

WEST SHORE GOLF AND COUNTRY CLUB

BOARD OF DIRECTORS MEETING

Monday February 24, 2025

6:00 PM

Call to Order at 6:05 PM by Art Wahl

Approval of January 13, 2025 minutes. Motion made to approve January 13, 2025 WS BOD minutes by John Gaynier and 2nd Mike Purcell, all approved.

BOD in attendance: Art Wahl, Mike Purcell, Julie Gloor, Brian Kromrei, John Gaynier, Brad Scott, and Keith Anderson.

Staff in attendance: Joey Wilson, EK Kammeraad, and Evan Herman

Guests: 7 were in Attendance

The Ladies Invitational Committee were in attendance to proposed to the BOD an addition of a new Flight to their Invitational. Chelsea Collura and Laura Bavaird proposed:

*Last Flight to play a 4person scramble, with Max 10 teams, one guest per team, 5 ½ hour round, 6 stroke max on each hole

*asked for both Friday and Saturday AM shotgun start

*asked for support for Get Golf Ready program and or helping those women who need on course tips.

*showed stats on 105 WS women members and 35 do not have an established handicap

*Member/Member day for women to golf with low and high handicaps as teams.

*asked BOD to set up a Handicap Committee

Committee Reports:

- a) Finance: Mike Purcell:Current Balance \$55,000, payroll March 10th, payables owed \$25,000 will be paid by mid March, Winter taxes are paid up, ERC Money

netted WS \$50,000 with possibly more to come, projected Budget number as of today would be around \$1,430,000. A motion was made by John Gaynier to deposit the \$50,000 from ERC to our General Savings, 2nd by Brian Kromrei, all in favor.

- b) Membership: Brad Scott: 32 Resignations with 14 New Membership. Joey requested 8 (wait list) New Next Generation Members be added to our Membership. Also 4 on wait list for Our Limited Membership. A motion was made by Brad Scott for Joey to contact these 8 Next Generation possible members to join in March, 2nd Brian Kromrei, all in favor. We as a Board will revisit others on the wait list at our next meeting in April.
- c) Grounds/Greens: John Gaynier: work on aerial lift still underway, winter projects that are complete are, in ground tee markers, rake maintenance, and tree maintenance. Routine maintenance to equipment is almost completed, last days of January and some of February had ice formation on several surfaces, Evan does not anticipate any lasting damage or delay in opening. Evan's group will work on maintenance area and clearing areas to reclaim lost acreage from land sale. Tee Sign Sponsorship Opportunities, 5 Full Seasons, 18 Hole Sponsorship, Capital Members have 1st options. Mike Purcell made a motion to accept the 18 Hole Sponsorship Opportunities package, with Brad Scott 2nd motion, all in favor.
- d) Pro Shop: Brad Scott: few delivers of merchandise, majority will arrive at the beginning of March. EK and Anthony will work on setting up the Pro Shop and Whoosh App. Dan Whaley buffed floors in Bag Room.
- e) House and Social: Julie Gloor: 25 attended the 1st Pasta Night, 20 attended Bunko Night. Next Pasta night is scheduled for this Friday February 28, and an Ash Wednesday Fish Fry March 5.
- f) Tournaments: Brian Kromrei: Match play format proposal was made and voted on. Match Play will be a 3 Day Tournament. The dates are June 27, 28, & 29.
 - *Champ Flight will have Friday afternoon Qualifier from Champ Men-Threesomes 2-2:30
 - *Saturday AM first round for all flights 10:00-12:00 in foursomes
 - *Sunday AM-Champ Semi Finals 7:30 AM

*Sunday Afternoon- All Final Round Matches begin at 12:00-1:00 PM in Foursomes. Brian Kromrei made a motion to accept this proposal of June 27, 28, and 29 for 2025 West Shore Match Play, 2nd by Brad Scott. All in favor.

g) Website/Social Media: Keith Anderson: Keith asked for better communication from staff to the BOD.

h) House and Maintenance: John Gaynier: ceiling tiles are in and look great, hot water tank and plumbing in Bag Room completed.

l) By-Laws: Keith Anderson: nothing new, should have more at our next meeting in April.

Old Business:

a) Cart Storage Facility: Art reported Bob Howie sent drawings to the Township, hold up was Hennessy adding to architects drawings. Waiting for March Planning Commission. Possibility of 2 bids

b) Strategic Committee: Land from Rowing Club possibility of sale, taking our time to do this right. Art to look and see if there are any back taxes owed.

New Business:

a) Ceiling tiles completed in Bar area

b) ERC Monies in General Fund Savings

c) Legacy Discount: Further discussion on the motion from our January meeting were talked about. Mike Purcell made a motion to rescind our motion for the Legacy Discount with the age category, 2nd by John Gaynier. Further discussion on this will happen at our April meeting. All in favor

d) Whoosh Member App Launch: Joey and EK to work on getting this app up and running in mid March.

e) Approval of Season Preview: Dues and Prepays, Mike Purcell made a motion to accept the Season Preview of Dues and Prepays as proposed by Joey Wilson, 2nd Brad Scott. All in favor.

Approval of 2025 Tournament Schedule discussed and changes were made. Brad Scott made a motion to accept the 2025 Tournament schedule with changes discussed, 2nd Brian Kromrei. All in favor.

f) Vote for Ladies Invitational proposal: John Gaynier made a motion to accept the Friday and Saturday AM shotgun for the 2025 Ladies West Shore Invitational, 2nd by Brad Scott. All in favor.

Motion to adjourn was made by Mike Purcell and 2nd by Brian Kromrei at 8:05 PM. All in favor.

Next Meeting: April 14, 2025 @ 6:00 PM

Minutes written by Julie Gloor