

NCC Board Meeting Minutes

March 4th, 2026 @ N.C.C.

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

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

- A. Approval of Agenda - Motion to accept by Jesse, 2nd by Tom. Motion carried.
- B. Approval of last meetings Minutes - Motion to accept by Larry, 2nd by Jesse. Motion carried.
- C. Finance report - Jesse went over the January 2026 thru March 2026 cash account register with no questions or concerns from the board or members. As of this meeting there is \$52,202.67 in checkbook. Income statement for February 2026 is as follows: Net income was \$12,088.00 up from (\$31,764.00) last year. Total expenses were \$12,489.00 down from \$48,804.00 last year. Year to Date figures are as follows:

Gross Profit on Revenue	\$24,577 (2026)	\$17,040 (2025)
Total Expenses	\$12,489 (2026)	\$48,804 (2025)
Net Income	\$12,088 (2026)	\$(31,764) (2025)

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

D. Grounds report - In Robs absense, Scott asked it there were any issues or ideas from the board, Kevin mentioned the crew could use a better heater in the shop building. We are currently using a small electric heater. He suggests we look into a modine or wall unit to help with the issue. The plans for a bridge cover over the culvert on hole #5 was tabled until a future meeting. Motion to accept the grounds report by Larry, 2nd by Jesse. Motion carried.

Manager report - Vicki - The question was raised about buying back stock. We will have to look into any legal aspects or if this is something to pursue. There are no specific rules in the Bylaws of the Corporation. Vicki brought up the idea of this years fundraiser monies to be used for remodeling the bar in the bar room. We will look into finding a contractor and quote for the project. Repairs for the furnace were completed this winter with questions on a repair cost that didn't solve the issue. Schulz Heating out of Antigo revised the bill to include a reduction for said services in the amount of \$742.00. There are two stock transfers this month; Larry or Judy Reisner to Stuart Reisner and Merle Rusch to Robert Rusch. Motion to accept Manager's report by Jesse, 2nd by Kevin. Motion carried.

E. Old Business - Discussion was held about the price of punch cards possibly affecting membership dues. We decided to track the sale of punch cards this year to see if there is an issue or reasons to adjust the costs. We need to look into the use of a key drop box for the return of cart keys after closing hours.

- F. New Business - Vicki will be looking for a few new employees to fill vacant positions for the upcoming season.
- G. Committee reports - None.
- H. Closed Session - Not needed.
- I. Motion to Adjourn - Motioned by Jesse, 2nd by Larry 6:32 p.m.

Next Meeting: Wednesday April 8th, 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

We are currently looking to fill a few open positions for seasonal employment with Nicolet Country Club. Please spread the word. Inquiries can be made at the clubhouse with Vicki Koch, General Manager, NCC.

Thank you Scott Swosinski and Ken VanCleve for their work on the ceiling in the Pro Shop. Also a big thank you to Donna Swosinski for the laborious job of cleaning the bar area and kitchen floor.

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.

For extra info, pictures, and stories, find us at Nicolet Country Club on Facebook.

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