

West Shore Golf & Country Club

September 18th, 2023, Board of Directors Meeting

Attendance:

- Mary Ferrante– President
- Brian Kromrei – Vice President
- Art Wahl – Treasurer
- Rich Mierkowicz – Secretary
- John Gaynier – Director
- Julie Gloor – Director
- Mike Purcell – Director
- Joe Wilson – General Manager
- Evan Herman - Superintendent
- “EK” Kammeraad – Golf Professional

Guests: 0

Absent: 0

General meeting was called to order at: 5:58pm

August minutes are approved.

Committee Reports:

Finance – Art Wahl: Bills have been paid as of 9/15. This includes everything up to date with David Graham. Still projecting a small deficit for end of season, but it'll be minimal. Money is periodically being moved to the club improvement fund. The plan is to pay winter taxes with this which should be over \$30,000. Next month will be the first month of charging the 3% service charge if they don't switch to ACH. We have very little delinquent money.

Membership – Julie Gloor: 4 new full members so far for next year. 11 more would be good before end of the year.

Grounds and Greens – Evan Herman: Course is recovering nicely for this month's cultural practices. No damage from the vertical mowing or aerification of the tees. Project around the old chipping bunker is complete and will start mowing this week. Native areas will be cut down

this week. This is a little earlier than normal because of the amount of planned fall projects. Putting green repair from the newly established nursery will be completed soon.

Bunker sand replacement to take place early next month. Closure to re-level new back #1 tee scheduled for October 2nd. To be closed a minimum of 4 weeks.

Pro Shop – Brian Kromrei: Pro shop credit is sitting just under \$50,000 and we have approximately \$80,000 in inventory. End of the year sales will go out as well and everyone must spend their credit by end of October. Capital members can carry it over.

Tournaments – Rich Mierkowicz: 54 people have signed up for the 1908 Cup. Trying to get to 72 people. Sups/Revenge, Chili Redesign 9 are the final two.

House and Social – Julie Gloor: Kids trick or treat is on October 28th. New hours will come out for kitchen and half way house.

Web Site/Social Media – Rich Mierkowicz: Everything is to date.

House Maintenance – John Gaynier: Gutters cleaned, HVAC bids will be coming in and to the board for approval. New gutters will be getting installed.

By-Laws – Art Wahl: Nothing to report

Old Business:

-Land/Development: Had to get garage surveyed on the land survey. Must go back in front of GI Township for approval.

Strategic Committee: Nothing

Cart Barn – Bob Howey to present drawing to the board.

New Business:

-Hole 12/Short Game – Presented to the board a plan to redesign #12 green/tee box as well as a comprehensive short game area between #1 tee and #11 green. Motion to approve \$6,000 for plans to move forward for this. Motion approved. In favor – Mike P, John G, Brian K, Mario F, Julie G, Rich M. Not in favor – Art Wahl.

Meeting adjourned: 6:54pm

-Rich Mierkowicz

Secretary