

NCC Board Meeting Minutes

August 13th, 2025 @ N.C.C.

President Kevin Kramer called the meeting to order at 6:00 p.m. Members present: Kevin Kramer, Scott Swosinski, Tom Wojnowski, Ken VanCleve, Jesse Kern, Vicki Koch, and Rob Chrisman. Via phone: Larry Poe. Absent: Luc Connor. Guest: Jeremy Seiler & family.

A. Approval of Agenda - Motion to accept by Jesse, 2nd by Ken. Motion carried.

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

C. Guest Jeremy Seiler addressed the board with a concern on our age policy. Our current policy is no child under the age of 12 can play without an adult. He proposes we lower this to age 10 without an adult. His reason's are well laid out on the handout he provided for the members. (A copy of this letter can be seen in Vicki's office.) Some of the options for changes include the following:

- *Allows children the age of 10+ to golf with another golfer at least the age of 12. Golfers must be Stockholder Member families.

- *Golfers will be only allowed 2 reprimands to have their privileges revoked.

- *Parents will provide a phone number to contact them if problems occur.

This decision has been tabled until we can check out policies from other courses to get a better understanding of the issue.

D. Finance report - Kevin briefly went over the income statement and cash account sheets provided by Chuck. Year to Date figures are as follows:

Gross Profit on Revenue	\$387,351 (2025)	\$388,780 (2024)
Total Expenses	\$231,729 (2025)	\$238,599 (2024)
Net Income	\$155,622 (2025)	\$150,181 (2024)

Complete figure sheets are available in Vicki's office. Motion to accept Finance Report by Jesse, 2nd by Tom. Motion carried.

E. Grounds report - Rob - There are still issues with the pumps. He has been watering by hand. He thinks maybe heat sensors could be the problem. The new grounds crew member is working out well. Charlie has been on training duty. Motion to accept the grounds report by Ken, 2nd by Scott. Motion carried.

Manager report - Vicki - The Hacker Classic was the best ever. Maggie, an employee, said "They were kind and great to work for". The beer carts brought in over \$2000. The new beverage cart has finally been delivered and is being put to good use on the course. The new kitchen equipment was installed last week and are a big improvement. There are no stock transfers this month. Motion to accept Manager's report by Jesse, 2nd by Scott. Motion carried.

F. Old Business - Jesse presented a new quote from Wire Technologies, Inc. for the new internet services for our phone system. It has increased \$242.64 but the annual renewal fee will be \$345 lower with 3 phones. Motion made by Ken to

accept the new quote, 2nd by Tom. Motion carried. He will finalize the contract when the lines are in and the system can be hooked up. This will give us the full warranty.

G. New Business - Tom mentioned looking into a new P.O.S. system for the pro shop. Then tee times and payments can be made online or from your phone. There are many other benefits to upgrading our current system. We will gather more information and details and determine a course of action in the future.

H. Committee reports - None.

I. Closed Session - Not needed.

J. Motion to Adjourn - Motioned by Scott, 2nd by Jesse 8:37 p.m.

Next Meeting: Wednesday September 10th , 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 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