

West Shore Golf & Country Club

April 19, 2021 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
- Joe Wilson – General Manager
- Evan Herman - Superintendent
- “EK” Kammeraad – Golf Professional

Guests: Rob Ryan, Jim Nelson

Absent: None

Meeting was called to order at: 6:22pm

Minutes from the prior meeting approved.

SPECIAL BOARD PRESENTATION: The Board of Directors wanted to Recognize and Thank Rob Ryan for his generous support of West Shore. An “Up Up to the Shore” sign will be placed in the bar area in recognition of his generosity.

Committee Reports:

Finance – Mario Ferrante A comprehensive presentation was made to the board in the framework of “cash on hand” by Joe Wilson and Mario. This identified and included

expenses and revenue projected for the year. The budget is balanced and shows a positive balance at fiscal year end. A discussion of refi options of the mortgage was had, Mario will follow up. A presentation on financial resources needed for further Club improvement was made. Once these are prioritized they will be shared with the club membership.

Membership - Art Wahl Membership numbers are strong, we have 319 golfing memberships. Because we are operating much more efficiently now, a discussion was had to reclassify and define golfing memberships assuring access to our course for all members. We currently have 335 Membership accounts. A motion was made to “reclassify the Heroes as a promotional memberships, not a golfing membership.” Motion passed unanimously.

Grounds and Greens – Lee VanValkenburg Evan is looking to fill his staff. He asked the board for permission to hire more personnel. A motion was made to “Allow Evan to seek a second mechanic, offering between \$20-25 an hour.” Motion passed unanimously. As for a course update: The fairway collar will begin to be cut this week, the peak growing conditions have made it a constant task to keep things mowed, stump areas have been seeded and growth should be coming along in the next few weeks. There are some real concerns about the divot marks on our tees. More extensive repair is needed on #12 tee. Evan will reseed and repair the entire surface, the back portion of that tee will be leveled. Next Tuesday we will have a volunteer event to assist on divot repair throughout the course. The pump house is functioning but in need of a strategic plan going forward. Evan will follow up with vendors and get back to the board with options. Green aerification will be May 3 and 4.

Pro Shop – John Gaynier 80 % of the stock is in, we are still waiting on some demo clubs. Titleist will not have irons available this year for demo. Timing of delivery items that have been special ordered are still fluctuating, some things are taking more than 8 weeks to arrive. The Titleist personalized golf balls are in. The Pro shop and bag room staff is set. Membership is asked to use the tee time scheduling program properly, using names of players is very important. Tee times will open at 8:00 in the next week.

Tournaments – Brian Kromrei The season schedule is set. Registration for Leagues is still open. Current numbers registered for league play are: Couples: 27, Skins: 39, 18 hole: 29, 9 hole 32 (full),and Ladies 15.

House and Social - John Gaynier Following state guidelines, ½ way house about ready to open.

Web Site/Social Media – Rich Mierkowicz: Social media updating with pictures. Ryan C. working on some member features and updates.

House Maintenance – Tom Tanciar and Art Wahl: Installed new hot water tank, new thermostats installed for efficiency.

By-Laws – Rich Mierkowicz - Nothing new at this time.

Special Projects – Brian Kromrei Nothing new at this time.

Old Business:

-Land/Development - Mario Ferrante: Site plan review is being set up with township and developer. A person has approached the club about buying unused land along Ferry road. Mario will follow up with both these issues and advise the board next month.

-Contracts - Tom / Mario: All agreements/contracts have been signed, these are to be reviewed every year by the board in February.

New Business:

1. We received a communication about our reinstatement of nonprofit status. It indicates we will have a formal decision in 90 days.

2. A long discussion was had about a range. While many long term plans are being discussed, we approved the purchase of Waters Edge tokens for members to use this summer. Details are being worked out with the Township, once that is done the Pro Shop will coordinate with members. A motion was made to “investigate further the reacquisition of land previously sold along our parking lot”. The motion passed unanimously.

The meeting was adjourned at: 8:55pm

Next meeting is scheduled for: May 24, 2021

-Art Wahl

Secretary