

**Betmar Golf Club Minutes**  
**Executive Meeting**  
**April 24, 2023**

Board Members Present: Mike Williamson, Joe Nemeth, Laurie Black, Julie Miller, Mac McKinnon,  
Karen Emery, David Gregg  
Board Members Absent: Roger Gravengood, Maggie Hussey, Jeff Warner  
General Membership: 6

Meeting was called to order by **Vice President Mike Williamson** at 9:00 am.

**Vice President Mile Williamson** administered the oath of office to the incoming Board members.

President:	Mac McKinnon	Membership:	Laurie Black
Vice President:	Mike Williamson	Assistant Properties:	David Gregg
Secretary:	Janet Gagne	Activities 1:	Julie Miller
Treasurer:	Joe Nemeth	Communications:	Karen Emery

Absent for the swearing in: Jeff Warner, Properties and Marilyn Williams, Activities 2.

**President Mac McKinnon** presided over the remainder of the meeting.

**Secretary's Report:** The minutes of the Executive Meeting of 3/27/23 were distributed and read. **Joe Nemeth** stated that a statement on the Treasurer's Report should read...better than last year by \$61,000 and not \$461,000. **David Gregg** stated that the minutes should read...Properties Jeff Warner...going to start aerating the greens, not needle pointing greens. Motion by **Laurie Black**, seconded by **Mike Williamson** to approve the minutes as amended. Motion passed, unanimously.

**Treasurer's Report:** **Joe Nemeth** reviewed the monthly Treasurer's Report, a copy of which is attached to the original minutes. Total Checking/Savings \$56,280; \$350,000 was deposited with Betmar Owners. We are \$71,492 better than last year.

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

**Activities:** **Julie Miller** reported that the Starters and Rangers are done for the year.

**What-Not:** **Linda Bentz** stated that Tuesday 4/25/23 will be that last Tuesday the Barn will be opened open till the Fall. The Barn will continue to be open on Fridays through the summer

**Properties:** **David Gregg** reported that aerating will continue as reported last month; a new spray to control the Goose Grass has been purchased' and, plans are to replace the deck on the bridge heading to #1 Gold.

**Communications:** **Karen Emery** stated that if anyone has any money from the tickets sold for the membership raffle, she would like it turned in before she leaves.

**Membership:** **Laurie Black** reported that current membership is 687 full members and 40 limited members. A copy of her report is attached to the original minutes.

## Betmar Golf Club Minutes

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**Old Business:** President McKinnon reported that the proposed changes to our by-laws were rejected by the Betmar Board as allowing renters to vote goes against the general by-laws of the park. That item will be removed from our proposed by-laws. By-laws should not be used as rules and regulations and should be more generic. At the last Night Golf Tournament, the members raised an additional \$114 for the purchase of 6 more Night Golf Sticks.

The following changes were recommended to the Golf Complaint Policy: 1) Under Procedure, #1 a, 4<sup>th</sup> line ...within 3 business day changed to within a timely manner; 2) second page, 2<sup>nd</sup> line...remove not to exceed 2 business days; and Page 2, #2, 2<sup>nd</sup> line...not to exceed 2 business days. Motion by Joe Nemeth seconded by Laurie Black to accept the Golf Complaint Operating Policy and Procedure as amended. Motion passed, unanimously.

He recommended changing the meeting time from 9:00 am to later in the day so that more members could attend.

Regarding the Memorial Walkway, he reported that he has met with Properties to check out the proposed plan for the Walkway and the cost of materials. Following a brief discussion and a viewing of the area by the Board, it was recommended that a drawing of the proposed walkway is necessary before continuing with the project.

David Gregg stated that as a follow-up to his report at the last meeting regarding the size of certain tires, these particular tires are all-terrain tires and are not aggressive - are not considered bad for the Golf Course.

Karen Emery recommended that we should consider doing an inventory of the paper products in the kitchen so that as an event is planned, we would know what products we have available and what is needed for the event. Ada Tombs offered to do this, and Janet Gagne offered to help her. She also recommended that we consider continuing doing breakfast once a month come Fall. Mac McKinnon stated that the Swim Club has reached out to him to see if the Golf Club would consider doing some fundraiser(s) together over the summer including doing breakfast. Following a brief discussion, it was decided that we should continue doing breakfast on the first Saturday of every month from 8 to 10 am in the Annex during Peak Season. Mac will check on the availability of the Annex.

**Adjournment:** Motion by Ada Tombs seconded by Dave Gregg to adjourn. Motion passed, unanimously. Meeting adjourned at 10:37 am.

**Business Summary:** Secretary Report: Motion to accept, passed unanimously.  
Golf Complaint Policy Procedure, Motion to accept as amended, passed unanimously.

Janet Gagne  
Secretary

Approved: 10/31/23

**Betmar Golf Club Minutes**  
**General Meeting**  
**April 24, 2023**

Board Members Present: Mac McKinnon, Janet Gagne, Joe Nemeth, Laurie Black, Julie Miller,  
Karen Emery, David Gregg  
Board Members Absent: Mike Williamson, Jeff Warner, Marilyn Williams  
General Membership: 6 members

**President McKinnon** called to meeting to order at 10:37 am.

**Secretary's Report:** The Minutes of the General Meeting of 3/27/23 were distributed and read. **Joe Nemeth** stated that he would like the full name of a speaker recorded in the minutes. So noted. Motion by **Ada Tombs** seconded by **Karen Emery** to accept the minutes as amended. Motion passed, unanimously.

**President McKinnon** reported that he will consider moving the Memorial Bricks over the summer. He recommended that the minutes be posted on the Golf Website as well as on the Bulletin Board. Also, he would like to know who cares for all of the gardens on the Golf Course. Attached to these minutes are a copy of his vision for 2023-24.

**Treasurer's Report:** No additional report.

**Membership:** **Laurie Black** reminded members that they need to sign in on the white sheet for EACH round of golf played; when using punch cards this summer, as there are no starters, it is the members' responsibility to X out each round played; all guests including limited social members must sign in on the GREEN GUEST sheet regardless of whether you pay cash or use a punch card. Member's name must also be listed on the Green Guest Sheet; please use the guest fee envelopes in the black container and not the golf ball envelopes for guest fees; an Ada Tombs, Joanne/Randy Lavera and Janet Gagne will be handling membership duties while she is away.

**Phil Hawkins** stated that he would like to see the Club House painted and was willing to do it and that the Pro Shop had a banner year.

Following a brief discussion regarding how to differentiate between guest and social members this summer (as well as the whole year), it was recommended that a clear plastic sleeve on a lanyard be purchased for the social members to display their membership cards on their bags. Motion by **Joe Nemeth** seconded by **Janet Gagne** to approve the purchase of lanyards for the social membership. Motion passed, unanimously.

**Adjournment:** Motion by **Ada Tombs** seconded by **Kevin Keating** to adjourn. Motion passed, unanimously. Meeting adjourned at 11:31 am.

**Business Summary:** Secretary Report: Motion to accept as amended, passed unanimously.  
Purchase of lanyards for social memberships: Motion to accept, passed unanimously.

Janet Gagne  
Secretary

Approved: 10/31/23

## President McKinnon's Report: April 24, 2023

- Move meeting time to late morning or early afternoon- get the morning rush golfers involved.
- Consider changing our membership year to October to September- no more issues with partial months and prorating. Also allowing if an increase is needed 5 quiet months of planning for implementing. Along with fiscal year ends in March, budget is due December/January. So we will have a better idea where we are with membership numbers by being 3 months into membership renewals. Eliminates the poor image of Golf is mis managed by Owners/Acres saying golf is in the hole during October/November meetings, where the non-golfers think that Golf is dragging down the park dollars.
- Get committee/team sign ups
  - Contact committee or Team leads maybe a flyer in Club House
  - Projects
  - Fundraising
    - Shows where we bring in act to CH2
    - Uno Run
    - Camel Races
    - Corn hole tournament with cookout
    - Skills challenges on golf holes outing, closest to pin, longest straightest drive, putting.
    - Cart inspections for a donation, maybe free for golf members.
    - Talk to George about additional nights of Bingo that is ran by specific clubs as a fund raiser.
- Golf Handbook-including golf etiquette
  - Policies and Procedures where it explains its purpose and why and how things are done versus "that's the way it's always been done"
- Activities- Wine tasting, IPA beer demos identifying hurdles needed to overcome - ways to have small social events for MEMBERS, driving membership
- Membership ideas and gimmicks once a year discount at New Member orientation, coupon in new member packet, \$100.00 off initiation fee if join with 30 days of purchase.
- Cards accepted:
  - pro shop
  - membership renewal
- What to do about sales tax- 7% Club carrying for members, currently.  
-700x400=280,000x.07=19,600(roughly 50 members. Of 700 members only 650 paying dues we get to use.
- Appreciation certificates or something for those that go above and beyond. A Ranger that worked 130 hours.
- Donation thank you cards.
- Minutes posted on web and clubhouse-reduce meeting length.
- Identify garden owners for the golf courses
- Golf Banquet for all men and women hole in one group photo, 25 club recognition
- Golf participation at coffee hour as servers
- Can a nonprofit offer something back to members that do work, i.e., volunteering for 40 hours - NO CANT pay volunteers