

KMCC Board of Directors Minutes  
7 PM Thursday, October 10, 2019  
KMCC Clubhouse

A. Call to Order – The meeting was called to order at 7:00 P.M. Present were Jerry Holding, Herb Rasmussen, Jeff Nelson, John Salza, Bob Cuomo, Jeff Seboth, Tess Munich. Absent Dave Lewis, Phyllis Kirchner, Jo Ball. Jen McCarthy was also present.

B. Secretary's Report (Phyllis K) – Minutes approved electronically and posted on the website

C. Treasurer's Report (J Holding) – Dues collections are under way.

D. Agenda Additions –

E. Old Business -

1. Cleaning agreement - a minor addition will be made, then it will be signed.

2. Kitchen improvements - Under sink plumbing redone. Dishwasher will be installed within the next couple of weeks. Igniter on left side of stove was replaced and stove was calibrated again. Much of the electrical work has been done, it should be completed soon. New Alto-Shaam (tall oven) is in. A note will be sent to membership with a basic operational video.

F. New Business –

1. Special needs membership (Jen McCarthy) – Herb made a motion to add a Special Needs Membership category to the by-laws. This membership is for those who have cognitive disabilities. The terms and conditions will be evaluated by the board on a case by case basis. Motion was seconded and passed.

2. Practice ice request The social membership definition in the by laws will be amended to allow at the board's discretion practice time for an additional fee. John Salza made the motion. Motion passed. Tess M. moved that we further amend the bylaws social member definition to align with the USCA definition for Juniors. The motion was seconded and passed.

3. Herb made a motion to amend the bylaws Section 8 to change "totals" to "results." The motion was seconded and passed.

4. Ice Ads – In progress. They are currently rotating with each refresh on the website and eight are showing up at a time. They will soon be added to the advertising television.

5. Ladies Scot Tour - they will be here in January 2021 tentatively January 16. This will be added to the calendar.

G. Adjourn – The meeting was adjourned at 8:27 PM

Respectfully Submitted  
Tess Munich