

West Shore Golf & Country Club

February 17, 2020 Board of Directors Meeting

Attendance:

- Brad Scott – President
- Mark Enright – Vice President
- Brian Kromrei – Treasurer
- Tom Tanciar – Secretary
- John Gaynier – Director
- Art Wahl – Director
- Jim Houston – General Manager
- Joe Wilson – Golf Operations, Communications, and Membership Director

Guests: Jim Nelson

Absent: Lee VanValkenburg, Jim Thrall

Meeting was called to order at 5:31 PM.

Minutes from prior meeting approved.

Committee Reports:

Finance – Brian Kromrei

The delinquent list is up to \$38,000. A letter will be sent out by the BOD to anyone that hasn't paid their bills since October of 2019 reminding them that member accounts have to be paid up by April 1, 2020. If not paid, those members will not be able to use the facilities or golf course.

January came in positively by \$10,000. Fiscal year end still looks positive.

Grounds and Greens – Lee VanValkenburg

Doing some tree trimming around the course. There are a couple of trees that are dying or ready to fall over. The BOD gave approval to remove these trees once the course dries up.

Jim Houston is scheduling a meeting with the township to explore replacing the check valve at the end of our drainage system. The lake levels are predicted to be higher than last year. If the township has the money to replace this check valve it should help keep the river from backing up onto the course.

Pro Shop – John Gaynier

The bag room work is complete.

Merchandise is scheduled to arrive within the next month or two.

Tournaments – Lee VanValkenburg

The tournament calendar is almost complete and should be out next month.

The St. Paul league has to the end of the month to decide if they are going to play at West Shore this year. Joe Wilson is in contact with them.

House and Social = Art Wahl

The Super Bowl party was a big success. Will look at changing the menu for next year.

The kitchen has a new grille, stove, and mixer.

There has been a 175 person party booked for March.

Membership – Mark Enright

Joe Wilson will be sending out e-mails to the Limited Members explaining this year's offer.

Joe Wilson will send an e-mail to all Members about some changes in the league schedules for 2020, due to the potential free bridge closure.

Web Site/Social Media – Mark Enright

Pictures from the Super Bowl party have been posted on our various social media sites.

House Maintenance – Tom Tanciar

The garbage disposal in the kitchen has been repaired.

The furnace for the men's locker room and pro shop has been repaired.

The furnace for the ladies locker room and office is still out. The BOD gave Jim Houston approval to spend up to \$5,000 to replace the furnace and modify the air handling system.

The insurance company is requiring us to test the heat sensors throughout the club house. This should be completed by next month.

By-Laws – Tom Tanciar

No report.

Special Projects – Mark Enright

The developer and the Engineering firm have worked out their differences and are moving forward.

Membership Handicaps – Brian Kromrei

West Shore has to have a person certified on the new World Golf Handicap System, Joe Wilson to follow up on this.

Correspondence

Received two resignation letters since the last meeting.

Old Business

New Business

The meeting was adjourned at 6:55 PM.

Next meeting is on March 16, 2020.

Tom Tanciar

Secretary