

**Calvert City Golf and Country Club Minutes**

February 13, 2022

**MEMBERS PRESENT**

2023	2024	2025
<u>X</u> Julie Alles	<u>X</u> Cory Carter	<u>X</u> Bobby Bradley
<u>_</u> Karen Carter	<u>X</u> Jim Holloway	<u>X</u> Cameron Brown
<u>_</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.

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

**MINUTES AND FINANCIAL REPORT**

Minutes from December meeting presented by C. Carter. B. Bradley made a motion to accept, seconded by J. Alles; motion carried. C. Carter presented financials as prepared by A. Webb thru January 2023. Total income YTD is \$54,934 while total expenses YTD were \$38,156. J. Holloway made a motion to accept; seconded J. Howell; motion carried.

**MEMBERSHIP**

We had no new applications for membership, four (4) cancellations and zero (0) terminations for the month of November. Six (6) individuals are on medical leave. Membership receipts for January were \$50,746. Forty (40) members are on the unlimited cart plan. Three hundred forty-four (344) members are now on the "auto pay" program. Current membership stands at four hundred twenty-six (426) paying members with a total membership of four hundred forty (440) members. C. Carter made a motion to accept the membership report; seconded by B. Bradley, motion carried.

**GOLF COURSE**

Bobby Bradley discussed the damage caused to the 13<sup>th</sup> and 14<sup>th</sup> greens due to the tarps coming off due to high wind during the recent cold weather during December. Options to repair both greens were presented to the board concerning "resodding" the greens versus "sprigging" the greens and the costs and timelines for each process. After discussion, Cory Carter made the motion to pursue purchasing sod for both greens and having the sod professionally laid with the project not to exceed \$15K without board approval; seconded by J. Howell, motion carried. It is estimated that the sod will be laid the first week of April. Bobby Bradley also stated that John English had taken samples of other greens and put the samples under a growth light. Early signs are promising for green growth.