

NCC Board Meeting Minutes

July 14, 2020 @ NCC

President Larry Poe Called meeting to order at 6:00 pm. Members Present were Larry Poe, Harry Resch, Jesse Kern, Tom Paul, Christine, Mueller, Josh Vollmar, Kevin Kramer and Luc Connor. Vicki Koch, Dick Nowak, Paul, and Debbie Paul were also in attendance.

- A. Approval of agenda – Motion by Kevin, 2nd by Jesse and carried
- B. Approval of Last Minutes – Motion by Kevin, 2nd by Harry and carried
- C. Financial Report- Chuck not present. \$3000 to be paid from Adam for QB Club cart damages. Motion to move on Tom, 2nd Luc
- D. Grounds Report- Rob says new pumps will not be here until August. No other new news. Motion Jesse, 2nd Tom
- E. Managers' Report-
 - a. Cabinets all in place – Dave Paid
 - b. QB Club Golf Outing- tabled for next meeting
 - c. 1 bid to seal parking lot, seeking 2 more bids before next meeting
 - d. New Carts will arrive end of July or early August
 - e. Annual Meeting- No Date set due to Pandemic
 - f. Stock Transfers- Unanimously approved
- F. Old Business
 - a. Tom to paint Locker room door
- G. New Business
 - a. Paul and Debbie- would like posted guidelines about what/if any restrictions are in place to golfers with the current pandemic. (specifically, whether flags can be touched or not)
 - b. Board voted that pin removal is up to the individual
 - c. A current set of guidelines and precautionary statements about what the course is doing to protect consumer safety is being drafted and will be placed around the club house. I.E. sanitizing carts, no ball washers, no rakes, Etc....
- H. Committee Reports
 - a. Grounds- none
 - b. Building – Talk about Back room and removing Pro shop wall
 - c. Personnel- None
 - d. Finance- Wages next meeting
 - e. Advertising- New signage placed out on Hwy 32 10'x8' double sided.
- I. Adjourn – Motion by Tom, 2nd Luc