

## West Shore Golf & Country Club

### August 22, 2022 Board of Directors Meeting

#### Attendance:

- Brian Kromrei – President
- Mario Ferrante – 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: Mark Mercatante, Angelo Fileccia

Absent: Julie Gloor

General meeting was called to order at: 6:02pm

July minutes approved.

#### **Committee Reports:**

**Finance – Art Wahl:** September 1<sup>st</sup> projected cash on hand \$145,000, Club improvement account is \$5,000, projected receivables for September 10<sup>th</sup> is \$145,000. All bills have been paid on Aug 17, including all David’s bills though the Trenton Police Outing. Delinquent money is just over \$10,000. All members have been in contact with West Shore and will get handled. Not receiving the new greens mower and sprayer has been a large cash savings so far this year but adding on a fairway mower next season we will need to adjust the budget accordingly.

**Membership – Mario Ferrante:** Motion to approve fall membership promo per Joey’s request. Motion passed in favor. Joey to come to the board with language and approval about members moving out of state and wanting to get out of their contract with West Shore. Will use Josh Castmore as a resource.

**Grounds and Greens – John Gaynier:** Turf conditions are overall good considering the summer we have had; we are 7 to 8 inches under the amount of rainfall we should have at this point throughout the year. Some greens are starting to thin out in some spots. If there are new or unique pin locations, we are just trying to spread traffic around the greens.

Will start to cut down some of the new and old native areas. This will manage the growth habit and thickness. It's important to mow the natives down early while the weeds are still actively growing so our herbicides can be effectively on killing the undesirable weeds in our native areas.

Bent grass nursery project will allow us to repair damage to the putting greens instantly as well as other projects.

Greens aerification and fairway/tee verti-cutting starts Sept 6<sup>th</sup>!

**Pro Shop – Julie Gloor/Rich M:** Golf shop credit is approximately \$40,000 and we have \$70,000 in inventory. Total sales versus inventory purchased will be a positive number by the end of the month. The Ladies Invitational Committee ordered 10 too many totes and towels as tee gifts, EK has agreed to sell these items for at a profit, all that money goes to the general fund

**Tournaments – Mike Purcell:** Club Championship, Blue Moon, Sups Revenge, 1908 Classic, Chilli Classic are the tournaments that we have left this year. Women's Invitational had 40 players participate (down from last year) Many compliments from the format, (Ringer Score) to the food, to the friendly staff.

Island Gals - hosted 18 GI Ladies on Thursday, August 11<sup>th</sup>, 2 GI ladies with 2 WS ladies as a team. Everyone had a great time and will be doing this moving forward.

Old Pal – Slow down on 10 was due to tee's being up. Ultimately, a shotgun start and too many "pals" caused the slow down. Joey will work on improving next year.

USGA Women's Mid-AM at West Shore was a great success. Many compliments from the players and the course and greens.

**House and Social – Julie Gloor:** Cleaning staff will be cleaning the fireplace room moving forward. Someone also needs to delegate to 1/2-way house staff to sweep, clean the toilets, and sink in the bathrooms a couple of times a week.

West shore looking at bar staffing and if we need to add additional bodies for next year.

The board will go over every department for review.

Wednesday Ladies 9 Hole the ladies agree 10:00 pm is and should be time to leave the club, unfortunately last Wednesday they were told to leave around 9:30.

**Web Site/Social Media – Mike Purcell:** nothing new

**House Maintenance – Art Wahl:** 2 new fridges in the halfway house.

**By-Laws – Rich Mierkowicz:** Nothing new

**Old Business:**

**-Land/Development:** Mario still making good progress with the city of Grosse Ile.

**Strategic Committee:** Range between 11 and 1· we are still getting quotes.

**New Business:**

Evan and Joey to come with a plan for bunkers next meeting

Mike Purcell made a motion to approve Charlie to start construction on 1<sup>st</sup> tee. All approved.

Meeting Adjourned at: 8:49pm

Next Board meeting is scheduled for 6:00pm on September 19th, 2022.

-Rich Mierkowicz

Secretary