

Calvert City Golf and Country Club Minutes

September 10, 2024

MEMBERS PRESENT

2025	2026	2027
<input checked="" type="checkbox"/> Bobby Bradley	<input checked="" type="checkbox"/> Tammie Smith	<input checked="" type="checkbox"/> Andrew Asbridge
<input 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 checked="" type="checkbox"/> Joe Scholl
<input checked="" type="checkbox"/> Austin Brown	<input checked="" type="checkbox"/> Karen Carter	<input checked="" type="checkbox"/> Harrison Blankenship

Visitors Present - A. Webb, Lee Childress

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

OFFICER ELECTIONS

After nominations and voting among board members. Officers for 2024-2025 are as follows:

Tammie Smith - President

Jim Holloway - Vice President

Jon Howell - Secretary/Treasurer

MINUTES AND FINANCIAL REPORT

Minutes from August meeting presented by T. Smith.

K. Carter made a motion to accept, seconded by A. Asbridge; motion carried.

A. Webb presented financials as prepared by A. Webb thru August 2024.

Total income YTD is \$785,859 while total expenses YTD were \$605,972.

B. Bradley made a motion to accept; seconded K. Carter; motion carried.

MEMBERSHIP

We had three (4) new applications for membership, four (6) cancellations and zero (0) terminations for the month of August.

Eight (8) individuals are on medical leave.

Membership receipts for August were \$55,714.

Current membership stands at four hundred thirty-one (431) paying members with a total membership of four hundred fifty-two (452) members.

K. Carter made a motion to accept the membership report; seconded by B. Larimer, motion carried.

GOLF COURSE

Nothing new to report.

PRO SHOP

Nothing to report

HOUSE

Nothing to report

POOL

Tammie Smith spoke with Quinton on 9/5/24 and that he is ready for us to order the equipment.

Tammie proposed that we use our previously budgeted \$50,000 on the equipment and save the 10% by us paying directly to the supplier.

The bid is tentatively \$275,000 total

Tammie proposed that we ask the bank for \$225,000 in hopes of not using it all.

K. Carter made a motion to accept Tammie's proposal and order equipment; seconded A. Brown; motion carried.

MARKETING

Nothing to report.

TOURNAMENTS AND EVENTS

Nothing to report

RULES

Nothing to report.

CART SHEDS

Nothing new to report.

B. Bradley made a motion to adjourn, seconded by J. Howell.

Meeting adjourned at 8:45 PM.

NEXT MEETING 10/14/2024 @ 6:00PM.