

West Shore Golf & Country Club

January 22, 2024 Board of Directors Meeting

Attendance:

- Mario Ferrante – President
- Brian Kromrei – Vice President
- Art Wahl - Treasurer
- John Gaynier – Director
- Julie Gloor - Director
- Mike Purcell – Director
- Joe Wilson – General Manager
- Evan Herman - Superintendent

Guests: 0

Absent: Rich Mierkowicz, EK

Meeting was called to order: @ 6:00pm

Motion to Approve Last Months Minutes. Approved

Committee Reports:

Finance – Art Wahl: All bills are paid on time and includes David Graham Events. Winter Taxes will be paid on time in February, they went up about \$2000 this year. We have credit now with several vendors including Acushnet and our chemical supplier making preseason ordering easier. Delinquent money is very small, with only one account past 90 days, The board will be sending a formal letter to that individual requesting them to fulfill their obligation before further collection steps are taken. Revenue was short of goal in 2023 in our bar/club house, discussion was had about some things needed to correct that in 2024.

Membership – Julie Gloor: 17 resignations, 3 went to limited.

Grounds and Greens – Evan: For the pump house: An electrician will be needed to prepare the pump house for the new controller panel. This is assembled and will be installed in February, a crane will remove the old one and drop the new one in, a section of the roof will be removed to allow that installation, and the roof will be rebuilt (Dan). Payment for this is held currently in

our improvement account. Trees: Several diseased pines have been removed, a tree along #9 came down this winter. Three trees on #12 were discussed as being needed to be removed to help the health of tee and green, bunker. "A motion was made to remove three trees, one to improve turf health on tee box area, and two smaller trees on right side of green (walnuts), leaving the largest Oak tree." Approved unanimously. The board then recommended making a plan for tree replacement and a strategy for planting going forward.

Pro Shop – Brian Kromrei: Some new clothing lines are being sought, Peter Millar will not add us as a pro shop retail outlet, still looking at Grayson and Rhoback for 2024. The new carts are expected to be here in early March. There is almost \$21,000 in capital member carry over credits from 2023, some discussion was had about how to minimize this a bit more in the future.

Tournaments – Basically same schedule as next year, dates to be finalized, the 1908 may move back a week, and the Senior Invite date may move back to its original week in June. Full schedule to be approved at next meeting.

House and Social – Julie Gloor: A couple of small private events are scheduled for the winter/early spring. Christmas event was very successful again.

Web Site/Social Media – Rich Mierkowicz – Nothing new, will make sure board minutes are posted.

House Maintenance – John G: Water leaking in GM's office again, looking at the roof above it to locate how water is getting in. HVAC is being completed upstairs in club house, woman's locker room shower being repaired. Replacing the bar coolers is planned to start in February, cost identified and planned for. They should be done by end of March.

By-Laws – Art Wahl: Art Spoke with Josh about meeting to discuss reworking and clarifying the By Laws, will do that in February.

Old Business:

-Land/Development: The parcel split was approved by the planning commission on 1/17/24. There are some final steps now that will be completed, anticipating no further delays, including approval by Grosse Ile Board and Wayne county registering the parcel, both are anticipated to be approved and registered by summer.

-Storage Facility: Joe, Mario, Brian and Art met with Bob Howey (architect) in a preliminary planning committee meeting with Grosse Ile, they seemed to be satisfied and we are now moving to further detailed drawings by spring for final planning commission approval.

- Practice area/#12: Some plans and drawings were reviewed, for #12 and a practice area. The plans have come down to the two best options for WS. Known as plan A and C. Costs have not been gained yet, expected to have some realistic pricing by next meeting.

-Correspondences: just the resignations as mentioned.

2024 Budget: Board looked at projections including revenue and expenditures, the detailed budget for 2024 is being finalized.

Meeting adjourned: 7:53pm

Next meeting February 26th @ 6:00

-Art Wahl