

Calvert City Golf and Country Club Minutes

October 14, 2024

MEMBERS PRESENT

| 2025 | 2026 | 2027 |
|---|---|--|
| <input checked="" type="checkbox"/> Bobby Bradley | <input checked="" type="checkbox"/> Tammie Smith | <input type="checkbox"/> Andrew Asbridge |
| <input checked="" type="checkbox"/> Cameron Brown | <input checked="" type="checkbox"/> Fred Lee | <input checked="" type="checkbox"/> Jim Holloway |
| <input checked="" type="checkbox"/> Jon Howell | <input checked="" type="checkbox"/> Brett Larimer | <input type="checkbox"/> Joe Scholl |
| <input checked="" type="checkbox"/> Austin Brown | <input type="checkbox"/> Karen Carter | <input checked="" type="checkbox"/> Harrison Blankenship |

Visitors Present - A. Webb, Lee Childress

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

COMMITTEE CHAIRS - 2025

| | | | |
|-----------------|-------------|-----------------|-------------|
| Bobby Bradley - | Golf Course | Brett Larimer - | Tournaments |
| Cameron Brown- | Pro Shop | Karen Carter - | Pool |
| Austin Brown - | Clubhouse | Andrew Asbridge | Rules |
| Joe Scholl - | Cartsheds | | |

MINUTES AND FINANCIAL REPORT

Minutes from September meeting presented by J. Howell.

B. Bradley made a motion to accept, seconded by F. Lee; motion carried.

J. Howell presented financials as prepared by A. Webb thru September 2024.

Total income YTD is \$888,120 while total expenses YTD were \$705,700.

B. Bradley made a motion to accept; seconded J. Holloway; motion carried.

MEMBERSHIP

We had zero (0) new applications for membership, four (14) cancellations and zero (0) terminations for the month of September.

Eight (8) individuals are on medical leave.

Membership receipts for September were \$49,178.

Current membership stands at four hundred eighteen (418) paying members with a total membership of four hundred thirty-eight (438) members.

J. Howell made a motion to accept the membership report; seconded by B. Bradley, motion carried.

GOLF COURSE

Bobby Bradley reported on:

- The completed paving
- The Flag hardware that was corrected and is back up
- Solar Powered Security light
- Tree Trimming – Possible Member workday
- Bunker on #2 – Bushes out

- Two Water Leaks - #6 and #14
- Course/Greens Sub-Committee

PRO SHOP

Cameron Brown reported on the years rounds and other Pro Shop items as the summer golf season has ended.

Adam Webb reported on the possibility of updating the pricing matrix and what that encompassed with outside play. He also mentioned updated website links for Member and Non-Member Tee times. There was a quick discussion on multiple non-golfers playing out of a single bag.

HOUSE

Austin Brown reported on:

- A shower drain issue and trying to get it corrected by spring
- See if Pipes can be reviewed with cameras to show what is causing slow water drainage
- Grip room looks good
- Budget for new carpet in TV Room

POOL

J. Holloway and B. Bradley reported on the progress of the Pool construction project.

F. Lee made a motion to allow the Board to borrow money on behalf of the club; seconded by A. Brown, motion carried.

Discussions continued on the options for a 5 Year note or a 10 year note after construction loan was completed.

MARKETING

Nothing to report.

TOURNAMENTS AND EVENTS

Brett Larimer reported on High School Regional Site selection, New Tournaments, Old Tournaments.

Adam Webb presented information on the Survey that he sent to those who played in the Club's tournaments and possibly raising of fees for Tournaments

RULES

Nothing to report.

CART SHEDS

Nothing new to report.

F. Lee made a motion to adjourn

Meeting adjourned at 7:30 PM.

NEXT MEETING 11/11/2024 @ 6:00PM.