

Calvert City Golf and Country Club Minutes

May 11, 2020

MEMBERS PRESENT

2022	2021	2020
<u>X</u> Bobby Bradley	X Cory Carter	<u>X</u> Julie Alles
_ Cameron Brown	<u>X</u> Jim Holloway	___ Karen Carter
<u>X</u> Jon Howell	_ Joe Scholl	<u>X</u> Fred Lee
<u>X</u> Derek Riley	<u>X</u> David Williams	X_ Tammie Smith

Visitors Present - Adam Webb, John English

T. Smith called the meeting to order at 7 pm.

MINUTES AND FINANCIAL REPORT

Minutes from March meeting were presented. No meeting was held in April due to the Covid 19 pandemic. B. Bradley made a motion to accept, seconded by D. Williams; motion carried. C. Carter presented financials as prepared by A. Webb as of April 2020; Total income through the month of April for the year was \$161,713.89 while total expenses were \$128,167.58. J. Holloway made a motion to accept; seconded by B. Bradley; motion carried. A motion was made by David Williams to begin the process of applying for a Paycheck Protection Program loan through CFSB bank for \$48K, D. Riley seconded; motion carried. The PPP loan will be forgivable as long as stipulations are met. The club has qualified for \$10K from the Disaster Relief Fund.

MEMBERSHIP

F. Lee presented membership. We had nine new applications for membership, three cancellations and zero terminations. Seven individuals are on medical leave. Membership receipts for April were \$35,077.02. Current membership stands at 317 paying members with a total membership of 337 members. F. Lee also reported that 172 members are now on "auto-pay" with the club. J. Holloway made a motion to accept the membership report; seconded by C. Carter; motion carried.

GOLF COURSE

John English reported that the greens were aerated five weeks ago. Bobby Bradley and John English stated that tree cutting is progressing on hole 14. John English and Adam Webb met with Jerry Lemons about putting green expansion, driving range tee, #7 green and short game course by tennis court for preliminary costs estimates. J. Alles made a motion to begin the process of building an additional tee on the driving range not to exceed \$3,500 in costs; J. Howell seconded; motion carried. The existing driving range tee remains closed. Currently the tee is moved into the fairway for irons only. Mats are still available for woods.

PRO SHOP

A. Webb reported 4,740 YTD rounds with 3,845 of those being member rounds. This number is up from 2019 (3,268 total, 2,487 member). Golf shop is back open with employees wearing masks. The golf shop is having a 30% off "Reopening Sale." Currently there are five part time employees in the golf shop and four part time employees working outside cleaning golf carts and picking range. Golf carts are being sanitized, tagged, and dated after each rental.

HOUSE

D. Riley reported that ceiling tiles are needed for corners of rooms.

POOL

T Smith on behalf on K. Carter reported cleaning and prepping of the pool has begun. Due to Covid 19 restrictions, an opening date for the pool is still undecided. After discussion among board members, F. Lee made the following motion:

- 1) Pool memberships for 2020 will not be sold to the public. Sales will resume in 2021.
- 2) Once the Governor of Kentucky has provided a date for the opening of the pool, the pool will operate under the guidelines set forth by the Governor's office and will be open to club members only (Guests of members will not be allowed).
- 3) While a swim attendant may be on duty, lifeguards will not be provided. Swimming will be "at your own risk" with a sign posted and members must bring their own chairs/towels as the club will not be providing chairs.
- 4) There will be no swim parties booked for the 2020 pool season.

J. Howell seconded motion; motion passed.

MARKETING

D. Williams stated the CCCC app is working great (250 downloads) and over 100 loyalty offers redeemed. Scoreboard advertising revenue received is \$5,300 thus far. We still have \$5,200 in ad spots left to sale. Interstate signs for 2020 have been paid. The club also has received free radio ads to be broadcast on several Western Kentucky stations.

TOURNAMENTS AND EVENTS

A Webb on behalf of C. Brown reported that a new event schedule is out with a June start. Calvert Cup matches are to begin within the next week. Notification of the upcoming Early Bird tournament has been sent via email, flyers and Facebook.

RULES

Nothing to report

CART SHEDS

Currently, there are 36 open cart sheds.

FUTURES COMMITTEE

Nothing to report

C. Carter made a motion to adjourn, seconded by J. Alles. MEETING WAS ADJOURNED AT 8:53 PM.

NEXT MEETING 06/08/2020 @ 7PM.