

# 03/22/18 KRC Board Meeting Minutes

Meeting called to order 5:53pm.

In attendance: Tim Kelley, JT Ash, Matt Bittick, Lloyd Chafin, Jennifer Clark, Valerie Lam, Karen Mayer.

Absent: Jeff Grimmer, Marty Black.

- Moved to approved 2/16/18 KRC Board Meeting Minutes. Approved.
- Liquor Commission: Deferred. No new Board members contacted.
- Board approved membership report.
- GM Report - Moved and approved.
  - Photovoltaic - Create letter to membership in June to send out in July for business loan.
  - Camille to Kanani transition and the future.
  - Kitchen conversion to separate meters - scheduled to start in April.
  - U of KRC vs Bethel - 5 doubles matches; 5 singles. KRC won 2 singles and 3 doubles.
  - Art Show - Amazingly successful; well attended. Club took 15% (\$600)
  - Pickleball Party - 4/21 @ 5:00pm. Setup 8 courts (5, 6, & 7). Pilahi and Heifara attending. Members and guests only. Need enough balls and paddles.
  - Court 3 & 4 resurfacing - Approved Bruce to schedule prior to Men's Night doubles.
- Old Business - By-Laws revisions sub committee established (Ash/Clark/Nagel). By Law revisions to accompany July letter for business loan.
- New Business - Survey Committee (Bittick, Kelly, Clark, Nagel).
- Schedule next meeting - 04/19/18 @ 5:45pm
- Adjournment - Motion and approved at 7:30pm