

West Shore Golf & Country Club

March 18, 2019 Board of Directors Meeting

Attendance:

- Brad Scott – President
- Mark Enright – Vice President
- Brian Kromrei – Treasurer
- Tom Tanciar – Secretary
- Ray Charron – Director
- Rick Robinson – Director
- Jim Nelson – Director
- Jim Houston – General Manager
- Joe Wilson – Golf Operations Manager
- Jim Thrall - Controller

Guests: John Armstrong

Absent:

Meeting was called to order at 6:03 PM.

Minutes from prior meeting approved.

Committee Reports:

Finance – Brian Kromrei

February came in at a loss of \$7,500. Delinquent list is at \$11,500. The BOD recommended that we raise bar pricing 8 to 10 percent.

Grounds and Greens – Rick Robinson

Drainage to be installed between 16 green and 17 tee boxes next week. Discussed the water pump rebuilds and ways to finance the project. The dumpster area is in need of repairs.

Pro Shop – Brian Kromei

Eric Kammeraad (EK) started on March 11, 2019 as head golf professional at WS. Merchandise will be coming in starting next week. Will start getting the carts ready for the season within the next two weeks.

Tournaments – Jim Nelson

The Tournament schedule has been posted on WS's web site. Joe Wilson will send out an e-mail to everyone within the next couple of weeks.

Joe Wilson passed out the new tee time policy for each day of the week and is still working on the computerized tee times.

House and Social – Ray Charron

Ray Charron, Jim Houston, and Joe Wilson to meet with David Graham on restaurant hours and half way house hours, especially during league nights.

Membership – Mark Enright

WS currently has a total of 195 golfing members. The BOD has approved expanding the limited golfing membership to 35 and making the full membership with no maximum. The young professional membership is full at this time but will be discussed at the next BOD meeting.

Web Site/Social Media – Brian Kromrei

The updated member directory has been uploaded to WS's web site, as well as the member handbook.

House Maintenance – Jim Nelson

The new carpet has been installed in the men's locker room.

Lighting improvements are ongoing.

By-Laws – Ray Charron

No Change.

Special Projects – Mark Enright

No Change.

Membership Handicaps –

No Change.

Correspondence

Received letters from two members that have medical issues. The BOD recommended that they both go on Medical Exemption.

Old Business

None.

New Business

John Armstrong requested a block of tee times for the Sunday Army game. The block of times would start 1/2 hour after the course is opened in the spring and fall, and 1 hour after course opens in the summer. The number of players would be limited to 36. BOD approved.

Mark Enright has volunteered to work with Joe Wilson on creating some new events at WS.

The meeting was adjourned at 8:12 PM.

Next meeting is on April 15, 2019 at 6:00 PM

Tom Tanciar

Secretary