

Calvert City Golf and Country Club Minutes

October 11, 2021

MEMBERS PRESENT

2022	2023	2024
<u>X</u> Bobby Bradley	<u>X</u> Julie Alles	<u>X</u> Cory Carter
<u>X</u> Cameron Brown	<u>_</u> Karen Carter	<u>X</u> Jim Holloway
<u>X</u> Jon Howell	<u>_</u> Fred Lee	<u>X</u> Joe Scholl
<u>X</u> Derek Riley	<u>_</u> Tammie Smith	<u>_</u> Andrew Asbridge

Visitors Present - A. Webb

J. Holloway called the meeting to order at 7:00 pm.

MINUTES AND FINANCIAL REPORT

Minutes from September meeting presented by C. Carter. J. Howell made a motion to accept, seconded by B. Bradley; motion carried. C. Carter presented financials as prepared by A. Webb as of September 2021. Total income through the month of June for the year was \$716,748.15 while total expenses were \$644,545.46. J. Alles made a motion to accept; seconded by C. Brown; motion carried.

MEMBERSHIP

We had five new applications for membership, five cancellations and zero terminations. Four individuals are on medical leave. Membership receipts for June were \$36,595.90. Current membership stands at 413 paying members with a total membership of 428 members. 305 members are on "auto pay." C. Carter made a motion to accept the membership report; seconded by J. Howell; motion carried.

GOLF COURSE

Bobby Bradley reported that Texas Gas has begun the process of cutting trees on the course. All paving is completed. Tee box expansion has begun on the course on holes 4 and 16. Plans are in place to remove "the wall" on hole 8 and replace with a natural bunker over the winter months. Membership has donated masonry stone to be installed for around the new putting green.

PRO SHOP

Adam Webb stated that total rounds are at 18,300 with member rounds accounting for 14,200 of that total.

HOUSE

Nothing to report

POOL

Nothing to report

MARKETING

Nothing to report.

TOURNAMENTS AND EVENTS

October will be the last outing season on the month. In the month of September, the club hosted the Lion's Club, Conn Classic, Trooper Island, Middle School Regional, CCCC and MCHS Invitational.

RULES

After discussion concerning replay rounds at the club, C. Carter made the following motion; seconded by J. Howell and passed:

All replay rounds require a tee time from the pro shop.

After discussion concerning board member compensation, D. Riley made the following motion; seconded by B. Bradley and passed.

Effective 11/01/21, active board members in good standing will pay the out of state membership rate of \$58.30 a month.

CART SHEDS

Currently there are 24 empty cart sheds. Repairs are progressing as time permits.

J. Scholl made a motion to adjourn, seconded by B. Bradley. Meeting adjourned at 7:41 PM.

NEXT MEETING 11/08/2021 @ 6:00PM.