

KC Lake Club

Minutes for the monthly Business Meeting

1. Call to Order

- Meeting was called to order at 7:00pm by President Seth Warren

2. Roll Call

- The following directors were missing
 - Hunter Groth
 - Kevin Walker
 - Phil Wilson

3. Reading of Minutes of Previous Meeting.

- President Seth Warren read back the previous months meeting minutes
- There was a motion to approve the previous months minutes
 - Seconded & motion passed.

4. Presidents Report

- If you want Basset training, KC will reimburse you \$15
 - Training takes approximately 4 hours.
- I (Seth) needs to get with Zach to schedule riprap
- Fish fries have started
 - First week was REDACTED
 - Second week was REDACTED
 - Third week was REDACTED
 - TRN has also started doing fish fries
 - There are 3 weeks left as of 03/16/2023
- Polar Plunge is over
 - It went well but we are not sure if we met the goal
 - Tara has not reached out to Seth with final numbers as of this meeting, 03/16/2023
 - Rob stated the goal was 75 and we were at 60 the day of
 - The bar did \$1200 for the day
- New door access system has been setup
 - There are now keypads both upstairs and downstairs.
 - There are more keycards coming
 - They are \$10 each.
 - If you want one, please reach out to Seth or Matt.
- Downstairs floor is ready.
 - Need to set a date and get a group together.
- There are no new members for this month
 - Need to look at Hunters brother, Dallas
 - Looking for the paperwork. Jim is looking.
- KC received a thank you note from the Special Olympics thanking KC for their support.

- We received a gold star from IDPH for 2022
 - We are not sure if that means they are still coming to inspect us this year or not.
 - They have not come out as of this meeting date.

5. Treasurers Report

- Income of approximately REDACTED
 - REDACTED from gaming
 - REDACTED from rentals
 - REDACTED from dues.
- Expenses of approximately REDACTED
 - REDACTED for utilities
 - REDACTED for insurance
 - REDACTED for food (Fish Fries)
 - Working with the Knights on this.
- Boat Docks
 - Income of REDACTED
 - Expense of REDACTED
- Approximately REDACTED in checking
- Approximately REDACTED in boat dock account

6. Directors Report

- **Matt Mendenhall (VP)**
 - No report
- **Jim Fiaush (Membership)**
 - 44/80 KC members have paid
 - 28/39 Knights have paid
 - 12/14 Honorary members have paid
- **Hunter Groth (Grounds)**
 - No report
- **Geoff Davis (Indoor Maintenance)**
 - No Report
- **Steve Dennis (Technology)**
 - Thank you Steve Warren for getting the mic system setup
 - Steve Warren asked a question if we are done working on the sound system or are we going to look into a better system.
 - What we have now works fine for fish fries
 - The system upstairs is bad (not talking about the mix system setup) and maybe we should look into buying a bigger amp as it seems to have issues when the volume is increased.
 - Steve Warren and Steve Dennis will work together on this.

- **Steve Warren (Entertainment)**
 - Rumble Around The Lake is coming up. The band will be Hip Bone & The Joints.
 - The chicken fry band has been lined up. It will be Sunshine Daydream.
 - Someone has been reaching out to KC on Facebook asking to come out and play.
 - Tara Proctor checked Facebook, the individual's name is Barry Woodworth.
 - May look at using him next year for an event.
 - Alzheimer's Benefit
 - First Friday night dinner after the chicken fry - September 1st.
 - May reach out to Barry Woodworth to play for this event.
 - A motion was made to donate \$1 for every drink sold to the alzheimer benefit.
 - Motion passed
- **Rusty Neumann (Food)**
 - We are switching back to Momma Cozy Pizza
- **Kevin Walker (Advertisement)**
 - No Report
- **Jen Kusak (Outdoor Maintenance)**
 - No Report
- **Jerry Jallas**
 - Horseshoes are starting up soon
 - We have a full team
 - But are looking for subs
 - League meeting has not been scheduled yet.
 - Jerry has an opportunity to get some gray clay for the pits
 - Last time the team paid for this but Jerry may be able to get it for free this time.
 - Jerry would like to use a 55gal barrel from behind the dumpster to store it.
 - This is okay.
 - We will be working on the pits in the Spring.
- **Phil Wilson**
 - No Report

7. Report of Standing Committees

- **John Wetstein (Bar)**

- Bar income of \$3412
- Bar expenses of \$2340
- Non-Liquor expenses are as follows
 - \$259 Sams Club
 - \$76 Card Reader
 - \$239 Sales Tax
- Please keep bottles sealed
 - Gnats season is coming
- New beer on tap
 - Shaflee Kolsch
- When Killians is dead we will be switching to Summer Shandy
- Steve Dennis asked how the White Claw situation was doing
 - Lorene has been able to get it all on the shelves now so we are doing better.

- **Rob Flescher (Lake Council)**

- Fooling around the lake is April 22nd
 - Being split up by quadrant of lake this year.
 - This will be the last year for this event if it fails as badly as it did last year.
 - KC is not participating this year.
- Peach Keepers is the charity for Rumble Around The Lake this year
- City is drafting a noise ordinance for loud boats on the lake
 - Their goal is to limit size and horsepower too eventually.
- KC is the host for the Lake Council meeting in April.

- **Bill Groves (Boat Dock)**

- No Report

- Lorene Warren (Upstairs/Downstairs Rentals)
 - There was a downstairs rental February 25/26
 - There were upstairs/downstairs rentals March 4
 - Polar Plunge during the day
 - Loene's birthday that evening downstairs.
 - Upstairs/Downstairs rental 03/26
 - Nothing in April as of this meeting
 - Next rental is May 6th as of this meeting
 - August - Mass in the grass
 - Last year the Church rented the club through the Knights.
 - A KC Lake Club member needed to be present
 - Mass in the grass wrote a check to Knights - Knights cashed it and donated \$100 back to KC and \$300 back to the Church.
 - The Church needs to go through KC Lake Club for rental this year, not the Knights.
 - Going to table this discussion until next month.
 - Polar Plunge Note -
 - Polar Plunge filled out a contract even though they got to use the club for free.
 - KC is keeping this in our documents for taxes so we can write it off.
 - We will ask Polar Plunge next year to donate their leftover soda and water.
 - They technically left it here this year but we will specifically ask them to donate it next year.
 - There was a \$51 tab that was not paid at the end of the event.
 - Members of Polar Plunge brought in their own liquor.
 - They are allowed to bring and consume champagne and/or wine with a \$5 corking fee but nothing else. This is already in their contract.
 - Steve Warren commented that we need to have someone from KC who cleans in an effort to direct the Polar Plunge volunteers on what/how to clean properly
 - Steve and Lorene had to come back the following day and reclean.
 - Steve Warren brought up the topic of possible setting up a rule for tips during events. Something along the lines of starting a tab for workers and paying for drinks from tips and then donating the remainder.
 - Jim Fiaush commented on starting the downstairs floor after the last fish fry on the 31st.
 - Trying to lock down a date.
 - Seth commented maybe the 15/16
 - Jim suggested starting the week of Easter and get 4-5 days in and then take Easter off and come back afterwards and finish up
 - Seth asked if we should get a crew together
 - Jim said we need to figure it out in the next couple weeks.
 - Steve Warren will work on getting a crew together.

7.1

- **Knights Report - Zack**
 - **Report**

8. Unfinished Business –

- Any approvals for reimbursements
 - Rob declined to read through reimbursement forms.

Thematic Goal: Establish an infrastructure for continued growth

Defining Objectives

- Walkway to new docks
- Indoor and Outdoor Lighting
- Facelift of upstairs and downstairs (budget pending)
- Maintain club (playground, benches, outside tables)
- More Planning and More volunteers

Operating objectives

- Retain key membership and gain more
- Balancing finances
- Maintain morale
- Consistent maintenance

9. New Business

- We need to get a Spring cleanup day on the books. Sometime this month or next.
 - This would be after the flooring, usually around Earth Day in May
 - Maybe contact Brian Low for a dumpster again.
 - Spring Cleanup date has been set - May 6th 10am to 3pm
- Steve Warren gave our tax stuff to Troy
 - Steve was asked how we are going to track things going forward.
 - We have 4 different types of income - Dues, Rentals, Bar, and Boat Docks
 - Our expenses are related to these 4 types of income
 - They would like us to have a spreadsheet to track expenses based on these 4 different income categories.

Adjourned at 7:57

The above meeting minutes are hereby

_____ Approved as read

_____ Approved as read with the highlighted amendments

Recorder

Date