

Calvert City Golf and Country Club Minutes

February 12, 2024

MEMBERS PRESENT

2024	2025	2026
<u>X</u> Cory Carter	<u>X</u> Bobby Bradley	_ Tammie Smith
<u>X</u> Jim Holloway	<u>X</u> Cameron Brown	<u>X</u> Fred Lee
_ Joe Scholl	<u>X</u> Jon Howell	<u>X</u> Brett Larimer
<u>X</u> Andrew Asbridge	<u>X</u> Austin Brown	_ Sydnie Swinford

Guest Present: Adam Webb, Lee Childress, Jason Edwards

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

MINUTES AND FINANCIAL REPORT

Minutes from January 2023 meeting were presented. J. Howell made a motion to accept, seconded by J. Holloway; motion carried. Financials were presented as prepared by A. Webb thru January 2024. Total income YTD is \$62,564 and gross profit was \$54,965 while total expenses YTD were \$52,086. J. Holloway made a motion to accept; seconded F. Lee; motion carried.

MEMBERSHIP

The club had one (1) new application for membership, three (3) cancellations and zero (0) terminations for the month of January. Ten (10) individuals are on medical leave. Membership receipts for January were \$56,173. Current membership stands at four hundred thirty-seven (437) paying members with a total membership of four hundred fifty-seven (457) members. C. Carter made a motion to accept the membership report; seconded by J. Holloway, motion carried.

GOLF COURSE

Bobby Bradley and Lee Childress reported that tee box work continues on the course. The heated area being constructed in the Maintenance building continues. The crew is readying mowing equipment by sharpening reels and working other preventative maintenance. Tree cutting and trimming continues around the course.

PRO SHOP

Adam Webb stated that the course will be leasing a range ball dispensing machine which will help cut down on pro shop traffic. The machine will be located outside the pro shop and will except cash/card forms of payment. Range members will be given a special card/token to dispense ball as needed. Also, the pro shop will begin using automated pricing for public tee time using an AI pricing matrix. This will allow tee times for outside play to be priced based on demand.

HOUSE

Nothing to report.

POOL

Sydney Swinford stated Jan Brown and Morgan Clements with the Cabinet for Health and Family Service; Department of Public Health came to inspect the main and baby pools on January 3, 2024. Both individuals were informed by the club that pool repairs were needed for the upcoming season and were asked to come by the club. Both individuals stated that the pools "as is" are currently not in code and will need to be repaired to meet current state guidelines before being allowed to open. All repair plans will have to be approved by the state before work can begin. Sydney was given a listing of reputable pool contractors who could perform the repairs.

Sydney requested quotes from PSS Contractors, Steel and Albritton, and Spear Corporation. All quotes received are dependent on an air pressure test of the existing piping system. If the existing piping system is free of leaks, then repairs range from \$200K-\$300K to repair both pools. If the existing piping is bad, then repairs could exceed \$500K and possibly reach \$750K. The normal life expectancy on the type of piping in our pool is roughly 50 years which we have exceeded. Lead time for repairs from all contractors is roughly 26 weeks.

Travis Construction is also a possible contractor to be used in the repair of the pool. Travis Construction can perform the pressure test cheaper than the other companies quoting. After discussion among the board, Fred Lee made a motion to have Travis Construction perform the pressure test on the existing piping for a price not to exceed \$3,000 to check if the piping is free from leaks; seconded by J. Howell; motion carried.

Based on the pressure test, the board can obtain better information to present to the membership on options for the pool going forward. Due to the long lead time for repair, the board is prepared to send out a notice to membership to keep them posted on the pool's status and the possibility on not having a pool season in 2024.

MARKETING

Nothing new to report.

TOURNAMENTS AND EVENTS

Cameron Brown stated that the club is working on getting all events online and open for registration. The food truck was well received during the New Year's Scramble. The club is looking into possibly making changes concerning meals/food options offered during tournaments. Discussion to continue on the topic at a later date.

RULES

Update on election procedure protocol to come per Jon Howell.

CART SHEDS

Ten Blink cameras and Wi-Fi extender are ready to be installed.

J. Howell made a motion to adjourn, seconded by B. Bradley. Meeting adjourned at approximately 7:25 pm.

NEXT MEETING 03/11/2024 @ 7:00 PM.