

WEST SHORE GOLD AND COUNTRY CLUB

BOARD OF DIRECTORS' MEETING

Monday June 9, 2025

Call to Order 6:00 pm

Attendance:

Art Wahl, Mike Purcell, Brad Scott, Jeremy Dulimba, Keith Anderson, John Gaynier, & virtual Laura Bavaird.

Staff: Joey Wilson, EK Kammerad, Laura Bilicki.

Guests: Mark Mercatante, Kristy Olszewski, Bob Hanson.

Approved previous meeting minutes: Motion John Gaynier, 2nd Brad Scott.

Finance: Brad Scott

- A) New format budget document format for ease of month-to-month information sharing and review.
- B) Sales are down a small amount to start 2025 season due to weather but are trending up as the spring weather has improved.
- C) New workman's comp insurance in place will now allow us to shop insurance policy each year.

Grounds/Greens: Jeremy Dulimba

- A) Added 3 new summer staff members as college students have graduated and moved on to new employment. Grounds crew is currently fully staffed.
- B) 17 bunkers are left to renovate on the golf course. Cost to finish approximately \$30,000.00.
- C) Motion by Gaynier, 2nd by Scott to assess members to finish renovating bunkers over a 4-month period totaling \$86.00 for full members \$50.00 for limited members. Motion passed unanimously.
- D) Bunker renovations to be completed after Labor Day over a 2-to-3-week period weather dependent. All work will be done in house with current staff.
- E) New hole signs installed, trash cans have been ordered-each hole will have 2 cans.

Pro Shop: Laura Bavaird

- A) All stock is in for the season; Pro Shop is fully staffed.

Tournaments/Leagues: John Gaynier

- A) Memorial Day event was a success
- B) Senior Invitational was largest participation to date.
- C) Couples League starts this week.

Membership: Brad Scott

- A) Membership breakdown by type was shared with the Board of Directors.
- B) Current Capital Membership count is 107.

House and Social: Jeremy Dulimba

- A) May bar sales down due to weather.
- B) Paint and Sip event scheduled for next week June 20.
- C) Membership Appreciation Day is June 28 (Trenton Fireworks)
- D) Women's locker room needs a toilet repair. J Wilson to fix.
- E) Name tags for women's lockers will be ordered for all that request one.

Technology: Mike Purcell

- A) Whoosh app has been received well by the membership but small issues have popped up. Joe Wilson will continue to work with Whoosh to find fixes as needed.

Handicap Committee: Laura Bavaird

- A) Committee members have been established, Brian Kromrei, Bruce Markwart, Brian Wilson.
- B) GAM database has been updated West Shore is now in compliance with USGA requirements.
- C) Bi-Monthly Newsletter has been created, first issue June 16.
- D) GAM Course Rating Crew onsite June 24.

House Maintenance: Keith Anderson

- A) Wayne County Health Department inspected the facility, the club passed with no issues.

Bylaws/Rules: Mike Purcell

- A) 5 members submitted suggested changes to the new proposed bylaws, all will be reviewed and the bylaws updated as appropriate prior to final vote by the Capital Members.
- B) Capital Members Bob Hanson and Mark Mercatante spoke to the Board regarding the proposed bylaw changes.

Old Business:

- A) President Art Wahl met with Grosse Ile Township officials on June 6 regarding the new cart barn; he provided an update on the current approval situation. Discussion by the entire board followed.

New Business:

- A) No Board meeting is scheduled for July. Next meeting August 11 @ 5:30 pm.

Move to Adjourn 7:25 pm. Motion Brad Scott 2nd Mike Purcell

Minutes taken by Mike Purcell-Recording Secretary.