

West Shore Golf & Country Club

March 20, 2023 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: George Oulette

Absent: John Gaynier

General meeting was called to order at: 6:00pm

February minutes are approved.

Committee Reports:

Finance – Art Wahl: All payables for 2022-2023 Fiscal Year are taken care of or will be as they come in. There will be no carry over heading into the new fiscal year. \$2,430,615 in Revenue, \$2,125,880 in Expenses

Prepayments are coming in higher than expected. \$320,000 in prepaids have come in from approximately 100 memberships.

Membership – Mario Ferrante: 33 resignations this year, 17 new members.

Grounds and Greens – John Gaynier: Grinding stumps and trimming trees. Received a quote to do a root pruning.

Pro Shop – Julie Gloor/Rich M: \$3,300 in the pro shop on Friday. Inventory is getting in and stocking up the pro shop continues.

Tournaments – Mike Purcell: Tournament schedule has been sent out.

House and Social – Julie Gloor: Julie and Ryan to get together for menu options. The senior invite committee has researched new patio chairs and they will be purchased and will be part of the new year clubhouse improvement expense.

Large clubhouse supply (cups, lids, straws, TP, Soap, etc) and initial bar order was put in and will be in the 2022/2023 fiscal expenses. This total is close to \$10,000.

Web Site/Social Media – Mike Purcell: Nothing new

House Maintenance – Art Wahl: Have a bid for new furnace through Expert Mechanical Services, haven't got numbers back yet. Flooring for the outdoor upstairs patio is being discussed.

By-Laws – Rich Mierkowicz: Membership Rules and Handbook board will read and review.

Old Business:

-Land/Development: Roadblock with city of GI right now. Trying to get on the docket with the building department with the city of GI.

Strategic Committee: Nothing new

New Business:

New Cart Barn – Discussion on where the cart barn should be. Set up carts in a configuration so the board can see an outline. Bob Howey to also come give us ideas.

Meeting adjourned: 7:15pm

-Rich Mierkowicz

Secretary