

## West Shore Golf & Country Club

### December 17, 2018 Board of Directors Meeting

#### Attendance:

- Brad Scott – President
- Rick Robinson – Treasurer
- Tom Tanciar – Secretary
- Ray Charron – Director
- Brian Kromrei – Director
- Jim Nelson – Director
- Jim Houston – General Manager

Guests: Len Paquette

Absent: Joe Wilson, Jim Thrall, Mark Enright (Mark did call in for part of the meeting)

Meeting was called to order at 6:00 PM.

Minutes from prior meeting approved.

#### Committee Reports:

##### **Finance** – Rick Robinson

The club made approximately \$2,800 in November due to revenue and expenses lower than normal because of the weather which lead to lack of utilization of the club. Yearend looks like we will have to carry over \$10,000 to \$20,000 into 2019.

The delinquent list is around \$19,000.

##### **Grounds and Greens** – Brian Kromrei

The golf course is still very wet but was able to mulch most of the leaves. A drain is going to be installed between 16 green and 17 tee boxes. This drain will be tied into a drain line that is in front of 17's blue tee box.

##### **Pro Shop** – Brad Scott

No report.

**Tournaments** – Brad Scott

No report.

**House and Social** – Ray Charron

Breakfast with Santa was a huge success, very big turnout.

A Christmas Dinner is being held on December 22 with at least 50 people, so far.

Still planning on having a Super Bowl Party in February 2019.

See new business for January 2019 plans.

**Membership** – Mark Enright and Brad Scott

Joe Wilson to send the BODs an e-mail with a list of new members.

Motion was passed to extend the membership specials until the January 2019 BOD meeting.

**Web Site/Social Media** – Brian Kromrei

Web site is going well. Advertisements on Face Book and through e-mails, for Breakfast with Santa and the Christmas Dinner.

Mario Ferrante is donating to place a full page ad in “G.I. Today,” early in 2019. Joe Wilson to develop the ad and give it to Mario.

**House Maintenance** – Jim Nelson

The wall paper in the Men’s locker room lavatory area has been removed and the walls will be painted.

Recabling of the computer systems throughout the clubhouse is 50% complete.

Joe Wilson Sr. is painting the upstairs men’s locker room.

**By-Laws** – Ray Charron

Ray Charron passed out the revised By-Laws, a copy of this needs to be posted on the web site.

Ray asked the Board to review the By-Laws for any revisions that might be necessary.

**Special Projects** – Mark Enright

The sale of the property is currently in the Developer’s hand.

### **Membership Handicaps –**

No report.

### **Correspondence**

Received 3 resignations since the last BOD meeting.

### **Old Business**

No report.

### **New Business**

Len Paquette proposed to open the clubhouse for the NFL play offs on Sundays in January 2019. A hat would be passed around for the attendees to help pay for the bar tender. The first Sunday will be January 6, 2019, depending on the availability of a bar tender. Motion was passed by the Board to accept Len's proposal.

There is a new law that is being proposed in the Michigan Legislature that would exempt sports clubs from property taxes. Jim Houston has asked Mario Ferrante to look into the particulars of this proposed law to see if WS can take advantage of it, if it gets passed.

Motion was passed by the Board to accept Rick Robinson's resignation as Treasurer.

The Board appointed Brian Kromrei as Treasurer and reassigned Rick Robinson to Director.

The meeting was adjourned at 7:58 PM.

Next meeting is on January 21, 2019.

Tom Tanciar

Secretary