

West Shore Golf & Country Club

December 16, 2019 Board of Directors Meeting

Attendance:

- Brad Scott – President
- Mark Enright – Vice President
- Brian Kromrei – Treasurer
- Tom Tanciar – Secretary
- John Gaynier – Director
- Art Wahl – Director
- Lee VanValkenburg – Director
- Jim Houston – General Manager
- Joe Wilson – Golf Operations, Communications, and Membership Director
- Jim Thrall - Controller

Guests: Jim Nelson

Absent:

Meeting was called to order at 6:00 PM.

Minutes from prior meeting approved.

Committee Reports:

Finance – Brian Kromrei

November had a net profit of \$6,400. Fiscal year end is still looking to be on budget.

Delinquent list is up to \$39,000. Jim Thrall to draft a new late fee policy for the club.

Barb Thompson is working part time through the winter months on Mondays and Thursdays.

There are a number of systems that are in need of updating or replacing:

1. The phone system
2. The firewall protection for the computer systems and software.
3. The point of sales software. (Lots of issues with the software this past year).

Joe Wilson, Jim Thrall, and Jim Houston will be looking into cost estimates on either upgrading the equipment and software or replacing with new equipment or software. They will e-mail the BOD with the cost analysis.

Grounds and Greens – Lee VanValkenburg

The course is officially closed, with temporary greens installed.

All of the greens have been top dressed.

The water pump intakes have been removed.

Winter maintenance has begun on the equipment.

Going to remove some trees behind the halfway house to get more sunlight to #12 green. This will not affect the golf course.

Due to high winds, the fence next to #13 tee box got bent and the gate leading to the kitchen patio was damaged but has been repaired.

Pro Shop – John Gaynier

The pro shop had \$2,700 in sales for November and has returned unused golf balls to the manufacturers.

Finalizing the golf cart winterization this week. EK will be laid off after the winterizations are done and will return in the spring.

The new cart lease is in progress.

Tournaments – Lee VanValkenburg

Joe Wilson will be looking at changing some of the tournaments for next year. A couple of suggestions are to have a shorter member-guest tournament in June and maybe have an Iron man tournament later in the year. (I.e. a one day tournament of 27, 36, or 54 holes).

House and Social = Art Wahl

Breakfast with Santa was a huge success.

Due to the lack of interest, the New Year's Eve party has been cancelled.

The Super Bowl Party Flier will be coming out in January.

Membership – Mark Enright

Joe Wilson to e-mail the membership on the dues structure and cart pass cost for 2020. He is also urging everyone to visit WS's web site, everything is posted there.

Web Site/Social Media – Mark Enright

The web site is looking good and we have new drone fly overs for each hole posted.

Many pictures have been posted on Social Media of the Breakfast with Santa party.

House Maintenance – Tom Tanciar

Looking at replacing the stove in the kitchen this winter with a new flat top stove.

Small projects will be started in January.

By-Laws – Tom Tanciar

Brad Scott drafted a proposed change to Article II – Members, Section 13 Meeting. The proposal is to change the Annual Member Meeting from the fall to the spring starting in 2021 and eliminate the fall 2020 meeting. The BOD is to review this change and offer any recommendations. After finalizing the changes, the CMGS will vote on this in the spring of 2020.

Special Projects – Mark Enright

The purchase agreement between WS and the developer has been signed. Therefore, everything is in the hands of the developer.

Membership Handicaps – Brian Kromrei

The handicap system is changing in 2020 to a "World Handicap System." Joe Wilson to gather more information and will let the membership know how the handicaps are going to be calculated next year.

Correspondence

None since last meeting.

Old Business

New Business

The meeting was adjourned at 7:27 PM.

Next meeting is on January 20, 2020.

Tom Tanciar

Secretary