

Minutes for KRC Board meeting: Aug 16, 2018 as recorded by Jeff Grimmer

**Meeting called to order by Tim Kelley at 5:55pm**

In attendance: Tim Kelley, Jeff Grimmer, Karen Mayer, Matt Bittick,  
 Veronica Manz, Lloyd Chaffin, Jennifer Clark and General Manager (Bruce Nagel)  
 Not present: Valerie Lam, JT Ash

**I. Minutes from the previous meeting (July) were approved.**

**II. Membership Report:**

Member Count: --- >> 240 total and 6 juniors

There were not enough board members present to approve membership:

(3) members require final approval:

*Tahiti Huetter-Young Adult, Audry Tompkins-Young Adult, Monte Schulz-Off Island Full Member*

(3) members require approval for posting:

*Michelle & Michael Fitzgerald-Off Island Full Member, Alex & Kyle Ramsvig-1 Yr Associate, Kevin & Melissa Krul- 1 Yr Associate*

Resigned member (1):

*Liz McLemore-1 Yr*

Member status change:

*Losa Jang-1 Yr to Full Associate; Peter Millard-1 Yr to Full*

*All of the above were approved per Bruce's "Member Action List" provided.*

**III. GM Report:**

Bruce reported on multiple topics:

**1 - Men's Night Doubles:**

**2 - Court resurfacing discussions:** Courts #1&2 and Courts #8&9 options discussed.

**3 - Staffing report:** John resigned from landscaping duties. We will use infinity landscaping for more days and hours. Closing will be handled by various people.

**4 - New pool filter:** old filter was spitting sand into the pool. Needed to be replaced.

**5 - September to Remember:** 8 signed up so far (aiming for 20)

**IV. Old Business:**

<b>MEMBER COUNT Aug vs Aug</b>			
	<u>2017</u>	<u>2018</u>	
REGULAR	136	128	-5.9%
SENIOR	24	26	+8.3%
INACTIVE	9	8	-11.1%
Off Island	19	19	+0.0%
1 YEAR	25	29	+16.0%
MILITARY	4	4	+0.0%
Young Adult	3	6	+100.0%
Assoc-1yr	11	14	+27.3%
Assoc-Full	4	6	+50.0%
<b>TOTAL MBRS</b>	<b>235</b>	<b>240</b>	<b>+2.1%</b>
JUNIOR	9	6	-33.3%

- 1 - Letter to members regarding PV system:** Approved by the board to send out to full members for approval soon.
- 2 - Club Survey:** to be sent out by Bruce regarding food service questions.
- 3 - By-Laws:** follow up meeting on this topic soon.

**V. New Business:**

- 1 - Board approved limiting regular members of KRC to 250 members (previously 270).
- 2 - Next meeting we will create a directors nominated committee.

**VI. Schedule of Next Meeting:**

The next board meeting was tentatively scheduled for Thursday, Sept 20th at 5:45pm.

**VII. Meeting adjourned at 7:45pm.**