

West Shore Golf & Country Club

May 7, 2024 Board of Directors Meeting

Attendance:

- Mario Ferrante– President
- Brian Kromrei – Vice President
- Art Wahl – Treasurer
- Rich Mierkowicz – Secretary
- John Gaynier – Director
- Julie Gloor – Director
- Mike Purcell – Director
- Joe Wilson – General Manager
- “EK” Kammeraad – Golf Professional
- Ryan Graham – Facilities Manager
- Lauren Bilicki – Bar and Event Manager

General meeting was called to order at: 5:00pm

April minutes are approved.

Committee Reports:

Finance – Art Wahl: Budget passed for 2024-2025 season.

Membership – Julie Gloor: 306 members, 95 capital members

Grounds and Greens – Evan Herman: Pump house is working great should last at least 20+ years, aerification this week worked out well. Savings 2,000 gallons/week with the new pump.

Pro Shop – Brian Kromrei: Grayson, Municipal now in the Pro shop

Tournaments – Rich Mierkowicz: Not much change since last year. Old Pal changed to Aug 3/4th to move away from the Grosse Ille Invite

House and Social – Julie Gloor: Mother’s Day upcoming; Paint and Sip end of May; Steak Night to come –

Web Site/Social Media – Rich Mierkowicz: Upgrades made to the bar point of sale both in clubhouse and half house to increase efficiency. Waiting for a TAI upgrade to take place over the next few weeks.

House Maintenance – John Gaynier: No major projects – thanks to Dan Whaley for Painting Wood Fence

By-Laws – Art Wahl: Lawyer has bylaws and is working on simplifying. Hope to present to capital membership at 2025 annual meeting. Updating member handbook/club rules weekly to be more of how West Shore is ran today.

Golf Course Architect – Design on golf course practice area, 12-hole redesign, tee area and green.

Land sale – Land split has happened. Developer wants the property. \$250,000 for the land sale. If the land sale goes through, the developer buys waterfront for \$500,000. ERC money is looking positive.

Cart Storage Facility – Property has already been surveyed, and architectural design is already in place. Township approval will be pending.

New Business:

Women’s Invite - Motion to make July 26th at 9am and July 27th 2pm. Role call vote. All in favor Mario, Brian, Richie, Art, John, Julie – No, Mike – No.

Golf outing for Loichinger – Saturday, September 7th – Approved for Afternoon start because of projected Member Turnout and time of season

New Board Members – Brad Scott, Keith Anderson.

Meeting adjourned: Meeting adjourned at 6:11pm

-Rich Mierkowicz

Secretary