

## Betmar Golf Executive Board/General Minutes

October 25, 2021

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, Sandy Reardon, Julie Miller, Mac McKinnon, Jeff Warner, Blair Bubar

Treasurers report: Checking/Savings \$126,822. See attached sheets.

Secretary report read and accepted

Activities: None at present Mac asked if anyone had a list of previous activities

Membership: 650 current members Doug asked if we want to order new stickers for 2022 as we did last year. States it is an \$800 savings It was agreed to do that.

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

Properties: Bill Robertson gave an update on the courses. There are still some trees that need to be taken care of. Next week the White Course will be overseeded. It will remain closed for at least 5-7 days. Once it opens they will overseed the gold fairways and tee boxes and then the blue. Discussion was held about people driving too close to the greens. Golfers need to be warned and if they continue to do it they need to be reported to the board for official warnings. Julie stated she is hoping to have rangers starting in November. She will talk to them about warning golfers to keep their carts away from the edges of the greens. As to whether this needs to be done. Allen Faraday gave a financial report on the clubs income. He stated that in order to maintain our reserve and have necessary operating money we need to raise the dues from \$300 to \$350. Discussion was held. Mac asked if we could possibly do fund raisers. Mike asked if there were bylaws concerning how much reserve we should have. The answer was no. A motion was made to raise the dues in 2022 to \$350. It was seconded. Vote was held and the motion passed. Dues will be \$350. for 2022.

Presidents report: Roger stated that Jan Tjepkema and Phil Hawkins are now in charge of the Pro Shop. They are cleaning and doing inventory. All gift certificates that could not be redeemed earlier due to Covid closure will be honored. Jan stated the Pro Shop will start opening on November 4. She stated she still needs volunteers. Hours will be posted when they are able to determine when they can be open.

New Business: Letter read from Tom and Dee Brown concerning the What Not Sale and barn. Christmas sales will be on Tuesday and Friday mornings. No regular day will be scheduled. Regular whatnot sale will be held in January as in the past. Volunteers are are still needed. They requested some additional monies to cover new sinage that is needed as well as banners to advertise the sale. This was approved.

Skins group requested to be sanctioned again for the current year. They donate money to the golf course and new system does not disrupt play. It was approved. Will start 1<sup>st</sup> week of November.

Meeting adjourned at 10:30 AM

General Meeting immediately followed.

Recap of Executive Board Meeting was given. Allen Faraday gave the financial report showing our revenues are down this year. Roger announced that dues for 2022 will be up to \$350 per person. Question was asked about spraying for goose grass. Bill explained that we can only spray 3 times per year and that has already been done. He said goose grass dies in the winter. In the spring they will spray to prevent it from coming back. Question was asked about sand hill crane and the damage they do. Bill explained they are protected and there isn't much we can do but chase them off. Jeff Warner requested members to wait until employees are done mowing or rolling greens before hitting. Roger requested members to stay away from the edges of the green

Respectfully submitted

Maggie Hussey