H. Committee reports -

Building & Grounds - Several board members are currently working on the bathroom facilities by number 6 tee box. They should be finishing up in a day

I. <u>Closed Session</u> - 8:00 p.m. Tom made a motion to go into closed session, 2nd by Ken.

Personnel matters were discussed. 8:15 p.m. Larry made a motion to come out of closed session.

J. Motion to Adjourn by Luc, 2nd Scott. 8:18 p.m.

Next Meeting: Wednesday November 8th, 2023. 6:00 p.m.

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

Added notes:

Thank you, Board members Kevin, Tom, Ken & Scott, also members Rick Koch and Donna Swosinski, for the hard work on the bathroom facilities renovation.

As always, any member is welcome to attend our monthly meetings. They are held on the 2nd 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