

Calvert City Golf and Country Club Minutes

April 9, 2024

MEMBERS PRESENT

2024	2025	2026
<u>X</u> Cory Carter	<u>X</u> Bobby Bradley	<u>X</u> Tammie Smith
<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> Brett Larimer
<u>X</u> Andrew Asbridge	<u>X</u> Austin Brown	<u>X</u> Sydnie Swinford

Guest Present: Maddie Traylor, Lyndsay Hicks, Adam Webb (via phone)

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

SWIM TEAM REPRESENTATIVES

Maddie Traylor and Lyndsay Hicks were recognized by the board to start the meeting. Both individuals stated they were attending the meeting to see if any new information was available on the status of the swimming pool and to express their support in keeping the pool as parents of swim team members. The board assured both individuals that the board was committed to having a pool at the country club. The board also stated that it was still gathering information/quotes to present to the membership, but that there would not be a 2024 pool season due to lead times of 26-28 weeks for material.

MINUTES AND FINANCIAL REPORT

Minutes from March 2024 meeting were presented. J. Holloway made a motion to accept, seconded by A. Asbridge; motion carried. Financials were presented as prepared by A. Webb thru March 2024. Total income YTD is \$269,246 and gross profit was \$213,012 while total expenses YTD were \$201,418. B. Bradley made a motion to accept; seconded J. Holloway; motion carried.

Tammie Smith noted that the club had received a notice from the IRS of an impending fine of roughly \$3,000 for reporting taxes monthly versus bi-weekly. The club started this practice upon being notified that it no longer had to report bi-weekly and could report monthly by the IRS due to the number of employees. The club hopes to show proof of the letter and negotiate a settlement with the IRS.

MEMBERSHIP

The club had five (5) new applications for membership, two (2) cancellations and zero (0) terminations for the month of March. Eight (8) individuals are on medical leave. Membership receipts for March were \$40,256. Current membership stands at four hundred thirty-eight (438) paying members with a total membership of four hundred sixty (460) members. Forty-six (46) members are on unlimited carts. Three hundred sixty-nine (369) members are on autopay. C. Carter made a motion to accept the membership report; seconded by B. Larimer, motion carried.

GOLF COURSE

Bobby Bradley reported no pressing issues on the course. Sodding of new tee boxes has taken place.

PRO SHOP

Round YTD are at 4,300 (3,600 member rounds). Member rounds are up 1,400 vs last year. The club is still awaiting delivery of the range ball dispensing machine.

HOUSE

Nothing to report.

POOL

Sydney Swinford stated the pool piping failed the pressure testing done by Travis Construction. A second meeting was had with the State Inspector, Jan Brown, to discuss possible options/alternatives of pool repair. The club is awaiting a bid from Travis Construction to repair the existing pool to go with bids already obtained from other contractors. The board will present options to the membership once all bids are in hand.

MARKETING

Andrew Asbridge noted that a request had been made for a donation to the Fire Department. It was decided among the board that the club would make a non-monetary donation to the cause.

TOURNAMENTS AND EVENTS

Cameron Brown reported that the Ladies Member Guest had twenty (20) players and made \$260 in tournament revenue and \$500 in gift certificate revenue. Concerning tournament food options, it was decided that Cameron Brown would form a tournament committee to seek and approve food bids for club tournaments. The board discussed whether to allow Lee Childress, Course Superintendent, to play in club events. A motion was made by Cory Carter to allow Lee Childress to play in club events; seconded by J. Howell; motion passed.

RULES

J. Howell reported that pending amendments to club rules would be posted (30) thirty days before the May meeting for member review as stated in the by-laws.

CART SHEDS

Twenty-three (23) carts sheds remain empty.

C. Carter made a motion to adjourn, seconded by A. Asbridge. Meeting adjourned at approximately 7:56 pm.

NEXT MEETING 05/13/2024 @ 6:00 PM.