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Betmar Golf Club Minutes General and Board Concurrent December 18, 2023

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

Meeting was called to order by **President McKinnon** at 9:01 am Ch2.

President's Report: **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. He reported that it was time to form a Nominating Committee for the upcoming election in March. No one came forward to chair the Committee. He will revisit finding a chair and report back at the next meeting. **Limited Social Membership (LSM) review:** **Laurie Black** reviewed the policy and procedures for Starters and Rangers regarding the LSM and answered questions from the membership. **President McKinnon** updated the membership on the implementation of credit cards; stated that due to a lack of interest, the Chili Cookoff has been cancelled; questioned the membership as to any interest in purchasing/acquiring the greens being removed at Saddlebrook and using them to replace our greens. He would like to form a committee to investigate this possibility,

President McKinnon suspended the General meeting at 9:31 am and convened the Board meeting in order to take action on this issue. Motion by **Joe Nemeth** seconded by **Laurie Black** to form an exploratory committee for the purpose of discovering if this would be a feasible thing to do. Motion passed, unanimously. Roger Gravengood, Jeff Warner, Ron Irwin and Ron Austin were appointed to the committee. The Board meeting was suspended at 9:32 am and the General meeting was reconvened.

President McKinnon reviewed the proposal for new wall signage on #9 Blue Course. A copy of the proposal is attached to the original minutes. Following discussion, **President McKinnon** suspended the General meeting at 9:47 am and convened the Board meeting in order to take action on this issue. Motion by **Mike Williams** seconded by **Laurie Black** to approve Option A not to exceed \$4,200, which was amended to \$4,500. Motion passed, unanimously. The Board meeting was suspended at 9:50 am and the General meeting was reconvened.

President Mackinnon reported that the Christmas Tree Raffle was doing well, and the drawing would be on Tuesday, 12/19/23; that there was no report on the Quilt raffle; that regarding the What-not Sale and all the revenue it brings it, it had been suggested that the courses be closed during the sale and that the membership could use this time to do some course clean-up.

President McKinnon suspended the General meeting at 9:55 am and convened the Board meeting in order to take action on this issue. Motion by **Marilyn Williamson** seconded by **Laurie Black** to closed all three courses until 10:00 am on Wed. and 2:00 pm on Fri. and Sat. of the What-not sale and that time could be used for course(s) clean-up. Motion passed, 8 yes votes, 1 no vote (David Gregg). The Board meeting was suspended at 9:58 am and the General meeting was reconvened.

President Mac McKinnon reported that the new door to the recovered area for storage (What-not Barn) has been installed; the What-not sale will be moving to February in 2025; and the Golf e-mail list needs to be kept current so that the membership can be kept informed on up-coming important issues, votes, etc. coming before this Board and Betmar Owners/Acres Boards.

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Vice President's Report: Mike Williamson reported that the Swim Club has installed a new digital sign and he would like to discuss the feasibility of the Golf Club doing the same. Following his report, it was the consensus that more information was needed before doing this can be considered. More information will be forthcoming at the next meeting.

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.

Secretary's Report: The minutes of the Executive Meeting and General Meeting of November 20, 2023 were posted and distributed prior to the meeting. Motion by Mike Williamson, seconded by Laurie Black to approve the minutes. Motion passed, unanimously.

Activities Director Special Events: Marilyn Williams reported that there are 30 events scheduled between now and April.

Activities Club House Director: Julie Miller reported the number of golf rounds for Oct. (2,540) and Nov. (3,965) and that the Rangers and Starters who have returned are working; however, some time slots are still empty as not everyone has returned.

Communications Director: No report

Membership Director: Laurie Black reviewed the membership for the upcoming year and the fees collected to date.

Properties: Jeff Warner reported that the Blue Course would be closed during the removal of the rail ties. Dave Gregg recommended keeping the white lines on the approach to the greens as they are. He's not sure a different shape would make any difference. Joe Nemeth reported that the Golf Maintenance Committee met regarding the recruitment of a new Golf Supervisor. The Golf Club will have a say and President McKinnon will be screening all the applicants.

Pro Shop: Phil Hawkins reported that there are 18 volunteers that help keep the Pro Shop opened 30 hours and he has realized \$1,000 in sales.

Unfinished Business: President McKinnon suspended the General meeting at 10:56 am and convened the Board meeting in order to 1) take action on the tabled motion re: the continuation of the Cart Path for 4 Gold to 5 Gold and 2) approval of the Operating Procedure and Policy for Membership. 1) Motion by Joe Nemeth seconded by Marilyn Williamson to remove the continuation of the Cart Path for 4 Gold to 5 Gold from the table. Motion passes, unanimously. Following a brief discussion, it was decided that this was not a good idea.

2) **Operating Procedure and Policy for Membership:** Following the review of the Policy, a pen and ink change was made to #2d of Limit Social Membership (LMS) – line 2... registers LSM on green log **and white log**. Motion by Laurie Black seconded by Dave Gregg to approve the Operating Procedure and Policy for Membership as amended. Motion passed, unanimously. The Board meeting was suspended at 11:03 am and the General meeting was reconvened.

New Business: It has been recommended that a meeting be held for the Starters and Rangers to update them on the new Policy for Membership.

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Next meeting: Monday, January 29, 2024 at 9:00 am in the Annex.

Adjournment: Motion was made by Mike Williamson seconded by Marilyn Williams to adjourn. Motion passed, unanimously.

Meeting adjourned at 11:10 am.

Business Summary: Secretary's Report: Motion to accept minutes of 11/20/23. passed unanimously.
Approval of the Formation of an Exploratory Committee (re: Greens at Scotland Yard.).
Motion to accept passed unanimously.
Approval of Option A not to exceed \$4,500 (new wall signage on #9 Blue Curse).
Motion to approve passed unanimously.
Approval to close all three courses during the What-not Sale.
Motion to accept passed 8 yes votes, 1 no vote.
Removal of item (continuation of cart path on 4 Gold to 5 Gold) from table.
Motion passed, unanimously.
Approval of the Operating Procedure and Policy for Membership as amended.
Motion passed, unanimously.

Janet Gagne
Secretary