

NCC Board Meeting Minutes

September 13th, 2023 @ N.C.C.

President Jesse Kern called the meeting to order at 6:01 p.m. Members present: Jesse Kern, Luc Connor, Scott Swosinski, Tom Wojnowski, Ken VanCleve, Larry Poe, Kevin Kramer, Vicki Koch, Rob Chrisman, Chuck Enders, Doug Vollmar and Cheryl Ehlinger.

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

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

C.Finance report - Chuck -The checkbook balance as of September 30th is \$189,428.51. Year to date, gross profits are up roughly \$66,000.00 with expenses up roughly \$25,000.00 leaving us with a net income up roughly \$41,000.00. With the end of the season approaching we will get together with our accounting firm to go over our options for tax liability issues if any. Motion to accept finance report by Kevin, 2nd by Scott. Motion carried.

D.Grounds report - Rob - The chipper has been ordered and should arrive in the next couple of weeks. The new range equipment has arrived and will be installed next spring. The trailer was purchased, modified and is working great. He can order the fertilizer for next year and get a 9% discount if paid by October 10th. He will check on a discount for prepayment of chemicals and fungicide also. The aeration of greens will begin next week. He will look into the cost of a needed large tractor. Motion to accept the grounds report by Ken, 2nd by Larry. Motion carried.

E.Manager report - Vicki - We had 98 golfers for the 7th Annual Fundraiser with a total of \$6,140.00 raised. The monies will go towards the replacement of the entry and bar flooring. Thank you to all that participated and donated for the event. Labor Day weekend attendance was one of the best recorded. We need to sell at least 3 of our used carts to continue with our planned rotation. It was discussed to up our fleet to 40 carts as the needs on busy weekends is there. One of the refrigeration units out back has issues with cooling leaks. We should look into upgrading the units for next season. There are three stock transfers; James Kincaid to self (re-issue). James Kincaid to Gonzo Casas. Carl Gretzinger to Perry or Marsha Flannery. Motion to accept Manager's report by Ken, 2nd by Larry. Motion carried.

F.Old Business - The adult and child LifeVac anti-choking units arrived and are on premise. We are still waiting to meet with a contractor for finishing the porch renovation and basement space needs. The bathroom facility remodel, by tee #6, is set for October 9th thru 11th. This will be done by board members able to help.

G.New Business - Paul Ehlinger will be the new cart repair and maintenance man. Larry made a motion to spend up to \$4000.00 on a cart lift for the grounds crew, 2nd by Kevin. Motion carried. We need to look into purchasing new nets for the course. Discussion was held on the need for a course marshal for next season. We should look into an architecture firm for future design plans for hole renovation on the back nine.

H.Committee reports - None

I.Closed Session - Not needed

J.Motion to Adjourn by Larry, 2nd Scott. 7:30 p.m.

The annual Course Ride will take place at 5:00 p.m. before the monthly meeting to be held on October 11th.

Next Meeting: Wednesday October 11th, 2023. 6:00 p.m.

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

Added notes:

Anyone willing to volunteer to help with the bathroom facility renovation can show up on any or all days. Work is scheduled to begin Monday October 9th.

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