

## **Calvert City Golf and Country Club Minutes**

December 14, 2020

### **MEMBERS PRESENT**

2022	2021	2023
<u>X</u> Bobby Bradley	<u>X</u> Cory Carter	<u>X</u> Julie Alles
_ Cameron Brown	<u>X</u> Jim Holloway	<u>X</u> Karen Carter
<u>X</u> Jon Howell	_ Joe Scholl	<u>X</u> Fred Lee
_ Derek Riley	<u>X</u> David Williams	<u>X</u> Tammie Smith

Visitors Present - John English; A. Webb

T. Smith called the meeting to order at 6 pm. T. Smith stated the club continues to search for a new accountant to replace A. Powell who is retiring. A new accountant needs to be in place by start of February 2021 if possible.

### **MINUTES AND FINANCIAL REPORT**

Minutes from November meeting presented by C. Carter. B. Bradley made a motion to accept, seconded by J. Holloway; motion carried. C. Carter presented financials as prepared by A. Webb as of November 2020. Total income through the month of November for the year was \$795,152.73 while total expenses were \$614,529.30. J. Holloway made a motion to accept; seconded by K. Carter; motion carried. The board discussed 2021 budget. A decision was made to table final 2021 budget approval until January 2021 meeting.

### **MEMBERSHIP**

F. Lee presented membership. We had two new applications for membership, five cancellations and zero terminations. Five individuals are on medical leave. Membership receipts for November were \$22,345.47. Current membership stands at 332 paying members with a total membership of 350 members. C. Carter made a motion to accept the membership report; seconded by J. Alles; motion carried.

### **GOLF COURSE**

Bobby Bradley stated that the last of the trees to be taken down had been cut on the course. Leaf clean up continues around the course.

### **PRO SHOP**

A. Webb reported 22,067 YTD rounds with 15,005 of those being member rounds. This number is up from 2019 (18,605 total, 13,000 member). Merchandise sales are now up to \$120,000. Green fees currently close to \$110,000. Cart fees are just over \$50K.

## **HOUSE**

Carpets were cleaned by a professional service.

## **POOL**

No information to report.

## **MARKETING**

No information to report.

## **TOURNAMENTS AND EVENTS**

2021 Schedule was submitted for review by A Webb. "Nightmare at Calvert City Golf and CC" was picked for a name for upcoming 2021 Halloween event for the general public.

## **RULES**

No information to report.

## **CART SHEDS**

No information to report.

**D. Williams made a motion to adjourn, seconded by C. Carter. Meeting adjourned at 8:13 PM.**

**NEXT MEETING 01/11/2021 @ 6PM.**