

## NCC Board Meeting Minutes

April 9th, 2025 @ N.C.C.

President Jesse Kern called the meeting to order at 5:57 p.m. Members present: Jesse Kern, Scott Swosinski, Tom Wojnowski, Ken VanCleve, Luc Connor, Vicki Koch, Chuck Enders and Rob Chrisman. Via phone: Larry Poe and Kevin Kramer.

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 Larry. Motion carried.

Finance report - Chuck - The cash balance in the checkbook is \$34,972.51 as of this meeting. Year to Date figures are as follows:

Gross Profit on Revenue	\$40,810 (2025)	\$16,976 (2024)
Total Expenses	\$5,988 (2025)	\$14,394 (2024)
Net Income	\$34,822 (2025)	\$2,582 (2024)

Most of the expenses are from repairs from our winter floor project. We have a credit from Reinders of roughly \$800 but we place frequent orders with them so this will be used. Our new accountant has filed an extension for our taxes this year. We should not have a liability as we have been paying estimated taxes quarterly. We will be contacting the company to see why this happened. Motion to accept Finance Report by Luc, 2<sup>nd</sup> by Ken. Motion carried.

C. Grounds report - Rob - There are limbs and branches down throughout the course from the ice storm. When the snow melts and the crew returns for the season they will be taken care of. Motion to accept the grounds report by Scott, 2<sup>nd</sup> by Kevin. Motion carried.

Manager report - Vicki - She found a new ice machine from Avantco for \$1,279.00. It puts out 160lbs per day which should be plenty to stock the bar every day. After discussion, Ken made a motion to purchase the machine, 2<sup>nd</sup> by Kevin. Motion carried. There was a leak in the roof and a contractor has been called to repair it. We are still looking for another cook, there is one possible candidate and we are waiting to hear back. The new beverage cart has been ordered and will be delivered when we open for the season. There was a recall on 24 of our 40 carts. Yamaha has been contacted and the repairs will be taken care of in the near future. There should be no costs involved with the repairs. There are no stock transfers this month. Motion to accept Manager's report by Larry, 2<sup>nd</sup> by Scott. Motion carried.

Old Business - Discussion was held on the topic of hiring a course marshal. We would especially need one for events and holiday weekends. Ken put together an ad with the job description, essential duties & responsibilities, physical requirements and minimum job requirements. We will run the ad on our website and facebook to see if there may be interest.

D. New Business - Discussion on getting the new nets installed on the new posts was held. Several board members want to help the crew with installation since

we've been involved with this project for the past year. We are excited to get everything put together.

Committee reports - None.

E. Closed Session - Not needed.

F. Motion to Adjourn - Motioned by Scott, 2<sup>nd</sup> by Ken 6:52 p.m.

**Next Meeting: Wednesday May 14<sup>th</sup> , 2025. 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 2<sup>nd</sup> Wednesday of the month, unless otherwise stated, at the N.C.C. Club House at 6 p.m.

Remember to put the Annual Stockholders Meeting on your calendar. If you are unable to attend, please sign the proxy included in the annual letter and return it to the clubhouse. The meeting is scheduled for Tuesday, June 10<sup>th</sup> 2025 at 6:00 p.m. at the clubhouse. The regular monthly meeting will precede the Annual Meeting.

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