

Calvert City Golf and Country Club Minutes

January 08, 2024

MEMBERS PRESENT

2024	2025	2026
<u>X</u> Cory Carter	<u>X</u> Bobby Bradley	_ Tammie Smith
<u>X</u> Jim Holloway	<u>X</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	_ Sydnie Swinford

J. Holloway called the meeting to order at 5:30 pm.

MINUTES AND FINANCIAL REPORT

Minutes from December 2023 meeting were presented. J. Howell made a motion to accept, seconded by B. Bradley; motion carried. Financials were presented as prepared by A. Webb thru December 2023. Total income YTD is \$1,058,914 and gross profit was \$872,271 while total expenses YTD were \$872,482. B. Larimer made a motion to accept; seconded A. Asbridge; motion carried.

MEMBERSHIP

The club had one (1) new application for membership, two (2) cancellations and zero (0) terminations for the month of December. Eight (8) individuals are on medical leave. Membership receipts for December were \$41,624 (\$591,037 YTD). Current membership stands at four hundred forty-two (442) paying members with a total membership of four hundred sixty (460) members. C. Carter made a motion to accept the membership report; seconded by J. Howell, motion carried.

GOLF COURSE

Bobby Bradley reported that project to create a heated space in the maintenance barn continues. Clearing and clean up on Hole #8 continues. Beaver dams have been removed around the course to assist in drainage. Work to continue on tee box construction on holes one, seven and ten. The crew is preparing the greens to be covered due to upcoming projected cold temperatures.

PRO SHOP

Adam Webb presented the Board with the results of the customer satisfaction survey along with comments given by members on how to make their experiences better at CCCC. A total of 101 members took the survey. Ratings ranged from 4.2 (pace of play) to 4.8 (customer service, overall experience, golf course conditions). Most of the members felt the green speeds were "just right" as well as the fairways and tee boxes. The pro shop now is accessing a 3% fee on card transactions in the shop. The course finishes with 23,400 total rounds with 18,000 being member rounds. This number was up 2,000 from 2022.

HOUSE

Nothing to report.

POOL

Estimates and information to repair the pool continue to be obtained.

MARKETING

Nothing new to report.

TOURNAMENTS AND EVENTS

The New Year's Eve Scramble had 84 players and made \$650 in profits. \$2,800 was paid out in cash. 2024 tournament schedule has been finalized and posted to website.

RULES

Nothing to report.

CART SHEDS

Ten Blink cameras and Wi-Fi extender are ready to be installed.

J. Howell made a motion to adjourn, seconded by B. Bradley. Meeting adjourned at approximately 6:17 pm.

NEXT MEETING 02/12/2024 @ 6:00 PM.