

WEST SHORE GOLF AND COUNTRY CLUB

BOARD OF DIRECTORS MEETING

Monday January 14, 2025

6:00 PM

Call to Order: Art Wahl @ 5:57

Attendance: Art Wahl-President, Mike Purcell-Treasurer, Julie Gloor-Secretary, Brian Kromrei-Director, John Gaynier-Director, Brad Scott-Director, Keith Anderson-Director

Staff-Joey Wilson, EK Kammerad, Lauren Bilicki, and Evan Herman

Minutes approved from December Meeting, motion by Mike Purcell and 2nd by Brad Scott, all in favor.

Guest: Mario was given a gift of Jack Daniel's Frank Sinatra Select, the bottle was engraved by Lauren to thank him for all he has done for the Cart Barn and Sale of Property. His expertise is a huge asset to West Shore! Thanks, Mario.

Committee Reports:

- a) Finance-Mike Purcell- Payables are up to date for December, purchase of 2 Ice Machines has been added to the Clubhouse Improvement Budget, these and the ceiling tile project will hit the 24/25 Budget and lower our Clubhouse Improvement in 25/26, Property tax bill is due February 14, total cost for Winter Property Tax is \$36,660. Insurance Renewal quote went up \$5,000, we will have a little more depth with some more coverage, workman's comp debacle and explanation and long term fix and impact on this and next years budget. Payments to DTE and Wow will be moved to the first of the month, just under 100 accounts out of 380 contributed to the Employee Christmas Fund, tentative 2025/2026 Budget still in the works.
- b) Membership-Brad Scott- 15 resignations, with a few interested in joining
- c) Grounds/Greens-John Gaynier- Tree removal is complete for the winter, with 26 trees, stump grinding will be complete this week, Wooden bunker rakes have been stained and resealed, concrete casting of the in-ground tee plates will start this

week as well, aerial lift to prune trees scheduled for Jan 27- Feb 23, In House maintenance shop improvements, and new flag designs.

- d) Pro Shop-Brad Scott- nothing at this time
- e) House and Social-Julie Gloor- Bunko Night Saturday February 22 @ 4:00 pm, Thursday Dinners will start the week after Valentines
- f) Tournaments- Brian Kromrei- getting together to prepare dates soon
- g) Website/Social Media- Keith Anderson- meeting with Whoosh end of the month
- h) House and Maintenance- John Gaynier- crew todo ceiling tiles January 20, cost is \$4,000. Plumbing in bag room, Evan needed a new heater, and leak in kitchen fixed
- i) By-Laws-Keith Anderson- working on completing revisions

Old Business:

- a) Land Development: Mario- Howie complete, waiting for Hennessy, they need to show certain points on drawings, Howie to send Hennessy email to confirm the 4 points.
- b) Strategic Planning- Brian Kromrei- nothing new

New Business:

- a) 2025 Revenue Dues increase will add \$100,000 to operating budget, members increase in assessments have been \$40 for sand and \$60 for the Cart Barn.
- b) Membership Discounts:
Buddy: Brian Kromrei made a motion to cancel this Discount starting April 1 2025, with Brad Scott 2nd, no one apposed.

Legacy: Mike Purcell made a motion to change the discount in the Legacy Membership from \$100 to \$75, 2nd by Keith Anderson. 5-2 vote

Brian Kromrei made a motion to change the age of the Legacy Membership to 18-40, 2nd by Mike Purcell. 6-1 vote. After further discussion after our meeting a second

motion passed but is identified for debate at the next meeting to be rescinded or amended following new information being presented.

Honorary: Mike Purcell made a motion to change the discount to \$50, for members 65 years of age and 20 consecutive years as dues paying full member, and change the name to Legend. 2nd by Brian Kromrei. Members must apply to the Board to qualify.

- c) Hole In One Proposal: Brad Scott made a motion to approve new Hole In One Proposal. Every Golfing Member account including Limited Programs, 465 Total Players approximately (children under 21 exempt from billing) \$5. Hole In One Member gets \$300 Account Credit, Hole In One member gets \$600 Golf Shop Credit and Hole In One Member get a Plaque from West Shore. Everyone that plays the day of the Hole In One receives a drink ticket. No drink changes for the Hole In One Member.
- d) Employee Christmas Bonus: Brad Scott made a motion to charge every member account \$50 for Employee Christmas Bonus billed out by November 30. Must call to not participate, 2nd by Brian Kromrei.
- e) Next Meeting
February 24 @ 6:00 New Business: Ladies Invitational Proposal

Old Business: discussion on our proposal for the Legacy membership age categories, and Season Preview (calendar, dues, prepays, etc)

Move to Adjourn: 7:50 motion by Mike Purcell and 2nd Brian Kromrei

Minutes taken by Julie Gloor-Secretary