

## West Shore Golf & Country Club

### February 28, 2024 Board of Directors Meeting

#### Attendance:

- Mario Ferrante – President
- Brian Kromrei – Vice President
- Art Wahl – Treasurer
- Rich Mierkowicz – Secretary
- John Gaynier – Director
- Julie Gloor – Director
- Mike Purcell – Director
- Joe Wilson – General Manager
- “EK” Kammeraad – Golf Professional
- Ryan Graham – Clubhouse Manager
- Lauren Bilicki – Bar and Event Manager

Guests: 0

Absent: John Gayiner (Zoomed In)

General meeting was called to order at: 5:59 pm

January minutes are approved.

#### **Committee Reports:**

**Finance – Art Wahl:** All bills have been paid as of Feb 16<sup>th</sup>. This included Winter taxes, updates in the fireplace room, bar, electrical materials for the pumphouse and the architect’s final payment. A small deficit is still planned for the season, but some of these were planned for next year and taken off the new budget. Capital improvement account has \$220,000 in it; \$174,500 for the cart storage project; \$20,000 for the remainder, \$24,500 towards the pumphouse.

**Membership – Julie Gloor:** We’ve had 23 resignations to this point, will have close to 30 by the end of the season. 5 membership changes.

**Grounds and Greens – Evan Herman:** Tree removal is completed with a total of 35 eliminations. Contracting out stump removals. Irrigation control panel will be completed this week as well as pumphouse upgrades. Rakes have been double stained and double treated and will be ready to use when the season begins. New divot boxes have been purchased for the 2024 season, production of sand re-fill station at the half-way house, and discussion of placement of 4-5 new replacement tree plantings this spring.

**Pro Shop – Brian Kromrei:** \$21,000 in credit carried over with \$30,000 in inventory. Grayson and Municipal are some new brands going to be in the pro shop. Carpet cleaning and bag room cleaning will be getting done.

**Tournaments – Rich Mierkowicz:** Tentative tournament schedule is pretty much done. No new tournaments for 2024 season.

**House and Social – Julie Gloor:** Lauren is the new Bar manager at West Shore. She came from TPC Dearborn. Start date is March 4<sup>th</sup>. March 17<sup>th</sup> is the St Patty's Day party.

**Web Site/Social Media – Rich Mierkowicz:** Nothing new, FB #1 marketing tool and its free. Ryan is going to be working on updating the website.

**House Maintenance – John Gaynier:** Fireplace room has been completed updated. New coolers have been installed behind the bar. Floor in the foyer to get done, windows painted in clubhouse has been done.

**By-Laws – Art Wahl:** By next board meeting Josh Castmore (club attorney) to have rules, handbook and bylaws combined in one document.

#### Old Business:

-**Land/Development:** Got approval for lot split.

- **Cart Barn:** Need a rendering of our clubhouse to match cart barn. Howey needs it for everything to match up. He has hired Hennessey engineering, and they need to stake out where it's going to go.

-**Strategic Committee:** Nothing new

-**Hole 12:** Looking to be around \$300,000 to redesign hole 12 and complete a short game area.

#### New Business:

**Annual Meeting** – Tuesday May 7<sup>th</sup> at 6:30pm.

**Season Preview** – Joey to send to membership Monday, March 4<sup>th</sup>.

**2024/2025 Updated Budget** – should be completed 3<sup>rd</sup> week of April.

**Club Animal Policy** – “No trespassing” signs to be put up around the property. Nonmembers have been walking dogs on the course unleashed. Animals will not be allowed into the kitchen/restaurant area.

Meeting adjourned: 7:12pm

-Rich Mierkowicz

Secretary