

WEST SHORE GOLF and COUNTRY CLUB

ANNUAL MEMBERSHIP MEETING

Tuesday May 6, 6:00pm

Call to Order: Art Wahl 6:00 PM

Art welcomed everyone to the Annual Meeting

Moment of Silence

Committee Reports:

Finance: Mike Purcell: Joey: Tentative 25/26 Budget in packet, we had a less than 1% deficit carried over into this coming year, Bank Balance includes all bills paid up, updates to new laws that affect Minimum wage, sick leave, and reimbursement of employees tolls were a hit to the budget, Updated the Club's Workman's Comp which will allow us to negotiate the policy in the future and save money with a Dual Policy with Farm Bureau, ERC money from COVID which helped set up a New Savings and increase our Capital Improvement Account, Capital Improvement Account(\$845,000)

\$150,00 from prepaid stored this year, \$545,000 Cart Storage Building, \$100,000 in a Reserve Fund Balance that the BOD created, \$50,000 General Savings, notice the growth from 2021 to 2025.

Grounds and Greens: John Gaynier: Evan: aerified greens, 100 tons of sand used, #14 & #15 complete, 14,000 sq ft of sod, stumps as well, mounds behind 9 green, patched from ice damage, 9 Fairways complete, 95 trees trimmed, 25 trees removed, 12 trees replanted, #6 tee extended by spreading soil out.

Pro Shop: Brad Scott: EK: Big thanks to Dan Whaley, Bruce Markwardt, and Joe Sr for all there help in the Bag Room. 80-90% of inventory is in, 2 Carts need repairs, 8 new bag spots created by Bruce Markwardt, Employees all set for inside and out, Anthony is the Bag Room Manager.

Tournaments: Brian Kromrei: EK: Thanks to Brian and Brad for all their help in setting up the Tournament Schedule. 5 Leagues, Friday and Sunday games sign up on Whoosh.

Membership: Brad Scott: Joey: 375 Golf eligible accounts with 263 accounts, 561 golfers, 107 Capital Members, changes to Member types and dues and fees structure, increase

pricing to all member types; largest increase to our Youngest categories and couples membership, creation of a Senior Rate, pricing became more structured, reinstated "Legend Discount" for our longest standing members, 53 resignations, 12 changes, led to a loss of \$225,000 in Dues and Fees or \$350,000 in total revenue, resignations were all types, able to add 40 accounts.

House and Social: Julie Gloor: Lauren: Thank you for all your support, we increased sales to more than \$100,000 which is a 45% increase, Extended Dining hours were unfortunately not well attended, successful game nights, Mother's Day Brunch on the 11<sup>th</sup>, fully staffed with a few new faces, please make them welcome, please fill out the surveys that I send out.

Technology: Keith Anderson: Whoosh is our new app to use, some glitches but very easy to use, using your desk top is the easiest and functions work well.

House and Maintenance: John Gaynier: Ryan: ceiling tiles updated in Bar area, new water machines, one to Club House and the other at the ½ way, water machines to be cleaned every 6 months, extinguishers checked, and ½ way painted and new flooring.

By-Laws- Keith Anderson and Mike Purcell: Big project to update the By-Laws. Draft to the Board in a couple of days, then send onto Capital Members, they will be discussed at the June 9<sup>th</sup> BOD Meeting, then approved by Capital Members.

Old Business:

Land Sale North of 13: \$295,000- we no longer have any rights to this land, surveys have been conducted by new owners.

Cart Storage Project: Art: Seems like a slow process. Bob Howie is the Architect and has handled all the drawings, when they are finished they will be sent out for bid, when this happens there will be a Capital Members Meeting to discuss and approve hopefully by late summer, hope to break ground by Fall.

Questions:1. Who is our Insurance under? Farm Bureau

2. What is happening to the land bridge in #1? It is collapsing and will just be a ditch crossing.

3. Are there going to be anymore extended hours this year? Possibly in June we will try another one. Unfortunately, the lack of participation has made us cancel some.

4. What do we make on the Bar and Food? \$280,000 Bar \$200,000 food, \$75,000 net gain.

5. Why is our Insurance \$14,000 more? We had to payout an audit, and negotiated a one time fee, next years price should go down, increase to staff insurance, and commissions to staff.

6. What are our Credit Card Charges? 3% on member accounts, not on guest fees.

7. What is Whoosh cost? \$9,000 for 3 years

New Board Members for 2025 for a 3 year term?

Laura Bavaird, Mike Purcell, and Jeremy Dulimba Congratulations to these New Board

Members! Move to Adjourn: 6:45

Next BOD Meeting is June 9 @ 6:00 pm

Notes taken by Julie Gloor