

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

June 13, 2024

### **MEMBERS PRESENT**

| 2024                     | 2025                   | 2026                   |
|--------------------------|------------------------|------------------------|
| <u>X</u> Cory Carter     | <u>X</u> Bobby Bradley | <u>X</u> Tammie Smith  |
| <u>X</u> Jim Holloway    | <u>X</u> Cameron Brown | <u>X</u> Fred Lee      |
| <u>X</u> Joe Scholl      | <u>  </u> Jon Howell   | <u>X</u> Brett Larimer |
| <u>X</u> Andrew Asbridge | <u>X</u> Austin Brown  | <u>X</u> Karen Carter  |

Guests Present: Lee Childress

T. Smith called the meeting to order at 6:00 pm.

### **NEW BUSINESS**

With the resignation of Sydnie Swinford from the Board of Directors, Jim Holloway nominated Karen Carter to finish out Sydnie Swinford's term. The nomination was approved by the board by unanimous vote. With increasing operating costs and inflation, discussion was had by the board concerning dues increase to maintain services and be competitive with wages and benefits for employees. Brett Larimer made a motion to increase membership dues by \$15.00 across all membership types effective 08/01/2024, seconded by C. Carter; motion carried.

### **MINUTES AND FINANCIAL REPORT**

Minutes from May 2024 meeting were presented. B. Larimer made a motion to accept, seconded by A. Asbridge; motion carried. Financials were presented as prepared by A. Webb thru May 2024. Total income YTD is \$382,311 and gross profit was \$270,248 while total expenses YTD were \$285,163. J. Holloway made a motion to accept; seconded K. Carter; motion carried.

### **MEMBERSHIP**

The club had two (2) new applications for membership, two (2) cancellations and zero (0) terminations for the month of May. Seven (7) individuals are on medical leave. Membership receipts for May were \$41,089. Current membership stands at four hundred thirty-three (433) paying members with a total membership of four hundred fifty-four (454) members. J. Holloway made a motion to accept the membership report; seconded by C. Carter, motion carried.

### **GOLF COURSE**

Lee Childress requested that the course be closed on Mondays starting 07/01/24 for a period so that the maintenance crew can properly maintain tee boxes, greens, and fairways in terms of mowing, fertilizing, aeration, etc. without having to "stop and go" to work around golfers on the course. After discussion between Lee and the board it was agreed that 10:30am would be an acceptable time to keep the course closed till on Mondays starting 07/01/2024. Lee also stated that various ball washers around the

course are being repaired. Also, metal trash cans are in the process of being replaced around the course.

### **PRO SHOP**

Rounds stand at 9,500 for 2024 year to date (7,500 being member rounds). The course is up almost 1,000 rounds over last year at this time. Green fees, cart fees and merchandise sales are all up over last years numbers year to date. The range ball machine has been working great and improved traffic flow in the pro shop.

### **HOUSE**

Toilets are being replaced with ADA compliant ones.

### **POOL**

Planning stage for pool repairs with Travis Construction is continuing. Drawings for repair will be submitted to the State for approval once competed and firm cost estimate is obtained. Pool is expected to be ready for opening (May 2025).

### **MARKETING**

Andrew Asbridge reported the course has once again won the Paducah Sun's reader choice award for best golf course in the area.

### **TOURNAMENTS AND EVENTS**

The Preston Cope Benefit Scramble had 96 players and had \$3,360 in green fees. The Chamber of Commerce Tournament had 112 players and had \$3,920 in green fees. The Spring 2 Lady Scrambe had 30 players and made \$180 green fees and \$600 gift certificate revenues.

### **RULES**

Nothing to report.

### **CART SHEDS**

Banks are in the process of being sprayed for weeds and general cleanup is taking place around the cart sheds.

**A. Asbridge made a motion to adjourn, seconded by C. Carter. Meeting adjourned at approximately 7:32 pm.**

**NEXT MEETING 07/08/2024 @ 6:00 PM.**