

West Shore Golf & Country Club

July 25, 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: 0

Absent: 0

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

No minutes to approve for May.

Committee Reports:

Finance – Art Wahl: Projections are on target. Fuel cost and inflation are hurting the club. Expect to spend \$15,000 more on fuel this season compared to last year. Overall revenue forecasted is \$2,017,300, Expenses \$2,014,920 April 2022 to March 2023. Total year end cash projection \$2,380. All bills are paid as of July 21, including summer property taxes. End the month with \$140,000 in the bank.

Membership – Mario Ferrante: West Shore has had no rate increases in over 5 years, and there has been no assessment since 2017. Membership costs are lower now than in 2018. Joey

will have a proposal of new dues for the 2023-2024 West Shore season that will start next April with a goal to generate nearly \$100,000. These will be posted with the Fall Membership Promotion. Assessment for a golf range is being discussed. \$50/month assessment for 6 months (\$300) to provide a legitimate warmup area near the first tee for members to get loose prior to teeing off. Pricing and final design plan are being made.

Grounds and Greens – John Gaynier: Last 3-4 weeks we averaged 350,000 gallons of water per night to keep the course nice and green. Cut down over 125 trees in 2 years, now we will be planting some new trees in a few areas. White dots around putting green are so the new operators know where to stop so they don't scalp the greens. We will be closing part of new putting green for a few weeks. #10 cart path construction near the halfway will be starting soon hopefully. Josh Castmore (West Shore attorney) is looking at the ordinance for us having to cut the high grass on #13.

Pro Shop – Julie Gloor/Rich M: \$80,000 in inventory. \$50,000 in pro shop credit. Capital members can roll over their pro shop credit at the end of the year. EK to investigate Peter Millar for Pro Shop. Imperial Hats are also being added.

Tournaments – Mike Purcell: Both the Senior invite (\$3000) and Men's invitational (\$15,500) did a combined \$18,500 in cash profit which is what was budgeted. Will be meeting about the Fall Classic to figure out details.

House and Social – Julie Gloor: Julie to talk with Ryan about the menu, some of the members would like to see more salads and low carb items on the menu.

Web Site/Social Media – Mike Purcell: Nothing new to add.

House Maintenance – Art Wahl: New area where the steps were to the upstairs patio, a member is donating a granite top. Compeau brothers took care of front concrete, no trip hazards. Upstairs bar on patio is complete, the final stage will be the flooring. Papalas company painted the fence on #13 and the upstairs patio.

By-Laws – Rich Mierkowicz: Nothing new

Old Business:

-Land/Development: Everything is still progressing nicely. Should have an agreement by March 31, 2023

Strategic Committee: Next meeting Wednesday July 27th, 2022. Looking long term for projects that we need to look to get done. Maintenance area, range, staffing, etc.

New Business: One member requested to resigned. Just realized they were still getting billed; they are limited member. Mario motioned to let them resign with no penalty. Board was all in favor.

Medical for Tony Ferrante, 4 months August – November. John G motioned to give medical August – November. Dues begin again in December. Mario recused himself from the vote. Board was all in favor.

We leased a new copy machine.

Meeting Adjourned at: 7:40 pm

Next Board meeting is scheduled for 6:00pm on August 22, 2022.

-Rich Mierkowicz

Secretary