

Minutes for KRC Board meeting: May 17, 2018 as recorded by Jeff Grimmer

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

In attendance: Tim Kelley, Jeff Grimmer, JT Ash, Lloyd Chaffin, Veronica Manz and General Manager (Bruce Nagel)

Not present: Karen Mayer, Matt Bittick, Valerie Lam, Jennifer Clark

I. Minutes from the previous meeting (April) were approved.

II. Membership Report:

Member Count: --- >> 237 total and 6 juniors

New members were not able to be approved
(not enough board members in attendance)

<i>MEMBER COUNT May vs May</i>			
	<u>2017</u>	<u>2018</u>	
REGULAR	132	129	-2.3%
SENIOR	25	27	+8.0%
INACTIVE	8	7	-12.5%
Off Island	18	18	+0.0%
1 YEAR	28	30	+7.1%
MILITARY	5	4	-20.0%
Young Adult	4	4	+0.0%
Assoc-1yr	9	13	+44.4%
Assoc-Full	3	5	+66.7%
TOTAL MBRS	232	237	+2.2%
JUNIOR	8	6	-25.0%

Resigned members (3):

Miok Bolton-Full, Jeff & Joanna Rhodes-Full, Faye & Tony Kim-Full, Marty Black-Full, Ken & Ikuko Curtis-Off Island-1 Yr
All of the above were approved per Bruce's "Member Action List" provided.

III. GM Report:

Bruce reported on multiple topics:

1 - Café report. Options discussed to make contract and relationship with Kanani work to his and the Club's benefit. Kanani has been adjusting his menu on several dimensions (input cost, variety, price, etc). Board discussed financial arrangement proposals to offer to Kanani.

2 - Courts: resurfacing 3/4 scheduled for June 11, and should be completed by end of June. League play times have been adjusted during this time to all for more courts for non-league playing members.

3 - Pickleball and Live Music (April 21): Event was a success. Various options for incorporating more pickleball into the club were discussed, including possibly adding shadow lines to certain courts. Nothing definitive was decided.

4 - Utilities: Conversion to new water heater was completed. Kitchen is the sole consumer of gas. There is a new 50-gallon water heater for the other club needs

5 - Wood work: There are plans to redo the lower trim wood work on the lanai and the seating edge.

6 - Forms update: Membership orientation check-list has been updated, as well as the Membership Application Form.

7 - GM travel: Bruce will be away from May 20 - June 10. Jared and Connie will assume GM's duties while he is away.

IV. Old Business:

1 - Club Survey: ongoing work.

2 - By-Laws: follow up meeting on this topic soon.

3 - Letter to members regarding PV system: Tim will finalize to mail out soon.

V. New Business:

none

VI. Schedule of Next Meeting:

The next board meeting was tentatively scheduled for Thursday, June 21st at 5:45pm.

VII. Meeting adjourned at 7:25pm.