

G. New Business - Kevin brought up the idea of not allowing Men's League or other Leagues to be held during 4<sup>th</sup> of July week in the future to allow tee times to be reserved and generate income. The day of the week the 4<sup>th</sup> falls on, and discussion with the individual leagues, will determine the need for a policy. Scott mentioned the possible need for an Automatic Defibrillator on premise. After discussion, Larry made a motion to purchase the unit, 2<sup>nd</sup> by Kevin, all in favor. Motion carried. Kevin brought up the need to have a LifeVac choking rescue device on premise also. After discussion it was decided to purchase the device. The cost is around \$70-\$80.

H. Committee reports - None

I. Closed Session - Not needed

J. Motion to Adjourn by Scott, 2<sup>nd</sup> Kevin. 7:33 p.m.

**Next Meeting: Wednesday August 9th, 2023. 6:00 p.m.**

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

Added notes:

Thank you to Jackie & Dick Nowak for operating the beverage carts on the course over Hodag weekend!

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, Scott Swosinski

Building & Grounds Committee - Kevin Kramer Chair, Tom Wojnowski

Personnel Committee - Larry Poe Chair, Luc Connor

Advertising Committee - Ken VanCleve Chair, Vicki Koch