

WEST SHORE GOLD AND COUNTRY CLUB

BOARD OF DIRECTORS' MEETING

Monday August 11, 2025

Call to Order 5:27 pm

Attendance:

Art Wahl, Mike Purcell, Brad Scott, Jeremy Dulimba, Keith Anderson, John Gaynier, Laura Bavaird.

Staff: Joey Wilson, Lauren Bilicki, EK Kammerad

Guests: Kristy Olszewski, Leann Anderson

Approved minutes of previous meeting: Motion Jeremy Dulimba, 2<sup>nd</sup> Keith Anderson.

Finance: Brad Scott

- A) Revenue is slightly down from budget projection by approximately 1 to 2%, with the current budget showing a slight deficit.
- B) Cash flow is adequate to pay taxes and all bills on time.
- C) Utility bills, including water for July, are higher than the projection due to it being a very hot month.

Grounds and Greens: Jeremy Dulimba

- A) Rough mower is set to 3" (1/2" higher than normal) due to heavy rough growth this month, so the staff can keep up with cutting all the rough.
- B) New rough mower will be delivered this winter in time to start next season.
- C) A new equipment mechanic will be hired ASAP; Evan is in the process of interviewing candidates.
- D) The remaining bunker work to finish rebuilding all bunkers will start in September after aeration is completed, timing dependent on the weather.

ProShop: Laura Bavaird

- A) The current inventory is approximately \$110,000.00 with \$60,000.00 in outstanding ProShop credit.
- B) EK will be losing 2 employees, as they are returning to college this month.

- C) EK will be setting up a program suggested by Laura Bavaird to allow members and other customers to order logoed merchandise through the ProShop. See EK for details.

Tournaments/Leagues: John Gaynier

- A) There is some concern about the viability of the 18-hole Men's League. Different formats are being investigated to see if participation can be increased.
- B) Men's and Ladies Invitationals were both very successful.
- C) Blue Moon and Club Championship signups will be out in the next week.

Membership: Brad Scott

- A) Fall Special membership offering will be reviewed under New Business.
- B) Membership leaves for Limited Members discussed and clarified.

House and Social: Jeremy Dulimba

- A) Couples Nine and Dine is going to have a very good turnout, more than 50 couples have signed up.
- B) Lauren is losing 2 staff to college and has hired 2 additional staff to cover the season.
- C) There will be a Euchre tournament in September, signup through the Whoosh ap.

Technology: Mike Purcell

- A) No report.

Handicap Committee: Laura Bavaird

- A) The new newsletter is out today, so far comments have been positive about the newsletters.
- B) Golf course ratings have been received from GAM; new hole handicapping will be created by the committee over the next few months and will be reflected in next year's score cards.

House Maintenance: Keith Anderson

- A) No Report

Bylaws: Mike Purcell

- A) Final Document will be sent to the BOD this week for review.

## Old Business

- A) No old business to report.

## New Business

- A) Fall Membership Special Program was reviewed.
- B) Motion by Mike Purcell 2<sup>nd</sup> by John Gaynier to accept the entire Fall Membership Special Program as presented passed unanimously.

At this time the Board moved to a closed session to discuss the Cart Storage Project with Attorney Josh Castmore.

Move to Adjourn 7:26 pm. Motion Jeremy Dulimba 2<sup>nd</sup> John Gaynier.

Minutes taken by Mike Purcell-Recording Secretary.