

NCC Board Meeting Minutes

June 10th, 2025 @ N.C.C.

Vice President Kevin Kramer called the meeting to order at 6:00 p.m. Members present:

Kevin Kramer, Scott Swosinski, Tom Wojnowski, Ken VanCleve, Luc Connor, Larry Poe, Vicki Koch, Chuck Enders and Rob Chrisman. Excused absence: Jesse Kern

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

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

Finance report - Chuck - It was a slow start to the year but weather has been a factor. The cash balance in the checkbook is \$93,461.67 as of the end of May. Year to Date figures are as follows:

Gross Profit on Revenue	\$109,162 (2025)	\$91,831 (2024)
Total Expenses	\$43,602 (2025)	\$40,077 (2024)
Net Income	\$65,560 (2025)	\$51,754 (2024)

All the bills are paid including the loans for June. The balance owed to Reinders for the new mower is \$56,509.00. We have the funds to just pay this bill instead of acquiring an additional loan from Laona State Bank. Chuck suggests paying that invoice. The loan is always there if needed. After discussion, Luc motioned to pay the bill in full, 2nd by Larry. All in favor, motion carried. Stockholder and non stockholder dues are down, not sure why, we'll have to let it play it out and see how the rest of the season goes. Another issue we're having is with Derek our CPA. Chuck spoke with him yesterday, he will not be attending the annual meeting tonight and was not prepared with our annual report. Chuck put together an un-audited summery to give the stockholders an overview of the condition of the Club. Motion to accept Finance Report by Scott, 2nd by Luc. Motion carried.

C. Grounds report - Rob - There are concerns with Ladies League as there have been complaints to Rob and his crew that they are in the way mowing and doing the grounds while league is in play. Rob has their schedule and tries to stay on the opposite 9 so not to interfere. There are times when this is impossible and the crew do their best to stay clear. He is still working on minor pump problems. All in all things are looking good on the course. Motion to accept the grounds report by Ken, 2nd by Scott. Motion carried.

Manager report - Vicki - We had about 45 members attend Membership Appreciation night last night. It was a nice turn out. The new beverage cart should be arriving in June. Half of the grill is not working, we need to have it repaired or purchase a new one. Chris, the new cook is doing very well. He has been working 5 days a week and knows his way around a kitchen. He works well with Penny also. Thank you Rob! There was a flat tire on the beverage cart during league last Thursday and he came right out and repaired it. There is a

quote to install a new phone system from Wire Technologies, Inc. in the amount of \$2,105.22. We are in need of a new and upgraded system. We will be looking over the quote and taking the necessary steps to update. There are five stock transfers: Ron & Mary Garrity to Randall Garrity, Ron & Mary Garrity to Richard Garrity, Ron & Mary Garrity to Michael & Melinda Ruby, John Whitney to Michael Kapke and Mary Ann Passon to Jim Brost. Motion to accept Manager's report by Larry, 2nd by Luc. Motion carried.

Old Business - We hired two course Marshals to be used during events and weekends.

D. New Business - None.

Committee reports - Will report during the Annual Meeting at 7:00 p.m.

E. Closed Session - Not needed.

F. Motion to Recess - Motioned by Scott, 2nd by Ken 6:46 p.m.

Reconvened regular meeting.

Vice President Kevin Kramer called the meeting to order at 7:55 p.m. Members present: Tom Wojnowski, Kevin Kramer, Ken VanCleve, Scott Swosinski, Larry Poe & Brian "Luc" Connor. Excused absence: Jesse Kern.

G. Election of Officers -

Scott nominated Kevin as President, 2nd by Luc. Kevin accepted.

Tom nominated Scott as Vice President, 2nd by Larry. Scott accepted.

Luc nominated Tom as Secretary, 2nd by Kevin. Tom accepted.

No other nominations. All positions accepted. All in favor.

Discussion on improvements and finding a new CPA.

H. Motion to Adjourn - Scott, 2nd by Luc. 8:02 p.m.

Next Meeting: Wednesday July 9th , 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