

NCC Board Meeting Minutes

October 11th, 2023 @ N.C.C.

President Jesse Kern called the meeting to order at 6:09 p.m. Members present: Jesse Kern, Luc Connor, Scott Swosinski, Tom Wojnowski, Ken VanCleve, Kevin Kramer, Vicki Koch, Rob Chrisman and Chuck Enders. Via Phone: Larry Poe.

- A. Approval of Agenda - Motion to accept by Kevin, 2nd by Scott. Motion carried.
- B. Approval of last meetings Minutes - Motion to accept by Luc, 2nd by Ken. Motion carried.
- C. Finance report - Chuck - With all bills paid projected to October 31st the checkbook balance is \$156,984.07. He is still waiting for a meeting with KME Accounting & Tax Services LLC and will let us know when that occurs. We have purchased \$74,745.94 in equipment so far this year. Motion to accept finance report by Kevin, 2nd by Scott. Motion carried.
- D. Grounds report - Rob - The chipper arrived today and the sweeper should be in within a week or so. The cart lift has also arrived. There are 63 stumps marked to be ground down with a cost of \$1,600.00 - \$2,000.00 depending on size. More stumps may need to be marked. Jesse made a motion to spend up to \$2,500.00 for grinding services. 2nd by Ken. Motion carried. We need a new core removal mat as the old one is breaking apart. A new one is roughly \$1,000.00. After discussion it was decided to order a new one. He will order 3 more loads of sand to have on hand for sand trap repair next spring along with more gravel for cart path repair. He received quotes for a needed larger tractor. After discussion, Ken made a motion to accept the bid for a 2023 John Deere 5060E for \$31,500.00 from Riesterer & Schnell Inc. 2nd by Kevin, all in favor. This tractor should be in stock and available for delivery this year. Motion to accept the grounds report by Tom, 2nd by Ken. Motion carried.
- E. Manager report - Vicki - We are still waiting for response on the outside cooler replacement. After much discussion, a new fee schedule for next year was tabled until next meeting. 4 new golf carts were ordered for spring delivery and she believes the 3 we are replacing are sold. We have 11 shares of stock available for sale. If anyone knows of any interest please have them contact Vicki at the Clubhouse. Motion to accept Manager's report by Kevin, 2nd by Luc. Motion carried.
- F. Old Business - Kevin contacted Midstate Associates engineering firm to discuss the possible expansion of our back nine. They will put us on their schedule to do preliminary work for the possible project. A decision to remove the Pepsi machine by number 6 tee bathroom facilities was made. Vicki will contact the distributor and have them remove the machine.
- G. New Business - Jesse brought up the idea of having a pricing option for membership to include seasonal cart rental. We will look into other courses in our area to see what we can come up with.

H. Committee reports -

Building & Grounds - Several board members are currently working on the bathroom facilities by number 6 tee box. They should be finishing up in a day or two.

I. Closed Session - 8:00 p.m. Tom made a motion to go into closed session, 2nd by Ken.

Personnel matters were discussed. 8:15 p.m. Larry made a motion to come out of closed session.

J. Motion to Adjourn by Luc, 2nd Scott. 8:18 p.m.

Next Meeting: Wednesday November 8th, 2023. 6:00 p.m.

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

Added notes:

Thank you, Board members Kevin, Tom, Ken & Scott, also members Rick Koch and Donna Swosinski, for the hard work on the bathroom facilities renovation.

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