

West Shore Golf & Country Club

May 10, 2022 Membership Annual Meeting

Attendance:

- Tom Tanciar – President
- Brian Kromrei – Vice President
- Mario Ferrante – Treasurer
- Art Wahl – Secretary
- John Gaynier – Director
- Rich Mierkowicz – Director
- Joe Wilson – General Manager
- Evan Herman - Superintendent
- “EK” Kammeraad – Golf Professional

Members in Attendance: 29

Convened @ 6:03 pm

Committee Reports:

Finance – Mario Ferrante : Budget is on track and in the black, a review of 2021-2022 fiscal year and the approved budget for 2022-2023 were explained and clarified with some questions. The land sale and development information was updated with recent developments. The “condo” developer is moving forward and an agreement has been reached on a new deal. The main changes occur by us not losing the current maintenance shed and them losing a few lots. After purchase of the land along #13 is done, there is a period of time agreed to for them to then complete the purchase of the waterfront land. The total cost would be \$750,000 if all is completed according to the agreement.

Membership - Art Wahl: Currently we have 73 Capital members, 316 Golfing memberships, 344 total member accounts. All members now pay the same rate for their category.

Grounds and Greens – Evan reviewed the course status. He is very pleased with how it is emerging from early spring. The new putting green is starting to show grass, the new natural areas are being tilled and prepared for planting. Chemical costs are rising but we have prepurchased our yearly needed amount and received a discount by prepaying.

Pro Shop – John Gaynier. The Pro Shop Renovation is complete, it came in a little over budget. Total stock value was 150,000 in last year, total sales were over 200,000 with a winter inventory of about 25,000. New products and items are slow coming in because of shipping etc, it is stocked and ready for the season acknowledging new things will be coming in still through the next few weeks.

Tournaments – Brian Kromrei: The schedule is set, a couple of things were moved to maximize the course availability and to add a member/guest event in late September. Complete schedule is on the web page

House and Social - John Gaynier: The new employees (Ellen and Ryan) were introduced and are working hard to make the dining and beverage experience better. There were a couple of social events over the off season that were very popular and will be held again next year.

Web Site/Social Media – Rich Mierkowicz: West Shore continues to increase its foot print with Facebook and other platforms. Very good response and feedback has been given on the timely posts.

House Maintenance – Tom Tanciar : There were many things mentioned that have been done over the last 15 months or so, including: new HVAC/boiler/cooler/bar top/lighting/doors/internet-wifi-tv/ half way house update, woman's locker room update, pro shop update, and several other projects that have been completed were noted.

By-Laws – Rich Mierkowicz: The discussion has been ongoing with our attorney to update the bylaws, and to clarify and simplify many of the out dated things contained in them. A full disclosure of those changes will be brought to the voting membership once they are complete. A Member Handbook has been developed and will be available soon for all members with basic operating information.

Strategic Committee: -Art Wahl: This is a new committee with the purpose of looking ahead at many items including; equipment needs, facility needs, position in the market, marketing and pricing, major expenditures, and long-term financial security. They will meet regularly and be reporting to the board each month.

New Board Members were introduced: Julie Gloor, Mike Purcell for a first term and Brian Kromrei for a second term.

Meeting Adjourned at: 7:16pm

-Art Wahl

Secretary