

Minutes for KRC Board meeting: January 4, 2018 as recorded by Jeff Grimmer

**Meeting called to order by Tim Kelley at 5:50pm**

In attendance: Tim Kelley, Jeff Grimmer, Valerie Lam, Lloyd Chaffin, Marty Black, [Jennifer Clark not present]

\*new\* board members in attendance: JT Ash, Karen Mayer, Matt Bittick and General Manager (Bruce Nagel)

MEMBER COUNT Jan vs Jan			
	2017	2018	
REGULAR	136	129	-5.1%
SENIOR	28	28	+0.0%
INACTIVE	7	9	+28.6%
Off Island	16	20	+25.0%
1 YEAR	29	32	+10.3%
MILITARY	6	3	-50.0%
Young Adult	4	3	-25.0%
Assoc-1yr	5	13	+160.0%
Assoc-Full	2	5	+150.0%
<b>TOTAL MBRS</b>	<b>233</b>	<b>242</b>	<b>+3.9%</b>
JUNIOR	8	9	+12.5%

**I. Minutes from the previous meeting (Nov) and annual meeting were approved.**

**II. Membership Report:**

Member Count: --- >> 242 total and 9 juniors

All members (1) requiring final approval were approved:

*Lauren Seaman (1 Yr Associate)*

All members (3) requiring approval for posting were approved:

*Aaron & Amanda Pfeil; Bill & Maureen Jones; Walter & Karin Sousa (all 1 year)*

Resigned members (2):

*Ron & Clare Mayehara; Parker & Lori Sawyer*

*All of the above and one member status change were approved per Bruce's "Member Action List" provided.*

**III. Election of Officers: All elections / re-elections were unanimously approved by members in attendance.**

**President (Tim Kelley), Vice President (JT Ash), Secretary (Jeff Grimmer), Treasurer (Matt Bittick)**

**IV. Q1 financial report (ending December): Report was given and several revenue and expense items highlighted and discussed**

**V. GM Report:**

Bruce reported on multiple topics:

**1 - Camille's update:** Board letter was presented with Camille and Bruce met with her in person several times. She is not going to renew her contract with KRC. She recommended someone to replace her role.

**2 - Courts:** Resurfacing update on courts 6-7. Weather delayed initial work, but better weather will allow completion in another week and a half.

**3 - Staffing:** Seeking a grounds worker and someone to help with opening and closing. Hired a new bar tender (Marne Pfister) and tennis pro (Stephanie Theiler).

**4 - Health Department Inspector:** Acquired a new, separate food service license for the bar area. Now in compliance with Food Service Certificate.

**5 - Gas plumbing and utilities:** GM will get quotes to evaluate the feasibility of separating gas lines and hot water heaters at the Club.

**VI. Old Business:**

None

**VII. New Business:**

Bylaws discussion. A committee will be established to review the current bylaws and make suggestions for the Board to approve and put to a vote for the general membership.


**VIII. Schedule of Next Meeting:**

The next board meeting was tentatively scheduled for Thursday, Feb 15th at 5:45pm.

**IX. Meeting adjourned at 8:04pm.**

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Approved via email (1/8/2018)

  
Secretary (Jeffrey R Grimmer)

1/8/18