

West Shore Golf & Country Club

June 19, 2023 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
- Evan Herman - Superintendent
- “EK” Kammeraad – Golf Professional

Guests: 0

Absent: Mike Purcell

General meeting was called to order at: 5:57pm

Committee Reports:

Finance – Art Wahl: Ended May of this year with just about \$180,000 in the bank. Last year that number was \$188,000. All payables were paid through Monday June, 19th. June is one of two three pay periods so cash flow will diminish a little more this month because of this. Seek a refi to pull money to take care heating/cooling at the club as well as the Control Panel for the Pumphouse. Motion was made by John G – to refi for \$95,000 for a rate under 5%, which would reset the balloon payment. The motion was approved unanimously

Membership – Julie Gloor: Need to look at membership rates for next year come August for fall program. Final year of scheduled increases to make up for increased expenses in the new Cart Lease, Equipment Lease, etc

Grounds and Greens – John Gaynier: Driest May on record and 23 days in row without rain. Edging bunkers this week, rakes may not be in bunkers. Native areas are looking good. **2023 Spring Upgrades** – Water Coolers (thank you to Bruce Markwardt for building them), Halfway house patio, cart paths 1&10, Memorial Area, Damaged Brick Removal. New bunker rakes coming, hand railing/stair clean up on #1 tee and curb installation, **bunker renovation plan presented.**

Evan to look at regrading Men's 12 tee as well as 1 tee and attempt to level.

Pro Shop – Brian Kromrei: Net is currently down than last year but will even out. At the end of May we are down \$62,000 sales to inventory purchased, but we did have over \$112,000 in inventory in total in the pro shop at that time as we stocked up much earlier on everything. After the men's and senior invite this will move closer to \$0 and then to the positive.

Tournaments – Rich Mierkowicz: Senior Invite went well; Couples invite, Men's invite is right the corner.

House and Social – Julie Gloor: Health Inspection took place; Small violation on Ice Machine was written up but fixed immediately and passed People are super happy with the menu. Seems like couples league people aren't staying to eat. We are down a net \$1,500, but we did have more inventory than last year heading into June. The start of June bar sales is down a little bit compared to last year. Trenton Firework party coming up on Saturday that will take place in the Parking Lot

Web Site/Social Media – Rich Mierkowicz – New Golf Course pictures were taken prior to the Senior Invite.

House Maintenance – Art Wahl: New fans installed on the upstairs patio (thanks Dan Whaley and Bob Pettry) Furnaces, new toilets for the men's locker room are being quoted. Sealed steps on 4 and 8, Patio, and Cart Return. Thank you to Charlie Martin for donating bag racks.

By-Laws – Art Wahl: Nothing new

Old Business:

-Land/Development: GI Township and Land developer want the entire golf course to be surveyed. The plan is to offer them a small amount so we will have property of one.

Strategic Committee: Nothing new

New Business: Moving towards all ACH, if you use credit card you pay a 3% fee. West Shore is currently paying nearly \$45,000 in credit cards fees.

Motion to charge 3% service fee on all member and golf outing statements. Motion passed.

Member correspondence – Guests playing before 11am. If there are 2 members, it is allowed per west shore rules. 4:05 is the pace of play whether and notified both if too slow or too fast. We will be educating the members. Pro shop will be handling tee time complications and adding Paperwork to the cart.

Meeting adjourned: 7:34

-Rich Mierkowicz

Secretary