

## NCC Board Meeting Minutes

March 8th, 2023 @ N.C.C.

President Luc Connor called the meeting to order at 5:51 p.m. Members present: Luc Connor, Jesse Kern, Tom Wojnowski, Harry Resch, Ken VanCleve, Dick Nowak and Vicki Koch. Via Phone: Larry Poe, Kevin Kramer & Jim Heagle.

A. Approval of Agenda - Motion by Jesse, 2<sup>nd</sup> by Ken. Motion carried.

B. Approval of last meetings Minutes - Motion by Harry, 2<sup>nd</sup> by Jesse. Motion carried.

C. Finance report - Jesse- We have a cash balance of approximately \$95,000.00 with all bills paid. Some upcoming costs will be \$9,700.00 for the new carts and \$7,383.00 for the conversion of the outdoor freezer to a refrigerator which is expected to begin March 13<sup>th</sup>. Motion to accept finance report by Larry, 2<sup>nd</sup> by Jesse. Motion carried.

D. Grounds report - Jim- The mower reels are in Little Chute for sharpening, the dry fertilizer is here and the liquid is ready to be delivered when requested. The new work cart is ready for delivery as well. The new trash bins have been ordered along with some new sand containers for tee repair sand.

E. Manager report - Vicki - The credit card service, I Merchant, has fully refunded the \$1,840.00 they owed. The new golf carts will be here in May with a balance due of \$9,700.00. We've decided to increase our fleet to 39 carts to accommodate a full course with a few spare carts if needed. Our oldest carts are 2008. We will continue the rotation next season. The installation of the new hot water heater and water conditioner is finished. The conversion of the outdoor freezer to a refrigerator will begin March 13<sup>th</sup>. The new doors on the clubhouse have been installed. The porch roof is leaking due to ice backup and rain. The construction company has been contacted and will repair as soon as weather permits. The pro shop has been restocked with new items and we have new lights and paint in the bar room for a fresh new look. We're excited for the 2023 season! There are 3 stock transfers; Roger Lotto to Robert D. Lotto, Tim Chrisman to Jeremy & Ashley Seiler, and Carol & Pete Tomasi to Carol Tomasi (re-issue of lost stock). Motion to accept Manager's report by Harry, 2<sup>nd</sup> by Jesse. Motion carried.

F. Old Business - More discussion about the stand alone glass washer for behind the bar. We need to find one that will fit into the space available and costs involved. Tom will contact Dave Ashbeck and other handyman businesses in the area for an estimate on remodeling the bathrooms on tee #6.

G. New Business - Debbie Paul is willing to take "ownership" of the landscaping duties around the clubhouse, flag pole and the bathroom building on tee #6. She said it needs some TLC which we all agree. A motion was made by Kevin to hire Debbie as our Landscape Artist and allow initial funds for repairs be \$2,500.00, 2<sup>nd</sup> by Larry. Motion carried.

H. Committee reports - None

I. Closed Session - Break for closed session 7:26 p.m. Reconvened 8:00 p.m.

J. Re-cap of Closed Session - Reviewed salaries of all employees, recorded and will give to bookkeeper.

K. Motion to Adjourn by Harry, 2<sup>nd</sup> Ken. 8:03 p.m.

**Next Meeting: Wednesday April 12th, 2023. 6:00 p.m.**

Respectfully, Tom Wojnowski Secretary, N.C.C. Board of Directors

Added notes:

The whiskey barrel planters have been delivered and will be placed on the course and ready for spring planting! Thank you to all that have sponsored a barrel. I've seen beautiful flower and plant arrangements and even some delicious snap peas in our barrels.

As always, any member is welcome to attend our monthly meetings. They are held on the 2<sup>nd</sup> Wednesday of the month 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, Ken VanCleve

Building & Grounds Committee - Kevin Kramer Chair, Tom Wojnowski

Personnel Committee - Larry Poe Chair, Luc Connor

Advertising Committee - Harry Resch Chair, Vicki Koch