

West Shore Golf and Country Club
Board of Directors Meeting Minutes
Monday September 9, 2024

Board toured the Maintenance Area: Evan to make a list of tasks to be done at the Maintenance Area for the Land Sale.

Meeting called to Order at 6:20 PM

Approval of August's Meeting John Gaynier and 2nd Mike Purcell, all voted to approve.

Committee Reports:

- a) House and Social- Julie Gloor- Extended hours Friday September 20 from 5-8
October 19 Trick-or-Treat, November Euchre Tournament
December 7 Adult Christmas Party, December 8 Children's Christmas Party
Sales this year \$50,000 compared to last years \$33,000
- b) Finance-Mike Purcell- All bills were paid August 15, still mirroring 2023 cash flow
and receivables, DTE \$600 for 4 months from winter mixup, Extra Outings and
Parties have been very beneficial for our bottom line, good financial state going into
the Fall, still no update on ERC Money.
- c) Membership-Brad Scott- 7-8 New Members from Fall Promo, goal is 10-12 New
Members
- d) Grounds and Greens- John Gaynier- Aerification went well, 17 Green fixing moss
damage by plugging it out, Evan to start Bunker project, starting with hole 9, 13 right
side, and then 8. Hoping to get to 14 and or 4 as well.
- e) Pro Shop-Brad Scott- \$83,000 in Inventory, \$56,000 in Credit, just hit profit for the
year in August on track for year end.

- f) Tournaments-Brian Kromrei- 1908 coming up, Witches in October, and Sups Revenge. The Saturday after aerification September 2 the GG Barefoot Open.
Mike Prurcell approved the Outing with John Gaynier 2nd, all approved.

- g) Website/ Social Media-Keith Anderson- Facebook being used for Social Media

- h) House Maintenance-John Gaynier- Fire Marshall inspection with now having to replace heat detectors, Wyandotte Alarm did testing as well, should be around \$5,000, waiting for full report. Water Machine approximately \$8,000 to add new Ice maker into existing Water Machine. Joey asked for approval to purchase new Ice Machine, so approved John Gaynier, 2nd Mike Purcell, all approved.

- i) By-Laws-Keith Anderson- nothing at this time

Old Business:

- a) Land/Development- waiting for the Foot Print drawings from Bob Howie
- b) Strategic Committee- Brian Kromrei- nothing at this time.

New Business

- a) Water Machine
- b) Fire Inspection
- c) Staffing- Bag Room has 2 new hires, Outside Services to hire Anthony Brinson to replace Nick, we all wish Nick well in his new position at Riverview Highlands.
Bar area lost Torrie, new hires to get training

Minutes taken by Julie Gloor- Secretary

Move to adjourn 7:56 PM

Next Meeting October 14