

NCC Board Meeting Minutes

August 12th, 2026 @ N.C.C.

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

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

B. Approval of last meetings Minutes - Date correction to July meeting minutes: The Annual Veteran's Golf Outing is August 31st, 2026. Motion to accept by Larry, 2nd by Luc. Motion carried.

Finance report - Chuck - The income statement is up all around compared to last year at this time. A couple of larger expenses were due to tractor repair and concrete additions to the course. Gas and oil expense is up due to the cost of fuel and an extra delivery within the month. Income statement ending July 31st 2026 is as follows: Net income is \$82,573 up from \$80,208 last year. Total expenses are \$60,202 up from \$53,848 last year. Year to Date figures are as follows:

Gross Profit on Revenue	\$429,509 (2026)	\$377,403 (2025)
Total Expenses	\$240,177 (2026)	\$232,214 (2025)
Net Income	\$189,332 (2026)	\$145,189 (2025)

Complete figure sheets are available in Vicki's office at the clubhouse.

Discussion was held on getting a credit card in Rob's name for the grounds crew, making purchases easier to track. After discussion Larry made a motion to get a card in Rob's name for the grounds crew purchases, 2nd by Jesse. All in favor, motion carried. Motion to accept Finance Report by Scott, 2nd by Luc. Motion carried.

C. Grounds report - Rob - The lights on the sign by the highway have been repaired and are working. He has been looking into possibly expanding tee box number 4. After discussion the board agrees to look into costs involved and bring it back to the next meeting for further review. Rob will also be checking with his distributors regarding artificial turf pads for the driving range. Ken said he has feelers out on that subject also. When more information is gathered we will review our options. Motion to accept the grounds report by Luc, 2nd by Larry. Motion carried.

D. Manager report - Vicki - We encountered more problems with damage during the Hacker Classic Golf Outing than years past. We need to review our policies and make provisions for compensation accordingly. We currently charge a discounted fee of \$18 per golfer for events held at the course. After discussion, Larry made a motion to raise the fee from \$18 to \$25 per golfer beginning next season, 2nd by Scott. Motion carried. Our HVAC unit has been installed and repaired. The new cement pad behind the kitchen is wonderful! There was an issue with customers renting carts for 9 holes and using them for 18 holes during

the later hours of operation, she addressed the problem and hopefully it is resolved. There is one stock transfer: Gerald Herwald to Nikki Pollman. Motion to accept Manager's report by Jesse, 2nd by Larry. Motion carried.

E. Old Business - Jesse suggests picking up a cell booster from Amazon to test the cell reception in the pro shop. The commercial units are quite costly and a cheaper unit may be all we need. It is just a backup in case we have internet issues. Ken has been looking into LED signs to place out by the highway to increase our golfing and kitchen/bar business. He passed out drawings of several options but we need to decide on a budget available before he can move forward with the distributor. It was decided to wait for more information to move forward with the process.

F. New Business - Guest Ryan Hennen, our new cook, brought up the idea of extending our bar/kitchen season into the winter. The area can use another restaurant option for customers. He will put together a business plan and bring it to the Board at the next meeting.

G. Committee reports - None.

H. Closed Session - Jesse motioned to go into closed session, 2nd by Ken. 7:30.

Employee request. Jesse motioned to return to open session, 2nd by Scott. 7:47.

I. Motion to Adjourn - Motioned by Larry, 2nd by Scott 7:52 p.m.

Next Meeting: Wednesday September 12th, 2026. 6:00 p.m.

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

Added notes:

Our email address has changed. Please make note. The new address is:
nicoletcc224@gmail.com

As always, any member is welcome to attend our monthly meetings. They are held on the 2nd 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