

WEST SHORE GOLF AND COUNTRY CLUB

BOARD OF DIRECTORS' MEETING

Monday October 13, 2025

Call to Order 5:30 pm

Attendance:

Art Wahl, Mike Purcell, Brad Scott, Keith Anderson, John Gaynier, Laura Bavaird

Absent: Jeremy Dulimba

Staff: Joey Wilson, EK Kammerad, Evan Herman

Guest: Josh Castmore

Approved minutes of previous meeting: Motion John Gaynier, 2nd Keith Anderson.

Finance: Brad Scott

- A) We are current with all bills, with a very slight deficit (less than 1%) still projected for this year. Cash on hand is adequate to cover all bills for October including the 3 pay periods for the month.
- B) The bunker sand assessment was not enough to cover all costs due to added requirements once the project was started. The additional cost will be covered by the Golf Course Improvement Fund.
- C) The current staff was used to replace the floor in the back half of the halfway house to meet the requirements of the County Health Department. At the same time the work area layout was improved to better suit the area for day-to-day operation.
- D) Bar sales improved in September over last year putting us very close to the budget for the year.

Grounds and Greens: Jeremy Dulimba (Evan Herman)

- A) The grounds crew successfully installed approximately 300 tons of sand nearly completing the bunker project. Some additional work will continue over the next few weeks to complete the project.
- B) Upon completion of the bunkers, the work shall shift to drainage upgrades throughout the golf course.

- C) Annual reminder that the intermediate cut will be phased out once the leaves start to fall to allow for additional cleanup.
- D) The new robot mower is up and running
- E) The landscaping around hole #2 Black and White tee boxes will be revised to allow for improved drainage.
- F) Bunkers at holes #1 and #6 will be modified for improved visuals and playability.

ProShop: Laura Bavaird

- A) ProShop sale is under way.
- B) Under Armor Company Order Program is up and running. Please contact EK in ProShop to place an order.
- C) ProShop Raffle is underway with the drawing scheduled for Nov 1.

Tournaments/Leagues: John Gaynier

- A) All leagues are finished.
- B) The Sunday game is complete for the year.
- C) Island Cup is scheduled for October 17 – 18.

Membership: Brad Scott

- A) Fall Special membership offering was well received and has brought in 18 new members to date.

House and Social: Jeremy Dulimba

- A) Kids Halloween Trick or Treat party is this Sunday with a large turnout, over 100 kids signed up.
- B) Kids and Adult Christmas parties will be on December 13 and 14.

Technology: Mike Purcell

- A) No report.

Handicap Committee: Laura Bavaird

- A) The committee is targeting a mid-January completion for handicapping the holes so the new score cards can be printed in time for the 2026 season.

House Maintenance: Keith Anderson

- A) A new halfway house floor was installed in the back half of the building.

- B) A new ice machine will be installed in the halfway house to cut down on water usage. The new machine will not be water cooled.
- C) The makeup air unit in the kitchen will need to be replaced in the next year or so. Bids will be solicited for the new unit and installation.

Bylaws: Mike Purcell

- A) A final bylaws document will be put to Capital Member vote starting on Oct 14 and voting will be closed on October 24.

Old Business

- A) The meeting moved to a closed session to discuss the status of the cart barn project with Attorney Josh Castmore.

New Business

- A) None.

Move to Adjourn 6:52 pm. Motion Mike Purcell 2nd John Gaynier.

Minutes taken by Mike Purcell-Recording Secretary.