Town assessor, there has been a new rule pertaining to personal property taxes that will affect our club. It will be on the agenda for the town meeting on December 5th and some of our board members will be attending. Motion to accept Manager's report by Luc, 2nd by Scott. Motion carried.
- F. Old Business - It was decided not to add the option for membership with a cart included. The bathroom project by #6 tee was completed and will continue with entry area upgrades next season. After much discussion it was decided to table the idea of back nine renovations.
- G. New Business - We need to get estimates for floor covering replacement in the bar and possibly the dining & pro shop areas. We have \$6000 from our fundraiser to put towards it.

- H. Committee reports - None
- I. Closed Session - Not needed
- J. Motion to Adjourn by Scott, 2nd Ken. 7:37 p.m.

Next Meeting: Wednesday March 13th, 2024. 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 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