

Board Meeting  
March 3, 2022  
KMCC Clubhouse

- A. Call to Order – 6:20, all present.
- B. Old Business
  - a. Covid committee recommendations – Reviewed covid committee recommendations. Motion to accept the covid committee recommendations except that we will remove entry door signage, decrease cleaning to its regular schedule following the men’s spiel, and return to use of glassware, seconded, unanimously approved.
- C. New Business
  - a. By-law review – entire bylaws were reviewed by the board, suggested edits, changes, additions and deletions were noted. Julie will discuss with lawyer and bring back final wording for review once available. Law office will also review our numerous waivers and see if we can condense into one single waiver for all club purposes.
  - b. Cherrytree spiel – Club was approached to see if there was interest in hosting the Men’s Cherrytree spiel (one day), Feb 19, 2024. Ok to host, doesn’t conflict with any other spiels.
- D. Adjournment – Motion to adjourn, seconded and passed. Meeting adjourned at 8:53 pm.

Respectfully submitted,  
Jeff Nelson  
KMCC secretary