

## West Shore Golf & Country Club

### June 17, 2019 Board of Directors Meeting

#### Attendance:

- Brad Scott – President
- Mark Enright – Vice President
- Brian Kromrei – Treasurer
- Tom Tanciar – Secretary
- Ray Charron – Director
- Rick Robinson – Director
- Jim Nelson – Director
- Jim Houston – General Manager
- Joe Wilson – Golf Operations, Communications, and Membership Director
- Jim Thrall - Controller

#### Guests:

#### Absent:

Meeting was called to order at 6:03 PM.

Minutes from prior meeting approved.

#### Committee Reports:

##### **Finance** – Brian Kromrei

Jim Houston is going to get estimated lease costs for some new equipment for future consideration.

Fiscal year end is looking at a \$5,000 profit at this time.

Delinquent list is down to \$5,500.

##### **Grounds and Greens** – Rick Robinson

Golf course is in good shape, especially after all the rain. We currently only have one rough mower, if it breaks down the rough will get longer until other arrangements are made (see item in finance section).

**Pro Shop** – Brian Kromrei

Sales are up. The cost of goods is outstanding. Discussed the web site for the invite gifts.

**Tournaments** – Jim Nelson

Men's Invite is at 86 teams, goal is to get to 88 teams. A tent was ordered for extra seating.

The West Shore Open was a good success.

The Ladies Invite letters are out now.

Jr. Golf has low participation this year.

**House and Social** – Ray Charron

Upstairs is getting great reviews and getting good use.

Bar revenue is up.

The Skins league has donated a new 65" TV for the dining room.

**Membership** – Mark Enright

West Shore has 242 Members currently, 4 of which are Hero Members.

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

New to West Shore's web site are drone fly overs of every hole at WS.

Getting quotes for the on-line payment option.

On-line tee times are being beta tested with the staff only at this time.

**House Maintenance** – Jim Nelson

Thanks to Paul Rothert for fixing the window trim around the locker rooms.

Replaced a light switch at the ½ way house.

Had to replace the entire emergency light fixtures and the kiddy defib per Safety Inspection.

**By-Laws** – Ray Charron

No report.

### **Special Projects – Mark Enright**

Jim Houston has given the developer a rough sketch of what we need for the new maintenance building, so a cost can be estimated.

Surveying of the property is complete and now goes to the township planning commission.

### **Membership Handicaps –**

Need to make sure everyone is putting their scores into the handicap computer. Discussed forming a new handicap committee in the near future.

### **Correspondence**

None.

### **Old Business**

Discussed some complaints about people wearing their hats on backwards. In the rules (Article II – Members, Section 3 – Attire) mentions that “All caps with a bill are to be worn with the bill forward at all times.”

### **New Business**

The cart paths need at least some patching, Jim Houston to get pricing for patching and repairing the very bad areas. (It has been estimated that to recap all of the cart paths would cost around \$100,000). In the meantime cold patch will be applied to the pot holes as soon as the weather permits.

Water has eroded around the base of the bridge on hole 17 and will need some major repairs.

Discussed replacing some of the sand bunkers with grass bunkers, but for right now does not look beneficial to do so.

Discussed putting a pond in left of hole 16 green. Brad Scott to appoint a committee to get some pricing on what that would cost.

The meeting was adjourned at 8:04 PM.

Next meeting is on July 22, 2019.

Tom Tanciar

Secretary

