

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

November 13, 2023

### **MEMBERS PRESENT**

2024	2025	2026
<u>_</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>X</u> Jon Howell	<u>X</u> Brett Larimer
<u>_</u> Andrew Asbridge	<u>X</u> Austin Brown	<u>X</u> Sydnie Swinford

### **MEMBERS PRESENT**

Visitors Present - A. Webb, J. English, L. Childress

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

### **SPECIAL REQUEST**

Concerning current and future requests by members for reimbursement for items stolen from cart sheds, the Board stated that the club is not liable for contents of shed, any such contents must be covered separately by the member under their own policy.

### **MINUTES AND FINANCIAL REPORT**

Minutes from October meeting were presented. B. Larimer made a motion to accept, seconded by B. Bradley; motion carried. Financials were presented as prepared by A. Webb thru October 2023. Total income YTD is \$923,695 while total expenses YTD were \$765,477. B. Larimer made a motion to accept; seconded B. Bradley; motion carried.

### **MEMBERSHIP**

Fred Lee presented the membership report. The club had three (3) new applications for membership, six (6) cancellations and zero (0) terminations for the month of October. Seven (7) individuals are on medical leave. Membership receipts for October were \$50,229 (\$509,549 YTD). Current membership stands at four hundred forty-five (445) paying members with a total membership of four hundred sixty-two (462) members. A. Brown made a motion to accept the membership report; seconded by J. Howell, motion carried.

### **GOLF COURSE**

Bobby Bradley reported seal coating for front parking lot is complete. Texas Gas work continues to work by the driving range. Work to begin on extending orange tee box on hole #1 and to move the orange tee box on hole #10 back. Tree on hole #6 to be cut. Discussion was had amongst the Board about possibility and timing of future dues increases. Decision was made by the Board to table discussion at this time.

## **PRO SHOP**

Rounds are up for 2023 (21,600 (17,300 member) YTD. We are up seven hundred member rounds from last year's numbers YTD. Winter hours will be 8am -rpm.

## **HOUSE**

Carpets to be cleaned.

## **POOL**

In addition to quote from PoolSupplyUnlimited.com, additional quotes are being obtained from Lee's Pools and Aloha Pool locally for pool repair.

## **MARKETING**

Nothing new to report.

## **TOURNAMENTS AND EVENTS**

Club Couples Championship had twenty players and made \$400 in gift certificate revenues. Calvert City Convalescent Center Scramble had thirty-six players and made \$1,200 in green fee outing revenues. Marshall County Basketball Scramble had twenty-eight players and made \$1,000 in green fee outing revenues. Member/Member Stableford had fifty-two players and made \$1,100 in gift certificate revenues.

## **RULES**

Nothing to report.

## **CART SHEDS**

Ten Blink cameras and WIFI extender have been purchased for security reasons for the cart sheds. Items are waiting to be installed.

**J. Scholl made a motion to adjourn, seconded by J. Howell. Meeting adjourned at 8:00 PM.**

**NEXT MEETING 12/11/2023 @ 6:00PM.**