

Calvert City Golf and Country Club Minutes

October 09, 2023

MEMBERS PRESENT

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

MEMBERS PRESENT

Visitors Present - A. Webb, J. English, J. Edwards, H. Blakenship, B. Scillian, C. Scillian, R. Hollis, L. Hollis, S. Brown, N. Brandon

T. Smith called the meeting to order at 6:00 pm.

MINUTES AND FINANCIAL REPORT

Minutes from September meeting presented by C. Carter. F. Lee made a motion to accept, seconded by J. Howell; motion carried. C. Carter presented financials as prepared by A. Webb thru September 2023. Total income YTD is \$830,826 while total expenses YTD were \$691,823. B. Larimer made a motion to accept; seconded A. Asbridge; motion carried.

MEMBERSHIP

Fred Lee presented the membership report. The club had three (3) new applications for membership, three (3) cancellations and zero (0) terminations for the month of September. Eight (8) individuals are on medical leave. Membership receipts for September were \$43,802 (\$459,320 YTD). Current membership stands at four hundred forty-eight (448) paying members with a total membership of four hundred sixty-five (465) members. Three hundred seventy-two (372) members are on autopay. Forty-seven (47) members are on unlimited cart. C. Carter made a motion to accept the membership report; seconded by A. Brown, motion carried.

GOLF COURSE

Bobby Bradley reported paving to continue on the course. Seal coating of the parking lot will have to be done soon due to leaves falling. Otherwise, it will have to take place in the Spring. Texas Gas to start work sometime in the coming week. Work will be confined to inside the fence per Texas Gas.

PRO SHOP

Rounds are up for 2023 (19,300 (15,000 member) YTD). We are up 800 member rounds from last year's numbers YTD. Shoulder season rates begin in November when time changes and Winter rates will begin roughly one month later. Fivesomes will be allowed starting November 1, 2023.

HOUSE

New toilet has been installed in the bathroom.

POOL

T. Smith reported that she has reached out to companies in Austin, Texas, and Cincinnati, Ohio regarding repairing the swimming pool for the upcoming season. No firm figures have been obtained yet regarding pool repairs.

MARKETING

Nothing new to report.

TOURNAMENTS AND EVENTS

Adam Webb reported that 450 tickets were sold for the State Golf Tournament events held on 09/25-09/26 at the club. Revenues were \$5,600 for event days and \$4,700 on the day before the event. The Guide Dog Tournament had 134 players and generated \$3,500 in revenues. The Classic (formerly Conn Classic) had 53 players and generated \$1,400 in revenues. The Lions Club Tournament had 76 players and generated \$1,300 in revenues. Finally, the Mens Year End had 84 players.

RULES

Nothing to report.

CART SHEDS

Twenty-two (22) cart sheds were broken into by having the locks cut off the night of September 26, 2024. Five (5) sets of clubs were stolen along with money and other personal items. For the 2024 budget, a camera system will be included to be installed at the cart sheds. Also, an individual attending a private event upstairs was identified using our current camera system trying to steal club carts from in front of the pro shop on 10/07/2023. An arrest warrant has been issued on charges of criminal mischief.

OPEN DISCUSSION

The floor was given to our visitors in attendance for open discussion. Member, Scott Brown, approached the board on why nothing in "the minutes" from last month addressed his concerns concerning the swimming pool. Board member, Cory Carter, pointed out that there were two separate copies of the September minutes (one from the Annual General Membership Meeting and one from Board Meeting afterward). The information Mr. Brown was asking about was found in the Annual General Membership Meeting minutes. Discussion then was had about inaccuracies that were posted to social media by Mr. Brown concerning the swimming pool. The Board confirmed its stance that the pool would be open to the membership in 2024 as was stated in the General Membership Meeting in September. Member, Jason Edwards, notified the board of a possible cloud-based security system for the carts sheds that was reasonably priced. The Board agreed to investigate it further.

J. Howell made a motion to adjourn, seconded by C. Carter. Meeting adjourned at 7:13 PM.

NEXT MEETING 11/13/2023 @ 6:00PM.