

West Shore Golf & Country Club

March 22, 2021 Board of Directors Meeting

Attendance:

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

Guests: John Armstrong

Absent: Rich Mierkowicz

Meeting was called to order at : 5:30 PM.

Minutes from the prior meeting approved.

Committee Reports:

Finance – Mario Ferrante We are in the black as projected, we are still waiting on the government's check for \$38,000. The accounting presentation to the board has been simplified and reflects cash on hand. The Monday league agreement is completed, they will have 36 players. Net of about \$17,000 to WS. Basing this years' budget at 1.1 million. the goals of being accurate and up to date by March 31 have been met.

Membership - Art Wahl We are currently at 311 golfing members. We have closed the hero and the limited memberships. We have a capacity of 325 golfing memberships, so

will need to be monitoring that closely through the spring. We talked about and agreed that the social memberships “are not golfer memberships”. They are social memberships with limited golf opportunities. Currently there are ten on that membership that would be grandfathered, 10 more could be added at General Manager’s discretion to a maximum of 20 (per year). Guest play this year is limited to 5 times per individual. The guest fee will be \$80.00 this season (during peak). We had 7 members move to full from a limited membership. We had 6 become Capital members.

Grounds and Greens – Lee VanValkenburg Evan presented to the board a summary that included: hiring for staff is complete, a total of 14 people will be on his staff including 5 returning. All equipment is in working order, the first mow of greens is planned for next week, 35 trees have been removed since February 1, 58 stumps have been removed, cleaning up all the stump material may take 2-3 weeks. A plan for new tee markers, pins and cups was approved. Several board members commented on liking the “white cups” this past weekend.

Pro Shop – John Gaynier

About 20% of the stock is in, most things have been ordered and are expected shipped in early April. Titelist is having some difficulty with their irons, we will not have the demos to start the summer. The golf balls are expected on time. Footjoy and Under Armour orders are in. Carts being prepared and charged for opening on April 1. We’ll use 10 minute tee times this year.

Tournaments – Brian Kromrei Schedule is out! Again this year everything data wise for our tournaments and leagues will be run through golf genius.

House and Social - John Gaynier

A lot of work in the club house has been done. The carpet is to be installed at the end of this week. All beverage stock has been ordered and is coming in. Fire inspection is

complete, Food and beverage service will be available April 1. Licenses (food/liquor etc) are being renewed.

Web Site/Social Media – Rich Mierkowicz Nothing new to report, the information from board meetings, a board note and the forthcoming Season Update will be posted.

House Maintenance – Tom Tanciar and Art Wahl

The boiler in the basement is still being plumbed to be more efficient. The main room is coming along very well, carpet should go in later this week.

By-Laws – Rich Mierkowicz Nothing new at this time, the new language for voting policies that was approved last fall will be available on our website soon.

Special Projects – Brian Kromrei Nothing new at this time

Old Business

-Land/Development - Mario Ferrante: Everything is with the Township planner. A new Planning Commission is now seated in GI, they will have a special meeting to readdress the development in the next two weeks.

-Contracts - Tom / Mario All vendor agreements and contracts are effective April 5. These are to be reviewed and renewed annually.

New Business:

Guest John Armstrong: Asked the board to support the very popular Sunday game again this year. Any West Shore member is welcome to sign up. Each week a format will be in

place, players sign up through the pro shop by Saturday evening, a specific number of tee times will be set aside. The board unanimously agreed to support it again this year. He also wanted to express his thanks to Bob Petry, Dennis Springstead, Joe Sr., Dan Whaley, Ek, Ryan Graham and Joe for all their hard work on the redesigning and redecorating work of the main room.

-It was agreed to purchase a granite top for the bar, some prices and details are being finalized. Several bids were pursued, a contractor is stopping in this week to assess and give final costs to install.

-Cart usage was discussed, two decisions were made. 1. To have privileges of a solo cart, the board will have to approve. With increased usage and membership there is a real concern for enough carts. 2. Using personal carts at WS was discussed. With permission through the pro shop, and parameters set and agreed to, they will be allowed.

-The date of board meetings will be moved to the LAST MONDAY of the month.

The meeting was adjourned at: 7:55

Next meeting is scheduled for: April 26, 2021

-Art Wahl

Secretary