

West Shore Golf & Country Club

January 20, 2020 Board of Directors Meeting

Attendance:

- Brad Scott – President
- Mark Enright – Vice President
- Brian Kromrei – Treasurer
- Tom Tanciar – Secretary
- John Gaynier – Director
- Art Wahl – Director
- Jim Houston – General Manager
- Joe Wilson – Golf Operations, Communications, and Membership Director

Guests: Jim Nelson

Absent: Lee VanValkenburg, Jim Thrall

Meeting was called to order at 6:00 PM.

Minutes from prior meeting approved.

Committee Reports:

Finance – Brian Kromrei

December 2019 was positive by \$14,000. Fiscal year end is looking positive also.

The delinquent list has gone down to \$33,000.

The firewall system has been replaced.

The BOD has given approval for Jim Houston to hire an “Assistant Superintendent” starting in the 2020 golf season. This person will work 9 months and be laid off during the winter. Net cost to West Shore is about \$15,000.

The BOD has given approval for Jim Houston to purchase a new jockey pump for the sprinkler system, not to exceed \$3,000.

The BOD has given approval for Joe Wilson to purchase a few new computers and upgrade the operating system for the computers to Windows 10 Pro throughout the clubhouse and half way house.

Joe Wilson is still looking into changing the business software for the club. He believes the best time to do the change would be in the October time frame. More to come.

Grounds and Greens – Lee VanValkenburg

Removing some trees around the course that have been damaged by high winds.

Working on repairing the washout by the wood bridge on hole #17 and installing a drain to prevent further washouts.

Will be looking at a fix for the wood bridge on hole #12.

Pro Shop – John Gaynier

EK has been laid off returning in the March – April time frame.

Work has started reorganizing the bag room to allow more bag storage.

Tournaments – Lee VanValkenburg

Joe Wilson is working on the 2020 tournament calendar.

The St. Paul league has asked what the minimum number of golfers should be for their league. The BOD has put a minimum number of golfers at 40.

House and Social = Art Wahl

The Super Bowl party will be in a few weeks, looks like there will be a good turnout.

Membership – Mark Enright

Have 7 new limited memberships since last meeting.

Web Site/Social Media – Mark Enright

Nothing new at this time.

House Maintenance – Tom Tanciar

The ceiling dry wall in the west two shower stalls in the men's locker room started to sag due to vibrating pipes overhead. The dry wall was taken down and the 2 shower stalls have been removed from service. A storage area has been created hiding these two shower stalls.

The stove in the kitchen will be replaced by April.

By-Laws – Tom Tanciar

No Report.

Special Projects – Mark Enright

The developer is having delays with the Engineering firm they hired. Therefore not much has happened since the purchase agreement has been signed. This is not West Shore's issue.

Membership Handicaps – Brian Kromrei

No Report.

Correspondence

Two resignation letters have been received since last meeting.

Old Business

New Business

The meeting was adjourned at 7:35 PM.

Next meeting is on February 17, 2020.

Tom Tanciar

Secretary