

## Calvert City Golf and Country Club Minutes

05/17/2021

### MEMBERS PRESENT

<u>2021</u>	<u>2022</u>	<u>2023</u>
<u>X</u> C. Carter	<u>X</u> B. Bradley	<u>X</u> J. Alles
J. Holloway	<u>X</u> C. Brown	<u>X</u> K. Carter
<u>X</u> J. Scholl	<u>X</u> J. Howell	<u>X</u> F. Lee
<u>X</u> A. Asbridge	D. Riley	<u>X</u> T. Smith

Visitors present: A. Webb, J. English

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

### MINUTES AND FINANCIAL REPORT

Minutes from the April meeting presented by C. Carter. J. Alles made a motion to accept, seconded by J. Howell, motion carried. C. Carter presented financials as prepared by A. Webb as of April 30, 2021. Total income through the month of April for the year was \$203,866.22 while total expenses were \$198,117.23. J. Alles made a motion to accept, K. Carter seconded, motion carried.

### MEMBERSHIP

Fred Lee presented membership numbers. The club had eleven new members, three cancellations and zero terminations. Four individuals are on medical leave. Membership receipts for the month of April were \$42,215.48 (\$176,268.83 YTD). Current membership stands at 384 paying members with a total membership of 399 members. F. Lee also stated that currently 270 members are on ACH for club expenses. C. Carter made a motion to accept, J. Alles seconded, motion carried.

### GOLF COURSE

B. Bradley stated the club has selected Earl Sanders Company for the renovation of the putting green and driving range. B. Bradley stated that through negotiations the club cannot guarantee that the project will not exceed \$80K. Currently estimated at \$83K (\$58K for contractor; \$25K for materials supplied by club). B. Bradley stated that the club is hopeful that it can save on the supplies to get the project under \$80K. Earl Sanders Company did state the project will not go over \$58K on its bid. Earl Sanders Company will make every attempt to assist the club in cost cutting measures.

## **PRO SHOP**

A. Webb stated that the member login to book into reserved tee times is going great and that the new platform is work well. House charging for members reached \$1K. Club membership seems to really like this feature offered.

## **HOUSE**

Nothing to report,

## **POOL**

Pool is progressing for Memorial Day weekend opening. Painting of the pool and cleanup continues.

## **MARKETING**

Nothing to report

## **TOURNAMENTS AND EVENTS**

C. Brown reported the Kentucky Jr PGA event had 58 players and made \$2K in revenue for the club. The Lady Bird 4 Lady had 84 players and made \$2.8K in gift certificate revenues. The Preston Cope Memorial will be held May 22 and currently has 54 players. Early Bird is June 5-6 and currently has 25 players signed up.

## **RULES**

J. Howell presented revision options to Article II, Section D. Part 2 and Article II, Section C, Part 4 pertaining to club membership. After discussion the Board voted on the following revisions to the bylaws to be posted for review:

### **Section D, Part 2:**

An active membership entitles each member listed on that membership and unmarried children under 18 years of age living at home, and unmarried full-time students thru the age of 22 and living at home, use of the clubhouse, golf course, club facilities; and swimming pool.

### **Section C, Part 4:**

A membership entitles each member listed on that membership and guest use of the clubhouse, golf course and swimming pool provided all rules and regulations are followed. For definition of membership: Single, Family, Senior and Junior see Bylaws Article II, Section C. See Section F for rules pertaining to guests.

## **CART SHEDS**

There are currently 29 empty cart sheds. Repairs continue to progress

**C Carter made a motion to adjourn, seconded by B. Bradley. Meeting was adjourned.**

**NEXT MEETING @ 06/14/2021 at 7 PM.**