

Calvert City Golf and Country Club Minutes

February 7, 2022

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>X</u> Fred Lee	<u>_</u> Joe Scholl
<u>X</u> Derek Riley	<u>X</u> Tammie Smith	<u>_</u> Andrew Asbridge

Visitors Present - A. Webb, J. English, Leah Gillham, Bre McPherson

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

NEW BUSINESS

FEE INCREASES

The board discussed the rising operating/inflationary costs of the club. From this discussion, J. Alles made a motion to increase dues by \$5.00 per month starting 07/01/2022. J. Holloway seconded; motion passed.

B. Bradley made a motion to increase the following fees concerning carts effective 04/01/2022:

Annual Trail Fee - \$35.00/year

Unlimited Golf Carts \$45.83/month

Member Golf Cart Rental - \$12/person

Motion was seconded by J. Holloway; motion passed.

LAND ACQUISITION

Adam Webb and Tammy Smith approached the board about a 7.06-acre tract of land adjacent to the golf course currently owned by The Mary E. Colburn Living Trust that might be for sale. Per the Marshall County Office of Property Valuation, the land is valued at \$35,000. Possible future uses of the land could be the site for an indoor practice/teaching facility. The board also discussed possible building sites on property currently owned by the club for an indoor practice/teaching facility. The board agreed to table discussion on the land/indoor practice facility until more information/cost estimates are obtained.

FAT TIRE SCOOTERS (TRIKE)

Adam Webb presented to the board with a brochure concerning three wheel trikes available on a lease to own agreement. After discussion among the board, Fred Lee made a motion to lease two to add to our rental fleet; C. Brown seconded; motion passed.

PGA APPRENTICE PROGRAM

Adam Webb approached the board concerning current employee, Leah Gillham's desire to pursue the PGA Apprentice Program. The cost to complete the program is around \$3,900. Adam explained the benefits to the club of allowing Leah to pursue this certification. The board agreed to discuss the matter further in Executive Session.

MINUTES AND FINANCIAL REPORT

Minutes from December meeting presented by C. Carter. J. Holloway made a motion to accept, seconded by J. Alles; motion carried. C. Carter presented financials as prepared by A. Webb. Total income for the year 2021 was \$902,402.75 while total expenses for the year 2021 were \$806,723.88. F. Lee made a motion to accept; seconded J. Alles; motion carried.

MEMBERSHIP

We had three new applications for membership, four cancellations and zero terminations for the months of December 2021 and January 2022. Six individuals are on medical leave. Membership receipts for December were \$35,641.06. Membership receipts for January were \$48,380.90. Current membership stands at 412 paying members with a total membership of 429 members. J. Alles made a motion to accept the membership report; seconded by B. Bradley; motion carried.

GOLF COURSE

Moving 10-tee box (yellow, orange, red) will take place during the first quarter of next year. B. Bradley stated that stump removal continues as turf conditions permit. Removal of the wood stakes (wall) on the right side of Hole 8 is still on the agenda. Covering of the greens will continue as needed.

PRO SHOP

Adam Webb reported that the club has purchased a Flight Scope that will aid in lessons and be available for rental by club members. PGA Jr League registration is open as well as Operation 36 registration.

HOUSE

Renovation on the upstairs Event Center continues with painting and floor coverings. Event Center bathrooms are also being remodeled. Bids for material and installation have been received and every effort is being made to come in at budget (\$15K).

POOL

Nothing to report

MARKETING

Nothing to report

TOURNAMENTS AND EVENTS

2022 Tournament Schedule has been finalized and posted to website. First club event being Par 3 Icebreaker on 04/02/2022.

RULES

Nothing to report.

CART SHEDS

The board reviewed termite prevention bids that were obtained from various pest control companies. J. Howell made a motion to proceed with Scott Pest Control in the initial amount of \$3400.00 to treat all cart sheds and then \$250.00/annually; seconded by C. Carter; motion passed.

J. Alles made a motion to adjourn, seconded by J. Holloway. Meeting adjourned at 7:49 PM.

NEXT MEETING 03/14/2022 @ 6:00PM.