

Betmar Golf Club Minutes
Executive Meeting
October 30, 2023

Members Present: Mac McKinnon, Mike Williamson, Joe Nemeth, Laurie Black, Julie Miller, Karen Emery, Jeff Warner, Marilyn Williams, Terri Williams, Ada Tombs

Members Absent: Janet Gagne, David Gregg

Meeting was called to order by President McKinnon at 2:10 pm.

Secretary's Report: The minutes of the Executive Meeting of April 24, 2023 were distributed prior to the meeting. Motion by Laurie Black, seconded by Jeff Warner to approve the minutes. Motion passed, unanimously.

Treasurer's Report: Joe Nemeth reviewed the monthly Treasurer's Report, a copy of which is attached to the original minutes. He reported that it was that time of year to start preparing the preliminary budget for submission to Acres/Owner Boards. If anyone has any budget requests, please submit them to him in writing, as soon as possible. In light of some of the budget issues, such as taxes, new membership fees, course improvement, etc., he questioned if a sub-committee should be formed to address these issues for presentation to the Golf Board.

Club House Director: Julie Miller questioned if the Board would be adjusting the membership fee for those members arriving 1 to 3 months prior to January as we have in the past. Following brief discussion, the motion that no modifications be made to the two present memberships was made by Laurie Black, seconded by Jeff Warner. Motion passed.

Properties: Jeff Warner questioned what trees did the Golf Club cut and which ones were hired out.

New Business: President MacKinnon proposed changing our fiscal year from October to September. Following discussion, a motion was made by Joe Nemeth to not change the membership year, seconded by Laurie Black. Motion passed.

Properties: Jeff Warner stated that regarding the water cooler between gold 4 and 8, the cooler is not functioning and needs either repair or removal. Following discussion. Jeff Warner motioned to remove the cooler, seconded by Mike Williamson. Motion carried.

Adjournment: Motion was made by Jeff Warner seconded by Laurie Black to adjourn. Motion passed, unanimously.

Meeting adjourned at 3:00 pm.

Business Summary: Secretary Report: Motion to accept, passed unanimously.
No Modification to two present memberships: Motion to accept, passed unanimously.
No change to membership fiscal year: Motion to accept, passed unanimously.
Removal of water cooler, Gold 4 and 8: Motion to accept, passed unanimously.

Janet Gagne

Secretary

As reported by Karen Emery

Approved as amended 11/20/2023

Betmar Golf Club Minutes
General Meeting
October 30, 2023

Board Members Present: Mac McKinnon, Mike Williamson, Joe Nemeth, Laurie Black, Julie Miller, Karen Emery, Jeff Warner, Marilyn Williams, Terri Williams, Ada Tombs
Board Members Absent: Janet Gagne, David Gregg
General Membership: 11 members

President McKinnon called to meeting to order at 1:00 PM.

Secretary's Report: The Minutes of the General Meeting of April 24, 2023 were distributed prior to the meeting. Motion by **Laurie Black** seconded by **Jeff Warner** to approve the minutes. Motion passed, unanimously.

President McKinnon recommend that a time change for the Board meeting from 9:00 am to 11:00 am might be beneficial for attendance; he briefly discussed issues with non-golfers on the course; reminded everyone that a member must be present and part of a visitors' golf group, at all times; reported that at a recent Maintenance Meeting with Acres/Owners Board the issue of closing the courses 3 mornings a week will not change, however they agreed that the courses will be opened as soon as possible; the Maintenance Supervisor, Chuck, has put in for retirement as of March 2024; it may take some time for the process of making available the use of debit/credit cards; and two volunteers will be allowed to assist with the mowing of the courses, primarily in the summer time,

Vice President: No report

Treasurer's Report: Copy of report attached to the original minutes.

Activities: **Marilyn Williams** reported that the first Night Golf was a success.

Club House Director: **Julie Miller** reported that the Starters and rangers would be starting shortly and the phone landline in the clubhouse has been fixed. Also, the # of rounds of golf played March through September totaled \$14,382.

Membership: **Laurie Black** reported that the total membership for the summer was 743; number of guests through September was 90. A copy of her full report is attached to the original minutes.

Communications: **Karen Emery** reported that there will be a push to sell the Membership Drawing tickets.

Properties: **Jeff Warner** requested information regarding the tree cutting budget. He reported that the new fairway mowers will be brought in to demo on Wednesday; and the bridge repair was a huge success and money saver. He commended all the volunteers who participated.

Pro Shop: **Phil Hawkins** reported that the Pro Shop is fully stocked and ready to go; that we will be holding a raffle for golf bags; that Carol Sambol took over as Financial Chair of the Pro Shop; and winter hours will begin on November 2, 2023.

Comments by members: **Mark Garrett** commented that all the work done by volunteers is a testimony to volunteering.

Betmar Golf Club Minutes
General meeting – October 30, 2023

Linda Bentz commented that the What-not Barn needs more space. She would like to see something done by February.

Phil Hawkins questioned if the Golf Club should have rental clubs sets available.

Grant Jacobs questioned if volunteers could help improve tees and fairways.

Mac McKinnon reported on how a Christmas Tree fundraiser would work and the possibilities now and in the future. He also reported that a quilt was donated for a fundraiser and suggested that we have a thank you letter in place for donations such as this. **Karen Emery** offered to do one.

Kelly Garrett volunteered to coordinate the Quilt Raffle.

Next Meeting: The next meeting is scheduled for Monday, November 20, 2023 at 11:00 a.m. in the Golf Club meeting room.

Adjournment: Motion by **Laurie Black** seconded by **Jeff Warner** to adjourn. Motion passed, unanimously. Meeting adjourned at 2:00 pm.

Business Summary: Secretary Report: Motion to accept as amended, passed unanimously.

Janet Gagne

Secretary

As reported by Karen Emery

Approved as amended 11/20/2023