

Calvert City Golf and Country Club Minutes

December 13, 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>X</u> Karen Carter	<u>X</u> Jim Holloway
<u>_</u> Jon Howell	<u>X</u> Fred Lee	<u>X</u> Joe Scholl
<u>_</u> Derek Riley	<u>X</u> Tammie Smith	<u>_</u> Andrew Asbridge

Visitors Present - A. Webb

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

MINUTES AND FINANCIAL REPORT

Minutes from November 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 as of November 2021. Total income through the month of November for the year was \$849,080.23 while total expenses were \$762,634.98. F. Lee made a motion to accept; seconded by K. Carter; motion carried. A. Webb presented the 2022 budget. Estimated income for 2022 budget is \$787,580. Estimated expenses for 2022 budget is \$676,220. Highlights for 2022 include redoing driving range tee box, cart path paving, new awnings on clubhouse, clubhouse upstairs improvements. Pay raises for maintenance hourly staff is also included for the 2022 budget. J. Holloway made a motion to approve budget, seconded by J. Scholl, motion passed.

MEMBERSHIP

We had three new applications for membership, two cancellations and zero terminations. Five individuals are on medical leave. Membership receipts for June were \$30,244.04. Current membership stands at 414 paying members with a total membership of 430 members. C. Carter made a motion to accept the membership report; seconded by J. Scholl; motion carried.

GOLF COURSE

Bobby Bradley reported that Texas Gas has almost completed all tree cutting on the course. Digging work will continue into January 2022 by Texas Gas. Moving 10 tee box (yellow,orange,red) will take place during the first quarter of next year. Adam Webb presented a quote for bunker renovation on course (\$120K). Bunker work can be split up over a few years. However, there is a \$5K mobilization fee each time the contractor comes to the course to perform work. Discussion on coarse bunker work was tabled until a future meeting.

PRO SHOP

Adam Webb reported two new employees (Janie Pagel & Anley Jones) have been hired and will be training during the winter. Photos with Santa was held and turnout was less than expected due to the aftermath of the tornados the previous night.

HOUSE

Renovation possibilities were discussed for bathrooms in the clubhouse among the board. It was noted that if we change any of the bathrooms, all must be changed to become ADA compliant. No final decisions were made at this time. The board agreed to continue discussion at the next meeting(s). Julie Alles mentioned that the light in the parking lot near the pool is still out and needs to be replaced. It is very dark and people are unable to see the parking curbs that is hazardous. The club will address the lighting issue.

POOL

Nothing to report

MARKETING

Nothing to report

TOURNAMENTS AND EVENTS

Nothing to report.

RULES

Nothing to report.

CART SHEDS

Nothing to report

B. Bradley made a motion to adjourn, seconded by C. Brown. Meeting adjourned at 7:35 PM.

NEXT MEETING 02/07/2021 @ 6:00PM.