

# -DRAFT-

## Betmar Golf Club General and Board Concurrent January 29, 2024

Member Present: Mac McKinnon, Janet Gagne, Joe Nemeth, Karen Emery, Laurie Black, Julie Miller, David Gregg, Marilyn Williams, Terri Williams  
Members Absent: Mike Williamson, Jeff Warner, Ada Tombs  
Membership: 14 members

Meeting was called to order by **President McKinnon** at 9:00 am in CH2.

**Secretary' Report:** The minutes of the Executive Meeting and General Meeting of December 18, 2023 were posted and distributed. Motion by **Laurie Black** seconded by **Joe Nemeth** to approve the minutes. Motion passed, unanimously.

**President's Report:** **Mac McKinnon** reported that Jay Browning, the in-house candidate, has accepted the Greens Supervisor position. He explained the hiring process and stated that Jay would be at the next meeting. He also reported that there would be some tree trimming this week and that the office was in the process of implementing a credit card system that the Golf Club would be part of.

**Vice President's Report:** No report.

**Treasurer's Report:** **Joe Nemeth** reviewed the Financial Report for December 31, 2023. Following his report regarding investing excess reserve money, he requested approval to change banks and invest the excess reserves. **President McKinnon** suspended the General Meeting at 9:15 am and convened the Board Meeting for the purpose of taking action on the request. Motion by **Laurie Black** seconded by **Dave Gregg** to approve the request to change banks and invest the excess reserves. Motion passed, unanimously. The Board meeting was suspended at 9:20 am and the General Meeting was reconvened. **Joe Nemeth** reviewed heh proposed budget for 2024-25 and requested approval by the Board.

**President's Report:** **Mac McKinnon** continued his report. The repair to all the cart paths that need it will cost approximately \$18,750 and suggested that we consider doing it in-house. Following a brief discussion regarding cost to do it in-house, **President McKinnon** suspended the General Meeting at 9:50 am and convened the Board Meeting for the purpose of taking action on the request. Motion by **Joe Nemeth** seconded by **Marilyn Williams** to modify the cart path line item in the budget to \$20,000. Motion passed unanimously. Following discussion regarding the purchase of greens from Saddlebrook, a motion was made by **Joe Nemeth** seconded by **Karen Emery** to amend the budget to include \$150,000 for the purpose of purchasing the greens if it's a feasible thing to do and approve the budget as amended. Motion passed, unanimously. The Board meeting was suspended at 10:05 am and the General Meeting was reconvened.

**Betmar Golf Club Minutes – DRAFT**  
**General and Board Concurrent Meetings**  
**January 29, 2024**  
**Page 2.**

- Activities Report:** Marilyn Williams reported on the activities for the past month and stated that Chile Cook Off was a huge success and thanked everyone who worked and participated.
- Clubhouse Director:** Julie Miller reported that there was a total of 5,618 rounds of golf played on the three courses. She also requested permission to purchase and electric or battery-operated leaf blower. Phil Hawkins stated that the Pickleball Club had a battery operated one that they were not using and that he would be willing to let the Golf Club use it.
- Communications:** Karen Emery reported that she was in the process of preparing for the Membership Raffle and requested information for the February Bulletin. She also stated that her Michigan friends belong to the Ghin National Handicap Organization, explained the benefits to belonging, and recommended that the Club's Policy be changed to incorporate this system. President McKinnon appointed a committee, Karen Emery, Laurie Black and Owen Whitkopf, to investigate the benefits.
- Membership:** Laurie Black reported that she has deposited over \$6,300 in membership dues.
- Properties:** Dave Gregg reported that: there is lots of tree trimming going on; that doing our own mulching has save us an incredible amount of money; and there is less goose grass on the greens and the greens are being rolled better. He thanked all the volunteers for their hard work. He also thanked Jeff Warner for the new coat of paint on the restrooms.
- Pro Shop:** Phil Hawkins reported that the sales for 2023 were \$12,800; recommended considering a demo day for members to try out new clubs with the Calloway representative. This could be held on #4 Gold on a Monday afternoon when the Gold course is closed. He has 20 volunteers and the Pro Shop was open 30 hours in January. Ron Austin reported that the Golf Lessons were going well and that was his donation to the Golf Club.
- New Business:** Dave Gregg recommended that separate bank bags be utilized at the starter's desk for all the raffle tickets and money; that signs be made to let the membership know what is going on re: raffles and fundraisers and that the Men's Championship Tournament is scheduled for March 1.
- Membership:** Ron Irwin reported that he was here representing the Skins Committee and questioned why, in order to be sanctioned, did the Skins Group have to hold a Share-The-Wealth Raffle and a Pro Shop Raffle. It was explained that all sanctioned groups were held to the same requirements. Following a brief explanation /discussion, Mr. Irwin thanked the Board stated that he would report back to his Committee.

**Betmar Golf Club Minutes – DRAFT**  
**General and Board Concurrent Meetings**  
**January 29, 2024**  
**Page 3.**

**President McKinnon** reported that the Uno Fun Run is scheduled for February 20<sup>th</sup>; that the Blue Nine wall signage has been approved by the Board; that the What-Not Sale was a huge success; that the Calloway exhibition at the Sale was very well received by the members; and that hopefully an e-mail list of all members can be developed for our Web page possibly using [Golf@Betmar.com](mailto:Golf@Betmar.com). as an address.

**Next meeting:** February 29, 2024 at 9:00 am in the CH2 Annex.

**Adjournment:** Motion by **Dave Gregg** seconded by **Joe Nemeth** to adjourn. Motion passed, unanimously.

Meeting adjourned at 11:15 am.

**Business Summary:** Secretary's Report: Motion to accept the minutes of 12/18/23 passed unanimously.  
Approval of the request to change banks and invest the excess reserves.  
Motion to approve passed, unanimously.  
Approval to modify the cart path line item in the budget to \$20,000.  
Motion to approve passed unanimously.  
Approval to amend the budget to include \$150,000 for the purpose of purchasing the greens (at Saddlebrook) if it's a feasible thing to do and approve the budget as amended. Motion to approve passed, unanimously.

Janet Gagne,  
Secretary