

Calvert City Golf and Country Club Minutes

July 10, 2023

MEMBERS PRESENT

2023	2024	2025
<u>X</u> Julie Alles	<u>X</u> Cory Carter	<u>X</u> Bobby Bradley
<u>X</u> Karen Carter	<u>X</u> Jim Holloway	<u>X</u> Cameron Brown
<u>X</u> Fred Lee	<u> </u> Joe Scholl	<u>X</u> Jon Howell
<u>X</u> Tammie Smith	<u>X</u> Andrew Asbridge	<u>X</u> Austin Brown

MEMBERS PRESENT

Visitors Present - A. Webb, J. English, C. Porter

T. Smith called the meeting to order at 7:00 pm.

MINUTES AND FINANCIAL REPORT

Minutes from June meeting prepared by J. Alles and presented by C. Carter. Meeting minutes to be amended showing that tarps have not yet been ordered. J. Alles made a motion to accept, seconded by F. Lee; motion carried. C. Carter presented financials as prepared by A. Webb thru June 2023. Total income YTD is \$478,744 while total expenses YTD were \$412,363. J. Holloway made a motion to accept; seconded J. Alles; motion carried.

MEMBERSHIP

Request was made to Board to consider granting Leon Vancil a Handicap Flag when playing due to his age and mobility issues. Jim Holloway made a motion to grant request; seconded by F. Lee; motion carried.

Fred Lee presented the membership report. The club had seven (7) new applications for membership, two (5) cancellations and zero (0) terminations for the month of April. Seven (7) individuals are on medical leave. After discussion concerning Brent Gregory's request for "back-dated" medical leave, Jim Holloway made a motion to grant Brent Gregory three months of medical leave (Aug 2023, Sept. 2023, Oct. 2023); seconded by J. Alles; motion carried. Membership receipts for June were \$51,042. Current membership stands at four hundred forty-six (446) paying members with a total membership of four hundred sixty-one (461) members. Three hundred sixty-nine (369) members are on autopay. Forty-seven (47) members are on unlimited cart. C. Carter made a motion to accept the membership report; seconded by K. Carter, motion carried.

GOLF COURSE

Bobby Bradley reported that Vert cutting of the greens would start tomorrow. After discussion, the board agreed to purchase a tarp(s) for the putting green which is included the budget.

PRO SHOP

Rounds are up for 2023 (11,300 (9,500 member) YTD vs 9,500 (8,000 member) in 2022). We are up 1,500-member rounds from last year's YTD. Adam discussed charge card processing. Currently spending \$7K to \$10K a year to process cards. Possibility exists to additional 2% fee for credit purchases. This could save club \$7,000 - \$9,000 a year. Discussion tabled and to continue at later date.

HOUSE

Men's bathroom was painted.

POOL

Payroll over budget due to mandate of two lifeguards on duty always per state requirements. Trying to manage hours during bad weather.

MARKETING

We finished second in Paducah Sun Readers' choice.

TOURNAMENTS AND EVENTS

Lady Bird was full at 100 players and \$2400 in gift certificate revenues was made. Early Bird had 79 players and \$900 in green fee and \$4000 in gift certificate revenues was made. Lakeland has 186 players and \$2,100 in green fee and \$8,000 in gift certificate revenue was made. Kentucky Jr. PGA had 30 players and made \$1200 in green fee tourney revenues.

Member, Cyndi Porter, voiced her concern to the board over the handling of the Lady Calvert 2 Lady Scramble held on July 6th, 2023. Discussion was had relating to Cyndi's concerns (availability of the range, mowing of the course during play, closure of the course, ...) among the board and Adam Webb and Cyndi Porter. The board assured Cyndi that her concerns were appreciated, and the board would make every effort to improve future outings for members and guests who play in our events.

RULES

By law changes to be posted concerning paying of dues by Non-ACH and ACH concerning late fees and termination of membership. Jon Howell to draft changes and post.

CART SHEDS

Twenty-two (22) cart sheds remain empty.

J. Howell made a motion to adjourn, seconded by C. Carter. Meeting adjourned at 9:07 PM.

NEXT MEETING 08/14/2023 @ 6:00PM.

