

NCC Board Meeting Minutes

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

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

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

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

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

C. Finance report - Chuck - The August 31 balance of the 2024 note at Laona State Bank is a bit under \$150,000.00 and the original note is approximately \$9,600.00 in which our payments of \$1,700/mo. are mostly principle. Chuck spoke with Tina Flanery in regards to our missing annual report from the accountant. She apologized for the delay and will be working on this personally. We will receive the report when it is completed. There is approximately \$170,000.00 in the check book and we haven't received monies from two tournaments yet. August net income was \$64,214 up from \$32,631 last year. Expenses were \$62,108 down from \$96,165 last year. Year to Date figures are as follows:

Gross Profit on Revenue	\$513,850 (2025)	\$517,575 (2024)
Total Expenses	\$293,840 (2025)	\$334,762 (2024)
Net Income	\$220,010 (2025)	\$182,813 (2024)

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

D. Grounds report - Rob - He looked into a small mower tractor to pull the leaf vacuum from Laona Machine Supply. Jesse made a motion to spend up to \$3,000 to acquire the needed equipment, second by Ken, all in favor, motion carried. He hasn't heard from the pump guy yet but will be looking into getting a new 50 hp pump ordered. The tee boxes have been aerated and the aeration of the greens is scheduled for September 22nd. Motion to accept the grounds report by Jesse, 2nd by Luc. Motion carried.

Manager report - Vicki - The club tournament had 33 golfers with Reid Votis recording a 38, 33, & 32 for a 103 and the title of 2025 Club Champion. See our facebook page for all the other flight winners. The annual fundraiser outing had 90 golfers with a total of \$6,755.55 raised. We had 62 student memberships this year, up from 33 last year, a good sign for future golfers. We will be losing a couple employees for next season. Chris, one of our cooks, will be moving on and Cheryl will not be returning. There are two stock transfers this month, Curt & Maria Reitz to Tim Chrisman and Tom & Angie Bal to Autumn Albrecht. Motion to accept Manager's report by Ken, 2nd by Larry. Motion carried.

E. Old Business - Jesse has been getting the phone system installed and set up, hopefully all will be operational in the next week or so. Along with many new

features, we will not be burdened by outages and customers will be able to reach us even in the event of downed lines. Scott reports that we have repaired the seats on 8 or more carts this season. There are only a few left to finish.

F. New Business - The course inspection ride will occur before our meeting in October. Scott has a list of suggestions to keep in mind for repairs and projects to work on through the off season and into next year. We will compile a list at that time.

G. Committee reports - None.

H. Closed Session - Not needed.

I. Motion to Adjourn - Motioned by Jesse, 2nd by Luc 7:17 p.m.

Course Inspection Ride: Wednesday October 8th, 2025. 5:00 p.m.

Next Meeting: Wednesday October 8th, 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.

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