

NCC Board Meeting Minutes

October 8th, 2025 @ N.C.C.

President Kevin Kramer called the meeting to order at 6:07 p.m. Members present: Kevin Kramer, Scott Swosinski, Tom Wojnowski, Ken VanCleve, Jesse Kern, Luc Connor, Chuck Enders, Vicki Koch, and Rob Chrisman. Absent: Larry Poe

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

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

C. Finance report - Chuck - As of this meeting we have \$156,012.02 in the checkbook with approximately \$4000 in outstanding bills. We received the Financial Statements and Accountant's Report from Tina Flanery of Northern Financial Services for 2024 which was delayed from the annual meeting in June. Chuck briefly went over some of the figures. The financial statement can be seen at Vicki's office in the clubhouse. October net income was (\$27,957) down from (\$3,239) last year. Expenses were \$89,326 up from \$67,282 last year. Year to Date figures are as follows:

Gross Profit on Revenue	\$575,229 (2025)	\$581,620 (2024)
Total Expenses	\$383,517 (2025)	\$402,043 (2024)
Net Income	\$191,712 (2025)	\$179,577 (2024)

Complete figure sheets are available in Vicki's office. Chuck would like to receive his payment for services for November and December 2025 in the form of a gift certificate. After discussion Jesse made a motion that Chuck defer payment into non expiring gift certificate, 2nd by Kevin. Motion carried. Motion to accept Finance Report by Jesse, 2nd by Scott. Motion carried.

D. Grounds report - Rob - We are still working on the pump issues and waiting for contact with the repair company. It is the same company that blows the watering system out for the winter so contact will be made soon. He has been busy with leaf removal and the weather has been cooperating much better this year. He received the small mower for the leaf blower/vacuum and it is working good. Rob will be compiling a list of future needed equipment and bring it to the November meeting. We can then make a financial plan for next season. Motion to accept the grounds report by Jesse, 2nd by Ken. Motion carried.

Manager report - Vicki - The 1st Annual Eric Swanson Memorial tournament and fundraiser was a great success with 175 golfers attending. The course received almost \$9000 for the event. Penny and Chris will be cleaning the kitchen and shutting it down for the season. We will be selling 3 carts this year and replacing them in the spring to continue the rotation of our fleet. There are a few winter projects Vicki mentioned including: new front door closer and latch, repairs on an electrical issue in the basement, placing a key drop-box outside the office for late cart users and updating the basement locker room area. We need to address the 2026 stockholder fee schedule & membership enrollment form. Vicki will contact our reciprocal courses and see if the fees are comparable.

Tabled until the November meeting. There are no stock transfers this month.
Motion to accept Manager's report by Scott, 2nd by Luc. Motion carried.
E. Old Business - We will continue looking into expanding our cart parking lot. Maybe cutting the sod and adding gravel. Future repaving or stamped concrete could be options. Ken replaced the vent pipes on the outhouses near #15 tee. Thank you Ken! Scott will continue repairs on needed cart seats through off season. Luc will contact Herbie Pintsch for a quote to seal the basement locker room floor. Stockholder member Jim Borsche generously donated 20 new plaque card holders for hole prizes used during league and events. Thank you Jim!
F. New Business - Stockholder fees & wages. Tabled until November meeting.
G. Committee reports - Course ride notes.
H. Closed Session - Not needed.
I. Motion to Adjourn - Motioned by Jesse, 2nd by Luc 7:15 p.m.

Next Meeting: Wednesday November 12th, 2025. 6:00 p.m.

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

Added notes:

Thank you Stockholder Member Jim Borsche for the new event plaque card holders!

Thank you Ken VanCleve for repair and replacement of the outhouse vents!

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