

## Calvert City Golf and Country Club Minutes

08/09/2021

### MEMBERS PRESENT

<u>2021</u>	<u>2022</u>	<u>2023</u>
<input checked="" type="checkbox"/> C. Carter	<input checked="" type="checkbox"/> B. Bradley	<input type="checkbox"/> J. Alles
<input checked="" type="checkbox"/> J. Holloway	<input type="checkbox"/> C. Brown	<input checked="" type="checkbox"/> K. Carter
<input type="checkbox"/> J. Scholl	<input checked="" type="checkbox"/> J. Howell	<input checked="" type="checkbox"/> F. Lee
<input type="checkbox"/> A. Asbridge	<input checked="" type="checkbox"/> D. Riley	<input checked="" type="checkbox"/> T. Smith

Visitors present: A. Webb

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

### MINUTES AND FINANCIAL REPORT

Minutes from the July meeting presented by C. Carter. F, Lee made a motion to accept, seconded by J. Holloway, motion carried. C. Carter presented financials as prepared by A. Webb as of July 2021. Total income through the month of April for the year was \$531,879.22 while total expenses were \$479,140.49. D. Riley made a motion to accept, B. Bradley seconded, motion carried.

### MEMBERSHIP

Fred Lee presented membership numbers. The club had 9 new members, 5 cancellations and zero terminations. Five individuals are on medical leave. Membership receipts for the month of May were \$55,362.72 (\$464,597.13 YTD). Current membership stands at 415 paying members with a total membership of 431 members. Currently, 304 members are on "auto pay" for membership dues. 31 members are paying for "unlimited carts." J. Howell made a motion to accept, C. Carter seconded, motion carried. After discussion among board members, Jim Holloway made a motion that as acting President, Tammy Smith would announce a \$5 increase in membership monthly dues effective 07/01/2022 at the September yearly board meeting to offset inflationary costs; B. Bradley seconded; motion carried.

### GOLF COURSE

B. Bradley stated that the final bill came for drainage bringing the final total for the new putting green to \$62,500. Bobby also stated that we would not be doing the range work this year and a new plan would be formulated for next year. Cart paving will begin soon with the focus being on hole #13. Bobby also stated that the masonry stone around the new putting green will be donated by members. After discussion among board members concerning the purchase of a

new pull behind rough mower, K. Carter made a motion that upon checking on a lease option, the club proceed with the purchase of the mower (\$21,500) using the existing line of credit. B. Bradley seconded; motion carried.

### **PRO SHOP**

Total rounds YTD for 2021 are currently 12,400 with member rounds being 9,600. Adam stated that the PGA Jr. League team finished in the Western Kentucky League this year again and that our All-Star team qualified for regionals by finishing top 2 at the state level.

### **HOUSE**

A total of three outdoor ceiling fans have been installed at the scoring pavilion.

### **POOL**

The pool will be closing after Labor Day.

### **MARKETING**

Nothing to report.

### **TOURNAMENTS AND EVENTS**

C. Brown reported the Double Couples was full with 144 players -- the club made \$9K off gift certificates and green fee tourney revenues. The Cullan Brown Tournament made \$2.2K in green fees. The Drive, Chip and Putt event made \$750. All club events for the year have been 90% or more full except the Early Bird.

### **RULES**

Nothing to report.

### **CART SHEDS**

J. Scholl reported that there are currently 26 empty cart sheds. Repairs continue to progress. Bids continue to be reviewed for pest control.

**J. Scholl made a motion to adjourn, seconded by C. Carter Meeting was adjourned at 8:27PM.**

**NEXT MEETING @ 09/07/2021 at 7 PM.**

