

West Shore Golf & Country Club

October 26, 2020 Board of Directors Meeting

Attendance:

- Tom Tanciar – President
- Brian Kromrei – Vice President
- Mario Ferrante – Treasurer
- Art Wahl – Secretary
- John Gaynier – Director
- Rich Mierkowicz – Director
- Lee VanValkenburg – Director
- Jim Houston – Golf Course Superintendent
- Joe Wilson – General Manager
- “EK” Kammeraad – Golf Professional

Guests: None

Absent: John Gaynier

Meeting was called to order at 6:30 PM.

Minutes from the prior meeting approved.

Committee Reports:

Finance – Mario Ferrante Mario met with Dale Vestrand and Joe about the current financial status. A focus on payment procedures will be developed going forward to assure timeliness and accuracy. Estimated revenue and expenses were presented forecasted thru March 2021. Income from (anticipated) Employee Retention Credit is included, details about previous year’s expenses (2019) that had to be covered with this year’s resources was also presented. The result is a projected loss of \$23,000 for the fiscal year ending in March 2021.

Grounds and Greens – Lee VanValkenburg Grounds crew has started to verticut fairways. The irrigation lines will be winterized in the next couple of weeks. Currently only 3 Employees working on the grounds/ course, making it difficult to complete all tasks. The new jockey pump will to be here before November 1. There is a severe need to upgrade the software for our irrigation system. Motion was made to fund this effort for the amount of \$3,500, this item will be included in next year’s budget. (unanimous)

Pro Shop – (John Gaynier) A sale is going on to try to move products currently in stock. Demo returns and other returnable items being coordinated.

Tournaments – Brian Kromrei All leagues and tournaments are completed for the season. The 2021 Calendar will begin to be developed in the new year, it is expected to be presented to the board in February.

House and Social - (John Gaynier) Halloween event was very successful! Due to regulations pertaining to COVID the annual winter events (Christmas and Super bowl party) which take place indoors are likely not possible.

Membership – Art Wahl We have 297 members currently, 17 new members. Membership projects include “Capital member recruitment”, moving other levels of membership to full membership, and enhancing the benefits to capital membership.

Web Site/Social Media – Rich Mierkowicz Going to evaluate overall the technology needs at West Shore, consulting with John Pinage to help in evaluation.

House Maintenance – Tom Tanciar and Art Wahl Permits have been secured, and work has begun on the project for the cart room expansion. An evaluation of energy usage and potential savings is currently in progress.

By-Laws – Rich Mierkowicz The two changes were approved at the annual meeting.

Special Projects – Mario Ferrante Things are moving forward, some drawings and details were provided by the engineer of the project. A motion was made to have Mario be the liaison to board officers, and to make recommendations to the board officers that they would have the authority to sign off on, as the project continues. (Unanimous - Mario abstained)

Membership Handicaps: The Board will get a member to direct this effort.

Correspondence One couple resigning because they are relocating.

Old Business (none)

New Business

-Jim Houston informed the Board of his decision to retire. He is very willing to help with orientation, and to help the new Superintendent become familiar with things including our infrastructure. The Board formed a committee to search for a replacement of a Golf Course Superintendent. Tom Tanciar, Brian Kromrei, Lee VanValkenburg, Joe, EK and two West Shore members will be on that committee, Tom will serve as the chair.

-A motion was made to go to virtual meetings for Nov - Feb. They will take place at 6:30pm on the third Monday of the month. (motion passed)

The meeting was adjourned at 7:39 PM.

Next meeting is scheduled for November 16.

Art Wahl

Secretary

