

West Shore Golf & Country Club

September 16, 2019 Board of Directors Meeting

Attendance:

- Brad Scott – President
- Brian Kromrei – Treasurer
- Tom Tanciar – Secretary
- Ray Charron – Director
- Lee VanValkenburg – Director
- Jim Houston – General Manager
- Joe Wilson – Golf Operations, Communications, and Membership Director
- Jim Thrall - Controller

Guests: Mario Ferranti, Jim Nelson

Absent: Mark Enright, Rick Robinson

Meeting was called to order at 6:00 PM.

Minutes from prior meeting approved.

Committee Reports:

Finance – Brian Kromrei

Month of August was in the black by \$14,700. This is mostly due to increase revenue from Green Fees, Cart Fees, Bar, and Snack Bar; offset by increases in Labor and Greens cost.

Fiscal Year End is projected to be in the black by \$17,000.

Delinquent list is at \$33,000. The BOD has instructed that we follow the contract that has been signed when joining West Shore.

Grounds and Greens – Jim Houston for Rick Robinson

The course is very wet and is starting to have some disease issues throughout the course. As a result, the application of fungicide has been increased which is part of the reason Greens cost has increased.

Aeration of the greens went very well, and is already filling in.

An agreement has been signed with Jeffries to repair the cart paths as soon as weather permits.

Jim Houston met with the township to look at the check valve out at the river. Looks like repairs could be very costly, as it is a very large valve. At this point in time it does not look like anything can be done.

Jim Houston is also meeting with pump people to get estimates to modernize the pump house, more to come.

Pro Shop – Brian Kromrei

Joe Wilson has some inventory left and special orders are coming to a close in the next couple of weeks.

Joe is also looking into a new lease agreement for the golf carts and looking at estimates for a more enclosed cart barn.

Tournaments – Lee VanValkenburg

The last tournament of the season is the Superintendent's Revenge on September 28th.

There will be two outings in September.

House and Social – Ray Charron

Kitchen received a donated freezer from Joe Wilson Sr. Thanks Joe!

There is some talk of a kid's Halloween party at the end of October, more to come.

Membership – Joe Wilson for Mark Enright

Membership is up to 260. Joe Wilson is going to contact the heroes and the 18-19 special members to get commitments for next year.

Web Site/Social Media – Brian Kromrei

Still are making improvements to the web site. The on-line tee time will be beta tested this fall.

House Maintenance – Lee VanValkenburg

The circulating pump for the hot water went down last week with a bad coupling. The pump has been repaired and up and running.

Going to work on the upstairs HVAC this winter.

By-Laws – Ray Charron

No Report.

Special Projects – Mario Ferranti for Mark Enright

Mario Ferranti has prepared a draft of the purchase agreement and went through it with the BODs. The Board made some suggestions for Mario, which he will include in the draft. The next step is to get the draft purchase agreement to the buyer for their comments/changes to the draft before finalizing for approval. (This could go on for several iterations). The BODs gave Mario Ferranti approval to move forward with this process.

Membership Handicaps –

No Report.

Correspondence

None since last meeting.

Old Business

The BODs want to thank Ray Charron and Rick Robinson for their service while on the Board.

New Business

There was a short discussion on membership eligibility for the BODs. This will require more thought since it will be a by-law change.

The Annual Membership Meeting will be on October 8, 2019 at 7:00 PM. The BODs will meet at 6:00 PM prior to the meeting.

The meeting was adjourned at 8:43 PM.

Next meeting is on October 21, 2019

Tom Tanciar

Secretary