

07/12/18 KRC Board Meeting Minutes

Meeting called to order 5:55pm.

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

Absent: Jeff Grimmer, Veronica Manz.

- Moved to approved 5/17/18 KRC Board Meeting Minutes. Approved.
- Board approved five new members and three posting three new applicants per Bruce's action list. Katherine Hess resigned her membership.
- GM Report - Moved and approved.
 - Draft letter to the members regarding the KRC Board's recommendation to purchase the solar panels and obtaining a loan was reviewed and edited.
 - Bruce briefed the board on the hurdles in obtaining the liquor license for Men's Night Doubles due to a recent change in state law.
- Member feedback concerning pickleball at KRC was discussed. The board agreed that no action will be taken until a study and survey has been completed.

- Old Business – Recommended changes in the by-laws due at the next meeting.

- Schedule next meeting - 08/16/18 @ 5:45pm

- Adjournment - Motion and approved at 7:00 pm