

**Betmar Golf Club Minutes**  
**General and Board Concurrent**  
**November 20, 2023**

Members Present: Mac McKinnon, Mike Williamson, Janet Gagne, Joe Nemeth, Laurie Black, Julie Miller, Karen Emery (excused at 1:00 PM), David Gregg, Jeff Warner, Terri Williams  
Members Absent: Marilyn Williams, Ada Tombs  
Membership: 13 members

Meeting was called to order by **President McKinnon** at 11:00 AM.

The membership was informed that the meeting was being recorded by the Secretary.

**President:** **President McKinnon** stated that in an effort to streamline the meetings and save time and to have more orderly meetings, we will have the meetings run concurrently. Some of the clubs are going to this format to reduce the redundancy and save time. This format is not in violation of Robers Rules and the President of Betmar Owners/Acres has given his approval to the Swim Club. He then proceeded to explain how the meetings would be conducted.

**Secretary's Report:** The minutes of the Executive Meeting and General Meeting of October 30, 2023 were distributed prior to the meeting. **President McKinnon** noted that the following corrections should be made to the minutes; Under **Executive Meeting, New Business, McKinnon** was spelled incorrectly, and...changing our **fiscal** year should read changing the **membership** year. Under **Club House Director's Report of the General Meeting, \$14,382** should read **14,382** (rounds of golf). Motion by **Mike Williamson**, seconded by **Laurie Black** to approve the minutes as amended. Motion passed, unanimously.

**President's Report:** **Mac McKinnon** stated that in light of the fact that changing the meeting time to 11:00 am did not sufficiently impact member attendance, the meeting(s) will go back to being scheduled at 9:00 am. Credit Card Update: The Office is working on implementing the acceptance of credit cards for purchases, and golf would be a rider on the system. Volunteers: We have been approved to have 2 volunteers to assist with mowing upon safety training - primarily for summer months.

**Vice President's Report:** **Mike Williamson** stated that he approved of having agenda items and recommended that agenda items be submitted one week before the meeting. This notice will be posted on the Betmar Golf Site. The Trustees have approved a job description for the hiring of a new Greens Keeper and are actively pursuing a replacement.

**Treasurer's Report:** **Joe Nemeth** reviewed the monthly Treasurer's Report, a copy of which is attached to the original minutes. He stated that the Golf Club is in great financial shape. Discussion ensued regarding the sales tax the Golf Club has been paying for memberships, cart fees, etc. Following discussion, regarding the pros and cons of increasing the membership dues to \$428, a motion was made by **Julie Miller** seconded by **David Gregg** to leave the membership dues at \$400 and add a sales tax line of \$28 (7%). Motion passed, unanimously.

**Activities Director Special Events:** **Terri Williams** reported in Marilyn Williams' absence. She reviewed the list of activities for the remainder of November and the month of December,

**Activities Club House Director:** **Julie Miller** reported that the Rangers and Starters have begun working; however, some time slots are still empty as not everyone has returned. She is still in need of more volunteers for both positions.

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**Communications Director:** Karen Emery reported two hole-in-ones. She then proceeded with the drawing of the one-year Membership Raffle. The winners were: 24-25 Golf Membership, George Ferrari; Golf Cart Fee, Barbara Ryan; and \$50 gift certificate to the Pro-Shop, Bob Kraft. She also reported that she has a thank you card/letter prepared to send to people who donate items for raffles, etc. to the Club.

**Properties:** Jeff Warner reported that a new concrete golf cart path on Gold 4 would be \$12,000 and an asphalt path would be \$9,508. Following discussion on the pros and cons of both types of paths, a motion was made by Laurie Black seconded by Karen Emery to consider an asphalt path. Following additional discussion, motion by Joe Nemeth seconded by Mike Williamson to table this until there is further evaluation/feedback. Motion passed, unanimously. Jeff Warner also reported on the tree replacement project on the Golf Courses; the new shape of the white lines approaching the greens; and the removal of the rail ties on the tee box, Men's Blue nine. Julie Miller reported that a woman walking with a cane complained that she had a very difficult time maneuvering in the Pro Shop because of the close proximity of everything. Dave Gregg reported that a new 12 x 15 addition was going to be constructed adjacent to the What-Not Barn.

**New Business:** President MacKinnon reported that the Saturday morning Skins' Group has asked to be sanctioned as in the past to allow the closing of the designated course for the season. Following some discussion, a motion was made by Jeff Warner and seconded by Laurie Black that the Saturday Skins Group will be required to donate 15% of their daily take to the Golf Club, and hold a 50/50 and Pro Shop raffle in order to be sanctioned and the courses closed. Motion passed, unanimously. This will apply to the Friday Men's and Thursday Women's Leagues, as well. In summary, President Mc Kinnon presented a list of (possible) upcoming events for the Golf Club for Board review; reported that he is looking into new signage for the wall on 9 Blue; that the Christmas Tree Raffle and Quilt Raffle are going well; reviewed revenues and expenses for the July breakfast with a profit of \$68.50 and a \$2.00 donation, deposit of \$70.50; and the August breakfast, profit of \$91.67; reminded the Board of the upcoming What-Not sale in January 2024; and stated that punch cards are for residents of Betmar and a Non-member of the Golf Club CANNOT purchase a punch card or cash purchase a guest day. Fees must be paid by the member for tax purposes and club status.

**Next meeting:** Monday, December 18, 2023 at 9:00 am.

**Adjournment:** Motion was made by Mike Williamson seconded by Jeff Warner to adjourn. Motion passed, unanimously.

Meeting adjourned at 1:05 pm.

**Business Summary:** Secretary's Report: Motion to accept minutes as amended, passed unanimously.  
Approval of 7% sales tax to membership fee. Motion to accept, passed unanimously.  
Approval of asphalt path, Gold 4 was tabled.  
Approval to sanctions Saturday Skins Group. Motion to accept, passed unanimously.

Janet Gagne  
Secretary

Approved 12/18/23