

Minutes for KRC Board Meeting:

September 14, 2017

Meeting called to order at 5:52 pm

I. Call to order and attendance

In attendance: Tim Kelley, Marty Black, Lloyd Chaffin, Valerie Lam, Jennifer Clark, RK Beers, Rhea Yamashiro and General Manager, Bruce Nagel

Absent: Jeff Grimmer.

II. Approval of minutes of last meeting:

Minutes from the August 17, 2017 meeting approved.

III Membership Report:

- A. Bruce reported the club now has 238 members and that number will likely increase after 8 or 9 new members from the September to Remember drive are added.
- B. Tim moved to approve Members needing final approval, Herb and Cynthia Fuller - 1 yr. and James and Susan Alden, 1 yr . Approved by the board.
- C. Tim moved to approve Potential Members Needing Approval for Posting, Kazue and Steve Langham, 1 year membership, Jennifer and Jeremy Lum, 1 year and Sept to Remember, Keith and Jean Gerstenberger, 1 year and Sept to Remember. Postings approved.

IV. General Manager Report:

- D. Bruce reported the Yoga Center opened and has been doing well. He reported Deb had 3 massages on the first day and there were 9 participants in her first yoga class. Valerie suggested that Deb have a cancellation policy in place due to limited space in the room. She suggested having participants reserve a spot in the class but if they are unable to attend, they must cancel within 24 hrs or be charged for the class.

- E. Bruce reported that resurfacing courts 5-7 will begin after WND (which is scheduled for November 3-11). The courts should be completed by the first of the year before January league begins.
- F. Bruce will be attending a 2 day Club Managers Association of America meeting on Sept 18 and 19 at the Oahu Club and Mid Pac Country Club.

VI. New Business

- G. **Nominating Committee:** Marty volunteered to chair the nominating committee and Valerie and Jennifer volunteered to be on the committee. Bruce recommended asking 2 non-board members to assist the committee.

VI. The next board meeting will be **October 19, 2017 at 5:45 p.m.**

VII: Meeting adjourned at 6:42 p.m.

Approval of the 09/14/17 minutes will be voted on in the 10/19/17 meeting.