

Betmar Golf Executive Board/General Minutes

January 31, 2022

Roger Gravengood called the meeting to order at 9:00 AM

Board members present were: Roger Gravengood, Mike Williamson, Allen Faraday, Maggie Hussey, Doug Hildebrandt, Julie Miller, Mac McKinnon, Jeff Warner, Dave Gregg

Secretary report read and accepted

Treasurers report: Total cash on hand is \$337,529.22 See attached sheets. As of today we are \$156,465.18 ahead of last year's income through January. Whatnot sales Net proceeds were \$29,350.00. Allen stated the budget for 2023 is \$410,000. He reviewed the budget with the Board. He will be going to Acres Board with the proposed budget on Friday.

Activities: Mac stated that Night Golf will be held on January 16th. Scotch Doubles will be January 20. He also stated there is a calendar posted in the club house for activities. The golf pamphlets will be given out in new membership packets.

Membership: So far 600 members have signed up for 2022. 55 are new members since November. Roger asked if we get many new members in February, March and April. Doug stated that this is usually affected by home sales. There is no way to predict how many.

Communications: Emails are going out to members and notices are on the Golf Website. Certificates are up to date. Golf Website is updated.

Properties: Dave Gregg was approved by the Board for Assistant Properties. Jeff stated that there has been frost on the greens and courses stay closed until it is gone.

Pro Shop: Sales were \$1707.27 Profit: \$686.38. This shows a profit of 40%. Jan stated that they believe sales are going up. She presented the logo that will be put on clothing sold in the Pro Shop. Phil stated that they still have until March 4 to sell more tickets for the Putter raffle. Tickets are available at the front desk and in the Pro Shop. Pro Shop is being revamped and restocked.

Julie Miller stated that we can get the internet in the clubhouse from Frontier for \$49.00 per month. This was approved by the board. She also requested that we get a new garage door opener remote for the ranger cart. We only have 1 and it is not working. That will be looked into.

Presidents report:

Roger stated that the Bylaws require the Membership Director to be bonded. This will be taken care of. Roger also requested that the meetings be separated. He would like to have the Executive Board Meeting on the 3rd Monday of the Month and the General Meeting on the 4th Monday. A motion was made, seconded and approved to change the meetings. Roger stated he is going to appoint a

committee to review the Bylaws and make recommendations for updating them. He appointed Mike Williamson, Allen Faraday and Julie Miller to this committee.

Meeting adjourned at 10:08 AM

General Meeting immediately followed.

Secretary read minutes from last general meeting. These were approved as read.

Allen Faraday gave the financial report to the membership.

Owen Whitkopf stated that we still need someone to run as the second Activities Director. He also stated that a group had looked into Disc Golf. He said it is a very big undertaking and would not be easy to do.

Tom Brown gave a report on the Whatnot sale. He stated they had 14 new Department Heads this year. He said they will be looking for more help next year. He stated that many of the volunteers were not aware that the Whatnot Sale is a golf function. They would like to do a trial next year having the last hour of the sale on Saturday for non profit groups to come in and get bags of merchandise for free. This would help not having to load as much into trucks at the end but would also help these groups. It was asked if any money went to Acres. Golf does give Acres money. Roger stated some people don't understand that what is good for golf is also good for Betmar.

Doug Baker stated he feels we could do more fundraisers. He suggested we put on Entertainment shows with people from outside the Park. He also suggested that we rent space in the Parking Lot for food trucks to come in. They would pay rent for the space and it would provide food for residents.

Mac McKinnon presented the plan for punch cards. Their suggestion is that members can purchase guest passes. They would pay for 5 and get a 6th one free. Passes would be valid for member only. They are not transferable. They are not giftable. There would not be an expiration date and there would be no refunds. Benefits allow members to pay. Course would provide a punch card machine. This could make the membership friendlier. He also suggested we should have a meeting for all new golf course members to go over rules and guidelines. Another suggestion was a certificate would be given to new residents in their packets to allow 1 free round of golf.

Meeting adjourned at 11:05.

Respectfully submitted

Maggie Hussey