

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

December 11, 2023

### **MEMBERS PRESENT**

2024	2025	2026
<input checked="" type="checkbox"/> Cory Carter	<input checked="" type="checkbox"/> Bobby Bradley	<input checked="" type="checkbox"/> Tammie Smith
<input type="checkbox"/> Jim Holloway	<input checked="" type="checkbox"/> Cameron Brown	<input type="checkbox"/> Fred Lee
<input checked="" type="checkbox"/> Joe Scholl	<input checked="" type="checkbox"/> Jon Howell	<input type="checkbox"/> Brett Larimer
<input checked="" type="checkbox"/> Andrew Asbridge	<input checked="" type="checkbox"/> Austin Brown	<input type="checkbox"/> Sydnie Swinford

### **MEMBERS PRESENT**

Visitors Present - A. Webb. L. Childress

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

### **MINUTES AND FINANCIAL REPORT**

Minutes from November meeting were presented. J. Howell made a motion to accept, seconded by J. Scholl; motion carried. Financials were presented as prepared by A. Webb thru November 2023. Total income YTD is \$999,562 while total expenses YTD were \$824,663. B. Bradley made a motion to accept; seconded J. Howell; motion carried. The 2024 Budget was presented to the board by budget committee for approval. Among highlighted budget additions for 2024: pool filtration system and repairs (\$50K), Pool paint (\$5K), pool payroll increased (\$15K), storm windows for clubhouse (\$4K), and additional green covers (\$5K). Upon review and discussion from Board, J. Howell made a motion to accept, seconded by J. Scholl, motion carried. Budget will be posted to website and available to any member who would like to view.

### **MEMBERSHIP**

The club had zero (0) new applications for membership, one (1) cancellation and zero (0) terminations for the month of November. Eight (8) individuals are on medical leave. Membership receipts for November were \$39,864 (\$549,413 YTD). Current membership stands at four hundred forty-three (443) paying members with a total membership of four hundred sixty-one (461) members. J. Scholl made a motion to accept the membership report; seconded by A. Brown, motion carried.

### **GOLF COURSE**

Bobby Bradley reported that leaf pick-up and tree removal/trimming continues on the course. A bill will be presented to Texas Gas for course repairs totaling \$9,521. Lee Childless made a project request to "close in" part of the Maintenance Barn to create a heated space to work on equipment during the winter months. Currently, no such area exists, and it makes it hard to work on equipment when the temperatures are cold during the Winter months. The Board agreed and gave approval to proceed.

### **PRO SHOP**

Christmas balloon sale starting 12/12 – 12/24. Customer satisfaction survey went out to membership to gauge operational experiences. The unlimited golf cart usage agreement is being revised to reflect new pricing and terms of use. The club will be using a new credit card processor starting 01/01 and implementing a \$25.00 no show fee. The pro shop will be closing Mondays starting Christmas Day.

### **HOUSE**

Nothing to report

### **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**

2024 Schedule is in progress. Two-person scramble to be held on January 01, 2024.

### **RULES**

Nothing to report.

### **CART SHEDS**

Nothing new to report

**C. Carter made a motion to adjourn, seconded by B. Bradley. Meeting adjourned at approximately 7:40pm**

**NEXT MEETING 01/08/2024 @ 5:30PM.**

