

West Shore Golf & Country Club

May 18, 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
- Lee VanValkenburg – Director
- Jim Houston – General Manager
- Joe Wilson – Golf Operations, Communications, and Membership Director
- Jim Thrall - Controller

Guests: Eric 'EK' Kammeraad

Absent:

Meeting was called to order at 6:04 PM via Zoom.

Minutes from prior meeting approved.

Committee Reports:

Finance – Brian Kromrei

The club was basically closed for the majority of April due to COVID – 19 restrictions. Therefore, there was minimal activity for golf, bar, and kitchen. The club lost \$11,000 because of this. It was decided that the golf cart packages will be charged in four equal payments starting July 1st through October 1st, which was budgeted from April 1st through August 1st.

The delinquent list is down to \$21,000.

The majority of the Members have signed up for either automatic ACH or credit card monthly payment plans. Joe Wilson will be contacting the rest of the Membership so they can sign up for either plan prior to allowing them to golf.

West Shore's outside accounting firm have some questions about the 2017 financials. Jim Thrall to get those questions answered this week, after which the 2017 Financial Statement should be done within the next two months. The 2018 Financial Statement will follow shortly afterwards.

Grounds and Greens – Lee VanValkenburg

Jim Houston is having a hard time hiring experienced workers and is relying on volunteers for the time being.

Because of the past few days of rain, the course is pretty wet. The weather looks better later this week.

Sand was purchased for 8 bunkers.

Due to the COVID – 19 restrictions, the paving company is not working at this time and cannot do the cart path repairs. As soon as the restrictions are lifted, and the weather cooperates, the cart path repairs will be completed. The money for these repairs is set aside.

Pro Shop – John Gaynier

The on-line league sign up is going well.

Cart sanitizing is doing well; just have to let the carts sit for a time before they can be reused. A new sanitizing product is going to be used in the future that will eliminate wait times.

There was one cart that was damaged during delivery and the battery water system will be taken care of this week.

First tee times for the weekends and holidays will be 7:30 AM; weekday first tee time will still be 9:00 AM.

A guest can only play West Shore three times per season. There is a new Social Limited Membership geared towards guests that like to play multiple times during the year. Please see the Pro Shop or Web site for more details.

A motion was passed by the BOD to raise the guest fees to \$70 per round.

The do not play list will be managed by the Pro Shop.

Tournaments – Lee VanValkenburg

The Old Pal is scheduled for July 11 & 12 and will be a four 9 hole format.

There is nothing scheduled for Memorial Day weekend, but things are going to start opening up in June.

Match Play is most likely going to start in mid-June, depending on government restrictions.

House and Social = Art Wahl

The bar area has been remodeled for very little money.

For Memorial weekend, the grille will be set up at the half way house.

The club house dining room has been rearranged for social distancing, once the restrictions are lifted.

Membership – Mark Enright

West Shore has brought in approximately the same number of new Members this year that we lost from last year; therefore there is no loss in revenues for the 2020 – 2021 fiscal year.

Current Membership is at 244.

Web Site/Social Media – Mark Enright

The on-line tee times and league portals are now operational and working well with minimal issues.

House Maintenance – Tom Tanciar

Still working on the upstairs HVAC system, should be completed within the next few weeks.

A fence is being constructed in the parking lot so the golf carts can be lined up for the day and for the leagues. This is being accomplished through donations.

Did have a toilet back up, in the locker room, due to a hand wipe. Do not flush hand wipes, or anything other than toilet paper down the toilet.

Fixed a leak from the upstairs locker room that found its way into the dining room.

By-Laws – Tom Tanciar

No report.

Special Projects – Mark Enright

Due to the government restrictions, not much happen with the land sale.

Membership Handicaps – Brian Kromrei

Because to the club house closure, Members must post their golf scores themselves using the GHIN app, contact the Pro Shop if you are having any issues.

The Pro Shop has the ability to look up any Member's GHIN number if needed.

Correspondence

Numerous resignations have been received the last couple of months, mostly by people that have been laid off.

Old Business

New Business

At a special BOD Zoom meeting on May 19, 2020, a motion was passed that the BOD intends to hire a General Manager and to return Jim Houston to Golf Course Superintendent. Both positions will report to the BOD.

The meeting was adjourned at 7:19 PM.

Next meeting is on June 15, 2020.

Tom Tanciar

Secretary