

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

April 11, 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>X</u> Joe Scholl
<u>_</u> Derek Riley	<u>X</u> Tammie Smith	<u>_</u> Andrew Asbridge

Visitors Present - Adam Webb, John English

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

### **MINUTES AND FINANCIAL REPORT**

Minutes from March meeting presented by C. Carter. B. Bradley made a motion to accept, seconded by J. Howell; motion carried. C. Carter presented financials as prepared by A. Webb thru March 2022. Total income YTD is \$166,460 while total expenses YTD were \$123,139. J. Holloway made a motion to accept; seconded J. Howell; motion carried.

### **MEMBERSHIP**

We had seventeen (17) new applications for membership, three (3) cancellations and zero (0) terminations for the month of March. Six (6) individuals are on medical leave. Membership receipts for March were \$36,812. Three hundred thirty-five (335) members are now on auto payment. Thirty-seven (37) members are on the unlimited cart plan. Current membership stands at four hundred thirty-nine (439) paying members with a total membership of four hundred fifty-four (454) members. Discussion to reinstate an initiation fee was held among the board. B. Bradley made a motion to reinstate an initiation fee of \$500 upon reaching 450 paying members; seconded by J. Alles, motion carried. J. Holloway made a motion to accept the membership report; seconded by C. Carter, motion carried.

### **GOLF COURSE**

J. English stated that the backhoe had suffered a major failure and was non-operational. Due to the nature of the failure and the backhoe's age, John would not recommend fixing the piece of equipment. John stated that he had begun the process of looking at new and used tractors with bucket attachments to replace the backhoe. His reasoning being a tractor would be more versatile piece of equipment versus the backhoe. Discussion was held amongst the board concerning purchasing versus leasing. Julie Alles made a motion to purchase a tractor and attachments not to exceed \$45K; seconded by F. Lee; motion passed. Stump removal continues on the course. The driving range has started to be stripped in preparation for leveling and sodding. Aerification of the greens has been completed. Smaller tines were used this year to promote quicker recovery. Gravel will be brought in for the "new" lease carts for a staging area.

## **PRO SHOP**

Ladies Operation 36 League has begun on Sundays. Twelve women have signed up for April classes. Junior Operation 36 classes have grown to 28 kids. Another class has been added to accommodate the additional kids. PGA Jr. League will be starting in May. Adam Webb requested leasing five additional golf carts in September to give the club forty (40) golf carts in our rental fleet based on new members and the increase in unlimited cart members. Julie Alles made the motion to increase the rental fleet to forty (40) carts; seconded by B. Bradley, motion passed.

## **HOUSE**

Old tables and chairs along with excess lockers are being sold. Events Center remodel continues. Fred Lee made a motion to increase the remodel budget from \$15K to \$20K to aid in the purchasing of new tables and chairs for Events Center; seconded by J. Holloway, motion carried.

## **POOL**

Discussion was held on swim team pricing for 2022. The board was informed that the swim team still had not paid for 2021 use of the swimming pool. It was agreed amongst the board that the swim team must pay for the use of the swimming pool in the year of its usage by the team and upfront if possible going forward.

## **MARKETING**

Nothing to report.

## **TOURNAMENTS AND EVENTS**

Par 3 Icebreaker Tournament made \$1700 in gift certificate revenues. Guide Dogs is back on the schedule on September as well as the Trooper Island Memorial. Men's League to start 04/12. Ladies League to start 05/05. The Superintendent's Revenge Tournament will be held on 04/23.

## **RULES**

Nothing to report.

## **CART SHEDS**

Combinations are needed from members for cart sheds that will need to be entered for termite control. There are currently fifteen (15) empty cart sheds.

**J. Scholl made a motion to adjourn, seconded by J. Howell. Meeting adjourned at 7:25 PM.**

**NEXT MEETING 05/09/2022 @ 7:00PM.**

