

KMCC Board of Directors Meeting Minutes
7 PM Wednesday, September 11, 2019
KMCC Clubhouse

A. Call to Order – Called to order at 7:03 pm. Present Jeff Nelson, Jo Ball, Dave Lewis, Jerry Holding, John Salza, Herb Rasmussen, Bob Cuomo, Tess Munich, Jeff Seboth (arrived drenched.) Absent: Phyllis Kirchner.

B. Secretary's Report (Phyllis K) – Minutes from the previous meeting were approved electronically and will be posted on the website.

C. Treasurer's Report (J Holding) – No report at this time.

D. Agenda Additions

E. Old Business -

1. Cleaning agreement – Thanks to John Salza for his suggestions on the draft. Jeff moved we adopt the cleaning agreement, it was seconded and passed.

2. Corp Event charge – We discussed a hybrid corporate event/club member event.

3. Start of season (pres letter, kettles letter, dues invoice, league signups, etc) – These letters will go out soon.

F. New Business

1. Fall fling/WISCA revenue – Fall Fling revenue has gone to the club, not the Kettles for 25 years. As long as the ladies continue to cook for WISCA they will continue to retain the proceeds.

G. Adjourn – Jeff moved that we adjourn. The motion was seconded and the meeting adjourned at 7:52 PM.

Respectfully submitted,

Tess Munich, Board Member