

## West Shore Golf & Country Club

### May 20, 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
- Joe Wilson – Golf Operations, Communications, and Membership Director
- Jim Thrall - Controller

Guests: Mario Ferrante

Absent: Jim Houston

Meeting was called to order at 6:00 PM.

Minutes from prior meeting approved.

#### Committee Reports:

##### **Finance** – Brian Kromrei

April came in at a loss of approximately \$10,000. This is somewhat due to the weather this spring which lead to very little pro shop sales. Also expenses are up due to the kickoff party, credit card fees, and maintenance and repairs.

Motion to start charging members credit card fees as soon as the on-line credit card payment option is available. Motion passed.

The delinquent list is at \$7,700.

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

Everything is wet on the course. Jim Houston is still looking for laborers.

Tom Tanciar met with Jim Houston to go over the things that need to get done at the pump house. Rebuilding the pumps and motors was the first priority and has been completed. The next priority is to replace the jockey pump, Jim is getting pricing for this. The remaining priorities can be done in phases and separately. These are to replace the piping outside the pump house; reconfigure the piping inside the pump house to eliminate cavitation; replace the pump controls and move the panel away from the piping and install on the north wall and put the variable frequency drives in their own air conditioned panel at the same time; fix the pump house ventilation; and reconfigure the intake piping.

### **Pro Shop** – Brian Kromrei

Pro shop is looking fantastic.

### **Tournaments** – Jim Nelson

Memorial tournament is scheduled for this weekend.

West Shore Open will be on June 8<sup>th</sup>.

The US Steel outing is back in September.

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

Food and bar sales have been slow due to the weather.

There was a suggestion to have name tags for all the staff.

Mario Ferrante would like to do a pool tournament upstairs and will work with Joe Wilson to set up.

Still looking at having some specials on Friday's.

### **Membership** – Mark Enright

Membership is up to 231.

Mark Enright went to a number of cities to promote the Hero's package.

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

The BOD would like to have everyone liking and sharing Face Book West Shore ads.

The on-line tee times is close to being implemented.

**House Maintenance – Jim Nelson**

The bar cooler upstairs was repaired.

**By-Laws – Ray Charron**

Mario Ferrante suggested modifying the Medical Exemption rule, Article II, Section 11. The discussion was tabled to next meeting.

**Special Projects – Mark Enright**

Mario Ferrante updated the BOD that the preliminary site plan has been reviewed with GI township. GI wants the legal description of the property. John Hennessey to stake the land. Mario has a question for GI about splitting of the property. Mario believes that the deal has a 75% chance of going through.

West Shore still has to provide to the developer a specification for the new maintenance building.

**Membership Handicaps –**

No Report

**Correspondence**

Received one e-mail about a member asking to go on medical exemption.

**Old Business**

None

**New Business**

None

The meeting was adjourned at 7:41 PM.

Next meeting is on June 17, 2019.

Tom Tanciar

Secretary