



15245 SW 116th Ave., King City, OR 97224 • (503) 639-6565 • www.mykcca.com

Finance / Budget Committee Minutes

02-06-2024 Tues at 4pm

Minutes prepared by Mike Mathis and Rob Peters

Attendance:

Rob Peters – Chair, Mike Mathis, Judy Harrison, Mark Ward, Michell Lee

Discussion Points:

- Rob opened the meeting discussing Point of Sale (POS) for the Pro Shop and the Office. We have 3 Bids to review: Clover, Lightspeed, and GoTab. We reviewed Pros/Cons of each and identified best overall system to purchase would be Clover. Purchasing one setup for the Pro Shop and Office would be sufficient for our needs in KCCA. The motion to move forward in purchasing Clover POS was voted unanimously by the committee.
- Mark presented to the committee an idea to increase income from the Pro Shop is purchasing an Interactive Golf setup. It could easily bring in extra income and has been discussed by various groups in the past. Estimated cost is from \$3K to \$10K. We could use the existing seating area of the Pro Shop is a good location for the setup. We could mitigate the noise by building a wall and door, enclosing the area off from the rest of the pro shop. Management for the setup could be ran by volunteers from KCCA Men's Golf Club, according to Mark. The committee's motion to move forward in researching and obtaining 3 bids was voted unanimously by the committee. Mark can now move forward in pursuing 3 bids on a setup plan and present them to committee when ready.
- A motion was presented to purchase a Black and White Printer for the Pro Shop. This will replace the current broken printer. The committee approved to purchase under operating budget.
- Judy presented the 3 bids she has from Budget Blinds. Blind Guy, and Portland Window. The best bid was through Budget Blind at the cost of \$2100. Keith Wallbridge is restringing the blinds in the multi-purpose room.
- Michelle presented 2022 Financial Review is in and available for looking over – if you would like a copy ask Michelle.
- Michelle also presented the fact KCCA 2022 Taxes were late in being sent and KCCA is being assessed a fine for late filling. The committee voted unanimously to be transparent and inform

- the community of this fine. It was not the fault of the Treasurer but another obstacle. MJ will continue to work with Schwind Accounting on getting this fine reduced.

The meeting was adjourned at 5:10 pm. Our next meeting is scheduled for February 20th, 2024, at 4pm in the meeting room.

King City Civic Association information distributed via Eblast and Website posting shall not be copied and posted on social media.

Email addresses are collected solely for the dissemination of King City Civic Association information, and will not be shared, distributed, or published by any other source.

Any Eblast or Website posting bearing any past or current King City Civic Association letterhead or logo is the sole property of KCCA.

The association has a duty to make a reasonable effort to mitigate the risks of unauthorized sites.

