

Calvert City Golf and Country Club Minutes

March 11, 2024

MEMBERS PRESENT

2024	2025	2026
<u>X</u> Cory Carter	<u>X</u> Bobby Bradley	<u>X</u> Tammie Smith
_ Jim Holloway	<u>X</u> Cameron Brown	<u>X</u> Fred Lee
<u>X</u> Joe Scholl	<u>X</u> Jon Howell	_ Brett Larimer
_ Andrew Asbridge	<u>X</u> Austin Brown	<u>X</u> Sydnie Swinford

Guest Present: Adam Webb, Lee Childress, Harrison Blankenship

T. Smith called the meeting to order at 7:00 pm.

MINUTES AND FINANCIAL REPORT

Minutes from February 2024 meeting were presented. B. Bradley made a motion to accept, seconded by J. Howell; motion carried. Financials were presented as prepared by A. Webb thru February 2024. Total income YTD is \$119,964 and gross profit was \$106,164 while total expenses YTD were \$97,363. F. Lee made a motion to accept; seconded J. Howell; motion carried.

MEMBERSHIP

The club had one (1) new application for membership, five (5) cancellations and zero (0) terminations for the month of February. Ten (10) individuals are on medical leave. Membership receipts for February were \$36,850. Current membership stands at four hundred thirty-three (433) paying members with a total membership of four hundred fifty-three (453) members. C. Carter made a motion to accept the membership report; seconded by S. Swinford, motion carried.

GOLF COURSE

Bobby Bradley and Lee Childress reported that tee box work continues on the course. Sod will be purchased for the tee boxes when tee box construction is finished. Tree cutting and trimming continues around the course. Lee will be looking to add to staff in the upcoming month(s) for Summer.

PRO SHOP

Adam Webb stated Katie Jones has started back with the golf shop. Round YTD are at 2,000 (1,900 member rounds). Member rounds are up 600 vs last year. Golf shop will now be open every day of the week from 7am-5pm for now.

HOUSE

Repair of the showers in the Men's locker room is ongoing.

POOL

Sydney Swinford stated that Travis Construction is expected to run the pressure test on the pool piping within the next week. From this test, the Board can begin the process of presenting membership with either repair or replacement of the pool cost estimates. Membership has been notified that there will not be a pool season in 2024. Calvert City Council is looking into ways that the city might be able to help in providing possible funding toward pool repairs/new pool. Members of the swim team are also looking into possible fundraising possibilities to aid in the pool repair/new pool.

MARKETING

Nothing new to report.

TOURNAMENTS AND EVENTS

Cameron Brown stated that the club is continuing to review options for meals/food during this year's tournament season. Discussion was had amongst the Board concerning if a prepared meal was necessary for every tournament. Other options to be used could be a food truck or letting a civic or booster club cook for tournament participants to purchase food if they wish. Cameron will continue to evaluate a fair and equitable process in the awarding of bids for catering.

RULES

Jon Howell presented an update on Absentee Ballot voting procedure in the rules. Update as follows:

1. *Member to complete ballot and seal inside of white envelope – no identification on envelope or ballot*
Ballots not sealed in envelope by member will be invalid.
2. *Member to sign absentee log sheet in Pro Shop verifying they have voted.*
3. *Pro Shop employee shall initial beside member name at end of signature line.*

CART SHEDS

Ten Blink cameras and Wi-Fi extender are ready to be installed. Twenty-five carts sheds remain empty.

J. Howell made a motion to adjourn, seconded by B. Bradley. Meeting adjourned at approximately 8:25 pm.

NEXT MEETING 04/09/2024 @ 6:00 PM.