

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

September 6, 2022

### **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>X</u> Joe Scholl	<u>X</u> Jon Howell
<u>X</u> Tammie Smith	<u>X</u> Andrew Asbridge	<u>X</u> Austin Brown

Visitors Present - A. Webb,

T. Smith called the meeting to order at 8:00 pm.

### **OFFICER ELECTIONS**

After nominations and voting among board members. Officers for 2022-2023 are as follows:

Tammy Smith - President

Jim Holloway - Vice President

Cory Carter - Secretary/Treasurer

### **SPECIAL MOTION**

Julie Alles made a motion that Angela Powell has the authority to communicate with the IRS on behalf of Calvert City Country Club; Karen Carter seconded; motion carried.

### **MINUTES AND FINANCIAL REPORT**

Minutes from August meeting presented by C. Carter. J. Holloway made a motion to accept, seconded by F. Lee; motion carried. C. Carter presented financials as prepared by A. Webb thru August 2022. Total income YTD is \$703,359 while total expenses YTD were \$572,398. F. Holloway made a motion to accept; seconded J. Howell; motion carried.

### **MEMBERSHIP**

We had one (1) new applications for membership, nine (9) cancellations and zero (0) terminations for the month of August. Six (6) individuals are on medical leave. Membership receipts for August were \$44,709. Current membership stands at four hundred forty-four (444) paying members with a total membership of four hundred sixty (460) members. Pool membership stand at thirty (30). C. Carter made a motion to accept the membership report; seconded by J. Alles, motion carried.

### **GOLF COURSE**

Tammy Smith announced that John English plans to retire 12/31/2023. Discussion was had among the board concerning possible replacements and the hiring process. This discussion was tabled by the board for a future date.

### **PRO SHOP**

Nothing to report

### **HOUSE**

Nothing to report

### **POOL**

Nothing to report

### **MARKETING**

Nothing to report.

### **TOURNAMENTS AND EVENTS**

Nothing to report

### **RULES**

Nothing to report.

### **CART SHEDS**

Nothing new to report.

**J. Alles made a motion to adjourn, seconded by B. Bradley. Meeting adjourned at 8:26 PM.**

**NEXT MEETING 10/10/2022 @ 7:00PM.**