

West Shore Golf & Country Club

October 15, 2018 Board of Directors Meeting

Attendance:

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

Guests: Joe Wilson Sr.

Absent: Ray Charron, Brian Kromrei

Meeting was called to order at 6:01 PM.

Minutes from prior meeting approved.

Committee Reports:

Finance – Rick Robinson

September came in with a profit of \$3,700. Yearend still looks to be on budget.

Delinquent list is at \$10,700.

Jim Thrall to look into when we should start the fiscal year and will report to the BOD in November.

Jim Houston to look into opening an account for special projects.

Grounds and Greens – Jim Houston for Brian Kromrei

Jim Houston wants to borrow the thrasher from GIG&CC for the fairways before the snow flies.

Discussed the drainage issue left of 16 green.

Jim Houston to look at where we could go from sand bunkers to grass bunkers.

Pro Shop – Brad Scott

No Report.

Tournaments – Brad Scott

WS men won the Island Cup last weekend.

House and Social – Ray Charron

No Report.

Membership – Mark Enright and Brad Scott

Mark Enright wanted some clarification on the Corporate Membership, Joe Wilson provided the clarification.

So far we have 34 new members, which brings the total membership up to 173.

Discussed holding a new member orientation meeting in March 2019.

Web Site/Social Media – Brian Kromrei

Minutes of the BOD's meetings will be posted on WS's web site under the Members tab.

Corporate sponsors will be linked to the web site.

House Maintenance – Jim Nelson

Carpet replacement for the men's locker room has raised enough money to pay for it.

Joe Wilson Sr. wants to get DTE out to do an energy audit, BOD approved. He also discussed converting the water cooled refrigerators in the kitchen to air cooled as well as the ½ way house. Put a new cover on the A/C unit and removed the blinds off the windows in the dining room.

By-Laws – Ray Charron

The By-Law booklet needs to be amended with the three By-Law changes that were approved at last week's annual member meeting.

Special Projects – Mark Enright

No Report.

Membership Handicaps –

Discussed forming a committee in late Feb. early March.

Correspondence

One resignation letter was received since last meeting from a member who has been on a medical.

Old Business

The meeting in January 2019 will focus on By-Laws.

Need more discussion on how to handle credit card fees.

New Business

Motion to place an ad in the High School Hockey Program, motion passed.

Joe Wilson will talk to all of the people coming off the 16-17 and 17-18 specials about the new memberships.

The upstairs locker room and card room needs to be cleaned up of all the stuff that has been accumulating over the years. Same goes above the pro shop.

Joe Wilson is looking into on-line tee time software to help keep track of golfers on the course, as well as guests.

Briefly discussed a membership sponsor program for small special projects.

The meeting was adjourned at 8:16 PM.

Next meeting on November 19, 2018 at 6:00 PM

Tom Tanciar

Secretary