

NCC Board Meeting Minutes

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

Vice President Scott Swosinski called the meeting to order at 6:00 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.

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

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

Finance report - Chuck - The income is down compared to last year but our checkbook looks OK and we've paid off the "big" bill from the new equipment purchase without taking out a loan. The biggest concern is we haven't had good communication from our accountant. He will continue to check with him as the month goes on. Discussion was held on the subject and Jesse volunteered to set up a meeting with the firm as he is working in the area often. He will include Chuck on a conference call when the meeting is scheduled. The cash balance in the checkbook is \$60,258.65 as of the end of June. Year to Date figures are as follows:

Gross Profit on Revenue	\$253,296 (2025)	\$263,218 (2024)
Total Expenses	\$177,853 (2025)	\$169,336 (2024)
Net Income	\$75,443 (2025)	\$93,882 (2024)

Motion to accept Finance Report by Jesse, 2nd by Luc. Motion carried.

C. Grounds report - Rob - We are still having problems with the pumps and Rob believes it is a control board issue. A repairman is scheduled to look over the problems next Tuesday. Hopefully we can fix the issues we are experiencing. We need to address the men's league about parking on the grass between the cart barns and parking lot. With the recent rainfall, ruts have developed and this should not happen. A note regarding this issue will be placed at the pro shop desk and with the men's league score cards so the information can be delivered to remedy the problem. (Note: This has helped spread the word already and golfers have avoided parking on the grass.) Motion to accept the grounds report by Kevin, 2nd by Ken. Motion carried.

Manager report - Vicki - We had a great 4th of July weekend with a lot of kids golfing as well. The new beverage cart should be arriving any day. The company is hoping for mid July. We received a quote for some new kitchen appliances in the amount of \$5,108.66 however the quote included a 48' grill and the one needed will be smaller so the price should be less. Vicki will get the updated quote with the correct size grill. The outside walk-in cooler has been repaired as well as the AC unit for the porch. We received notice and price from Waldvogel sealcoating as a reminder to reseal the parking lot. We will continue to monitor the need and determine a course of action. There are three stock transfers:

Bernard & LaVerne Kowalkowski to Rachel Stankevich and/or Kevin Ruvacaba, Art & Connie Tracy to Brian and/or Jill Wilson and Ray & Bernice Hamillton to Scott Hamilton. Motion to accept Manager's report by Larry, 2nd by Jesse.
Motion carried.

Old Business - Jesse has been gathering info on the new telephone system we have been looking into and will report with a final analysis when finished. Hopefully we can get this set up by August or September. 4 cart seats have been recovered to repair tears and damage. There are probably 6 more to do. Scott will keep plugging away at the project until all have been repaired.

D. New Business - None.

E. Committee reports - None.

F. Closed Session - Not needed.

G. Motion to Adjourn - Motioned by Jesse, 2nd by Kevin 7:02 p.m.

Next Meeting: Wednesday August 13th , 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