

Calvert City Golf and Country Club Minutes

09/07/2021

MEMBERS PRESENT

2024

X C. Carter
X J. Holloway
X J. Scholl
X A. Asbridge

2022

X B. Bradley
X C. Brown
X J. Howell
X D. Riley

2023

_ J. Alles
X K. Carter
X F. Lee
X T. Smith

Visitors present: A. Webb, J. English, general membership

Tammy Smith called the yearly general meeting to order at 7:00 PM. As there were no nominations for board of directors from the floor, C. Carter, J. Holloway, J. Scholl and A. Asbridge were reelected to another three year term on the board of directors for the club. A Powerpoint presentation was given to the general membership covering the following:

Treasurer Report: C. Carter

Membership Report: F. Lee

Golf Course Report: B. Bradley

Pro Shop Report: A Webb on behalf of J. Alles

Tournament Report: C. Brown

Marketing Report: A. Asbridge

Clubhouse Report: D. Riley

Pool Report: K. Carter

General yearly meeting was adjourned by T. Smith at 7:35PM.

Upon the ending of the general meeting, Tammy Smith called the board meeting to order at 7:45pm. K. Carter made a motion that all individuals on the board retain their positions on the board from the previous year; C. Carter seconded; motion passed.

MINUTES AND FINANCIAL REPORT

Minutes from the August meeting were presented by C. Carter. D. Riley made a motion to accept; K. Carter seconded; motion carried. C. Carter presented financials as prepared by A. Webb as of August 2021. Total income through August 2021 was \$629,531 while total expenses were \$567,833. F. Lee made a motion to accept; seconded by C. Brown; motion carried.

MEMBERSHIP

F. Lee presented the membership numbers. The club had 3 new members, 6 cancellations and zero terminations. Five individuals are on medical leave. Current membership stands at 412 paying members with a total membership of 428. K. Carter made a motion to accept; C. Carter seconded; motion passed.

GOLF COURSE

B. Bradley stated that the paving company was coming on 09/08 to begin paving on the course.
B. Bradley stated that the putting green is close to opening.

PRO SHOP

Nothing to report

HOUSE

Nothing to report

TOURNAMENTS AND EVENTS

Nothing to report

RULES

J. Howell discussed adding to the rules that members who want to replay another round must make a tee with the pro shop for that round. J. Howell also stated that the current membership cap is 500 per the rules.

CART SHEDS

Nothing to report

J. Scholl made a motion to adjourn, seconded by C. Carter. Meeting was adjourned at 7:59PM.

NEXT MEETING IS 10/11/2021 at 7PM.