

KMCC Board of Directors Meeting Minutes  
7 PM Wednesday, August 14th  
KMCC Clubhouse

- A. Call to Order – Meeting called to order at 7:00 PM. Present Herb Rasmussen, John Salza, Jeff Seboth, Jeff Nelson, Jerry Holding, Jo Ball, Tess Munich, Dave Lewis (Bob Cuomo and Phyllis Kirchner absent)
  
- B. Secretary’s Report (Phyllis K) – Approved electronically and posted on the website.
  
- C. Treasurer’s Report (J Holding) – no report
  
- D. Agenda Additions –
  
- E. Old Business -
  - 1. Cleaning agreement – updates and edits were discussed.
  - 2. Condenser update – project going well, hiccups and bumps along the way as expected. Fencing to be determined.
  
- F. New Business –
  - 1. Ice House Lights – Options to convert the fixtures in the ice house to LED light fixtures were discussed. Dave moves to go forward with changing the fixtures to LED lights. Motion was seconded and passed. The cost of changing the fixtures will be made back within the next season. See attached document from President Nelson.
  - 2. Corp Events – Need a volunteer. This is extremely important to the financial bottom line of our club.
  - 3. Monthly payment of dues – if there is little to no interest in the coming season we will get rid of the program.
  - 4. Beginning of season packet – president’s letter, kettles letter, dues invoice, league signups, etc to be sent out as soon as possible.
  
- G. Adjourn – Tess moves adjourn the meeting, the motion was seconded and passed. Meeting adjourned 7:52 PM.