

West Shore Golf & Country Club

October 17, 2022 Board of Directors Meeting

Attendance:

- Brian Kromrei – President
- Mario Ferrante – Vice President
- Art Wahl – Treasurer
- Rich Mierkowicz – Secretary
- John Gaynier – Director
- Julie Gloor – Director
- Mike Purcell – Director
- Joe Wilson – General Manager
- Evan Herman - Superintendent
- “EK” Kammeraad – Golf Professional

Guests:

Absent: John Gaynier, Mike Purcell

General meeting was called to order at: 5:30

September minutes approved.

Committee Reports:

Finance – Art Wahl: Ended the month of September with just over \$130,000 cash on hand which broke our goal set at last month’s meeting. Compared to October of 2021 end of month we are \$100,000. We have hit our 2021 numbers when it comes to Total Revenue for outings, bar sales, and guest fees.

Membership – Mario Ferrante: We are at 321 members with knowing that 3 people as of now will be resigning. Fall promo memberships are 11 of 15 as of now. 3 members have upgraded to full from limited.

Grounds and Greens – John Gaynier: Fall cultural practices are complete on the golf course. Now focusing on leaf clean up, sod, and drainage projects. Native areas have been cut down for the season as part of our annual maintenance plan, please keep carts out of these areas.

Starting October 24th we will no longer be cutting the intermediate rough. Intermediate cut around the fairways will return in spring. In the coming weeks we will start trimming low hanging branches.

Nursery construction to begin this week in house near 3 tees. Next month irrigation blow out along with deep-tine aerification.

Pro Shop – Julie Gloor/Rich M: Golf shop credit is approximately \$32,000 and we have \$55,000 in inventory. Total sales versus inventory is now a positive for the remainder of the season.

Tournaments – Mike Purcell: 1908 Classic and Sup's Revenge had a great turnout and was deemed successful. Chili Classic is coming up next.

House and Social – Julie Gloor: 106 adults 79 kids signed up for West Shore trick or treating. Last weekend for the half way house is 10/23.

Web Site/Social Media – Mike Purcell: Nothing new

House Maintenance – Art Wahl: Nothing new.

By-Laws – Rich Mierkowicz: Nothing new.

Old Business:

-Land/Development: same ole same ole

Strategic Committee: having capital member meeting.

New Business:

Meeting with insurance November 21 for renewal of everything.

\$30,000 added to equipment budget for new equipment.

Next Board meeting is scheduled for 6:00pm on October 17th, 2022.

Meeting Adjourned at: 5:54.

-Rich Mierkowicz

Secretary

Update – Email Vote 10/27

The BOD held an email vote to pass two motions following the October 17th Capital Membership Meeting

Motion #1 -

The BOD will create a Capital Improvement Fund for the "Warm Up / Cart Storage Project" This fund will begin with a 5 month assessment that will run from November 1 to March 1 with the goal to raise \$100,000. This assessment will be charged to all 2022 West Shore Members by the Member Type seen below:

<u>Member Type</u>	<u>Monthly</u>	<u>Total</u>
Single / Young Pro Single	\$ 65	\$ 325
Couple / Young Pro Couple	\$ 75	\$ 375
Limited	\$ 35	\$ 175
Social Limited	\$ 25	\$ 125
<i>Billing will be for 5 Months - November 1, December 1, January 1, February 1, March 1</i>		

Approved 7-0

Motion #2 -

West Shore Capital Improvement Fund - The West Shore Capital Improvement Fund can only be used by the Board of Directors for the "Warm Up / Cart Storage Project". This fund will be held in a separate account away from West Shore's General Fund and may not be used for any operational cost at the club. If the BOD requests to use this fund for anything other than the "Warm Up / Cart Storage Project" it must be approved by the Capital Membership

Approved 7-0