

## West Shore Golf & Country Club

### July 22, 2019 Board of Directors Meeting

#### Attendance:

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

#### Guests:

Absent: Ray Charron

Meeting was called to order at 6:02 PM.

Minutes from prior meeting approved.

#### Committee Reports:

##### **Finance** – Brian Kromrei

Fiscal Year End is projected to be \$35,000 to the good.

Delinquent list is at \$9,800.

The Men's Invite brought in to the club approximately \$3,000.

The club is in need to repair the cart paths at an estimated price of \$17,000, we are also in need of a new aerator at a cost of \$6,000 in 2019. The Board is going to set up a "go fund me" to try to get donations from the members for these expenses.

### **Grounds and Greens** – Rick Robinson

The course is in great shape. Many limbs had to be picked up after this weekend's storms.

The pumps are working great for the sprinkler system after the rebuilds. Still working on getting estimates for the pump control replacement and piping reconfiguration in the pump house.

Sprinkler heads are getting replaced due to 20 years of wear. The new replacement heads are slightly different than the old ones which mean the yardage plates don't fit on the new heads. Going to budget \$10,000 for next year.

### **Pro Shop** – Brian Kromrei

Sales are going great.

EK is doing a fantastic job for us in the Pro Shop.

### **Tournaments** – Jim Nelson

The Men's Invite was a huge success.

The Ladies Invite is being held this week.

### **House and Social** – Ray Charron

The Saturday night dinner for the Men's Invite was very successful and the band was great.

Did have a short discussion about the lack of help in the dining room after the Firecracker Open.

### **Membership** – Mark Enright

Discussed membership packages for the 2020 season. Joe Wilson to get his ideas to the BOD via e-mail within the next 2 weeks.

### **Web Site/Social Media** – Brian Kromrei

Joe Wilson is working on updating West Shore's web site with an updated Directory, the By-Laws, and the BOD meeting minutes.

### **House Maintenance – Jim Nelson**

The dining room A/C unit is being repaired and should be up and running before the end of this week.

The upstairs A/C unit is leaking condensation on to the patio through a vent. Jim Houston to get someone to look at it this week.

### **By-Laws – Ray Charron**

Had a discussion on the medical exemption rule. The rule needs to be updated to coincide with the new fiscal year and resignation date. Joe Wilson to author a draft version of the rule changes for the Board to review.

### **Minutes amended August 15, 2019.**

The BOD voted via e-mail on the following proposed “Rules of West Shore Golf and Country Club” changes:

Current rules are as follows:

Rule - Article II Section 5

Medical Exemptions: Members with a medical exemption shall be relieved of all dues obligations.

Rule - Article II Section 7

Exemption Period - An exemption shall be granted for a minimum period of not less than one year. A member who has been granted an exemption but desires to return to regular status early shall provide a written request to the BOD and shall tender the dues that would have been paid in the absence of the exemption less the dues actually paid pursuant to the exemption.

### **Proposed Change to Article II Section 5 and eliminating Article II Section 7:**

**Medical Exemptions: A medical exemption may be requested by the golfing member to the BOD from April 1st to August 1st of the West Shore year. Medical exemptions may be granted for no less than 90 days from the time of the request. Members on this exemption may not use the golf course or driving range but may use all other club facilities. Members with a medical exemption shall be relieved of all dues obligations during this exemption period. Members may not under any circumstance be on medical exemption from November 1st to March 31st of the continuous West Shore year.**

Current rule is as follows:

#### Rule - Article II Section 11

Resigned Members and Medical Exemptions - Members who have resigned or who have requested a medical exemption shall not be permitted to again become a golfing member for a period of one year without paying back dues. The BOD must approve all such requests for reinstatement. Economic conditions in the nation, Michigan, and particular SE Michigan prevent West Shore at this tie from repaying capital accounts of resigning members. West Shore is aware of its obligations and will repay capital contributions to resigned members when enabled by West Shore's financial conditions. Upon request West Shore enables resigned members to use capital for ongoing expenses incurred in greens fees.

#### **Proposed Change to Article II Section 11:**

**Resigned Members - Members who have resigned shall not be permitted to again become a golfing member for a period of one year without paying back dues unless approved by the BOD. The BOD must approve all such requests for reinstatement. Economic conditions in the nation, Michigan, and particular SE Michigan prevent West Shore at this time from repaying capital accounts of resigning members. West Shore is aware of its obligations and will repay capital contributions to resigned members when enabled by West Shore's financial conditions. Upon request West Shore enables resigned members of 2+ years to use capital for dues and annual fees.**

The BOD approved the proposed changes to the rules.

#### **Special Projects – Mark Enright**

The property has been temporarily staked but needs to be redone before going to the township for the boundaries of the property sale.

#### **Membership Handicaps –**

No Report.

#### **Correspondence**

Received an immediate resignation request from a member. Joe Wilson is to let the member know that they are obligated to pay their dues through March 31, 2020.

#### **Old Business**

No old business.

## **New Business**

Had a short discussion of the parking situation during the Men's Invite opening night. Mark Enright talked to the GI Policewoman that night about it and also talked to the Police Chief the next day. All is good; we just ask the membership, when parking across West River, to stay ten to fifteen feet from the road.

Discussed the driving range issue of being closed all season due to the high river levels. No resolution at this time, but Brian Kromrei is going to look into a cage system and what the cost would be.

Jim Nelson updated the Board of his medical issues and wanted to know how he should proceed going forward. The Board gave Jim a few recommendations. Jim to review these recommendations and will decide at a later date on how he is going to proceed.

The meeting was adjourned at 8:40 PM.

Next meeting is on August 19, 2019

Tom Tanciar

Secretary