

NCC Board Meeting Minutes

April 24th, 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, Vicki Koch, Chuck Enders, Doug Vollmar & Rick Ginter Via Phone: Kevin Kramer & Larry Poe.

A. Approval of Agenda - Motion to accept by Luc, 2<sup>nd</sup> by Scott. Motion carried.

B. Approval of last meetings Minutes - Motion to accept by Ken, 2<sup>nd</sup> by Tom. Motion carried.

C. Finance report - Chuck - The club paid \$1221 in Federal Income Tax and \$664 to the State. Tina from Northern Financial tax & accounting services out of Lakewood will meet with the board at a future time to discuss taxes and give advice how to handle the new equipment purchases for our best tax advantage. She will also attend our Annual Membership Meeting on June 11<sup>th</sup>, 2024.

As of April 18<sup>th</sup> income is up roughly \$20,000.00 from last year at this time. Our Stockholder dues are up about \$9000 and Non-stockholder dues are up about \$5000. The checkbook has a rough balance of \$32,000.00.

Luc & Jesse will meet with Laona State Bank to gather the needed information as to getting a loan for our new equipment purchases. Motion to accept finance report by Scott, 2<sup>nd</sup> by Larry. Motion carried.

D. Grounds report - Rob - No grounds report this meeting.

E. Manager report - Vicki - The new refrigeration unit is finished and being used. We have 2 windows on the porch that have lost their seals, we need to get them repaired as soon as we can. Driving range income is up. Maiden Lake Plumbing will fix a couple plumbing upgrades needed in the bar at a cost of approximately \$400. We were concerned about a liability issue involving the use of private carts and under aged drivers, Vicki checked with the insurance company and effective immediately we have posted a rule that you must be at least 16 years old with a valid drivers license to operate any golf cart on NCC property. A sign will be posted at the counter in the pro shop. There are 4 stock transfers: Bernie Schwartz to Robbie Schrader, Carol Tomasi to Marie Tomasi, Bradley Ambrosius to Gregg or Kim Patrick and Gary Mignon to self (re-issue lost stock). Motion to accept Manager's report by Kevin, 2<sup>nd</sup> by Scott. Motion carried.

F. Old Business - Tom has been in contact with James from Poropatic Custom Netting and his foreman should be available within the next 2 weeks for a site visit and evaluation for our new poles and nets to be installed. After the meeting a new quote will be put together and we will proceed as needed.

G. New Business - We will be continuing work on the bathroom facilities on hole #6 including painting the entry room and floor. Luc will check on the cost of putting epoxy on the floor.

Doug Vollmar and Rick Ginter approached the board with a proposal for a 2 man handicapped scramble on our course. They would like to have it the weekend of June 22 & 23. The course would be closed on those dates until 4 p.m. for the tournament. After discussion, Ken made a motion to accept the proposal, 2<sup>nd</sup> by Luc. All in favor, motion carried.

- H. Committee reports - None
- I. Closed Session - Not needed
- J. Motion to Adjourn by Larry, 2<sup>nd</sup> Kevin. 7:21 p.m.

**Next Meeting: Wednesday May 8th, 2024. 6:00 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 10<sup>th</sup> 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 2<sup>nd</sup> 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