

2026 N.C.C. Annual Stockholder Meeting Minutes
Tuesday, June 9th, 2026 @ N.C.C. Clubhouse

Vice President Scott Swosinski called the meeting to order at 7:00 p.m. Board members present: Scott Swosinski, Tom Wojnowski, Larry Poe, Ken VanCleve, and Jesse Kern. Also attending: Vicki Koch, Chuck Enders, Rob Chrisman and 10 other members. Excused absence: Kevin Kramer and Brian "Luc" Connor.

Scott read a letter from President Kevin Kramer. To summarize: Kevin explained his absence and thanked the staff and members, for the support of the course, Tom & Debbie Paul for the wonderful touches on landscaping, and all the board members who donate time to help with projects. He also noted "we recently lost one of our great long-time members, Norm Herberer. I hope he's playing even par now. His smile, wit and charm will be sadly missed here."

- 1) Approval of the Agenda - Motion by Don Prueter, 2nd by Tom Paul.
- 2) Approval of 2024 Minutes - Motion to approve by Paul Newton, 2nd by Tom Paul.
- 3) Committee Reports:

Building & Grounds: Tom Wojnowski - We've done a lot of upgrades and improvements to the building and grounds including the new phone system, new grill and griddle in the kitchen, new ceiling and lights in the pro shop, thank you to Scott & Ken for that installation, a key drop box for cart keys, a new AC unit will be installed in the next couple of weeks, we've added 3 new carts to the fleet of 40 with our oldest carts being 2015 models, a new beverage cart, a new riding mower to pull the blower/vacuum on the course, and a new pump on the watering system. As most of you have noticed, Rob and the crew have been busy with grounds repair on several fairways. Our course and clubhouse is in great shape again because of the efforts from Vicki and her staff and Rob and his crew. I also have to Thank Tim Goss for donating his time and effort to refurbish and paint the old cart as a display in front of the bar area, Tom Paul for making the platform it rests on and Jim Borsche donated 20 new plaque card holders used during leagues and special events on the course.

Finance: Jesse Kern briefly went over the dollar figures for the previously mentioned improvements and repairs amounting to over \$315,000 put back into the course.

Personnel: Larry Poe - We have excellent people working for the course right now and we are fully staffed with no issues. Tom Paul commented how great the cooks have been doing in the kitchen and the specials offered are delicious. Jesse added we would like to start attracting non golfers to experience our food and clubhouse. Word of mouth is a great advertiser.

Motion to accept the committee reports by Don Prueter, 2nd by Tom Paul. Motion carried.

- 4) Financial report: - Chuck - Chuck highlighted a few figures on the financial statements and accountant's report explaining the reasons for any concerns. Our club is in good shape, solvent and we pay our bills. We have paid off the original loan and acquired another for the new grounds equipment which helps with our tax

liabilities. You can see the full report in Vicki's office. Motion to accept the financial report by Tom Paul, 2nd by Don Prueter. Motion carried.

5) Old Business: - Tom Wojnowski brought up the plan to cover the cart path over the culvert by #5 tee with a wooden bridge. We have a plan and will move forward with it this fall.

6) New Business: - Tom Paul asked if there is any plan to re-stain or paint the deck off of the pro shop, it's looking a bit rough. The response was yes, there has been discussion, it's on our list along with the event calendar bench touch up.

7) Election of Board Members: There are 2 positions open for election. The positions are held by Tom Wojnowski and Scott Swosinski. Nominations were opened. Tom Paul nominated Scott Swosinski, 2nd by Chuck Enders. Scott accepted. Don Prueter nominated Tom Wojnowski 2nd by Tom Paul. Tom accepted. No other nominations were made. Chuck Enders motioned the nominations be closed and to unanimously accept the candidate results, 2nd by Vicki Koch. Motion carried. Each position holds a 3 year term. The current Board Members are as follows:

- a) Luc Connor (re-elected 2024)
- b) Jesse Kern (re-elected 2024)
- c) Kevin Kramer (re-elected 2025)
- d) Ken VanCleve (re-elected 2025)
- e) Larry Poe (re-elected 2025)
- f) Tom Wojnowski (re-elected 2026)
- g) Scott Swosinski (re-elected 2026)

Motion to Adjourn by Don Prueter, 2nd by Tom Paul. Motion carried 7:40 p.m.

Thank you to all members attending for the input and ideas for your course! Anyone interested in being on a committee, please sign up with Vicki at the Clubhouse.

The committee's 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

Next Annual Stockholders' Meeting:
Tuesday, June 8th, 2027 7:00 p.m. N.C.C.