

Betmar Golf Executive Board/General Minutes

10/31/2022

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

Board members present were: Roger Gravengood, Mike Williamson, Allen Faraday, Maggie Hussey, Laurie Black, Ada Tombs Julie Miller, Mac McKinnon, Jeff Warner, Dave Gregg

Secretary report read and 1 change made. Laurie stated the last sheet stating 733 members should have been 708

Treasurers report: Checking \$150,227.17 Deposit with Betmar Currently have largest year to date loss through September compared to last 5 years. Sheets are available with details

Activities: Mac stated he would give detail on events at the general meeting. Mac requested he needs approval to purchase token gifts for the Veterans outed. He stated would be approximately \$13 per token. Motion made and seconded to approve. Motion passed.

Membership: 708 members Full report is available.

Communications: Karen is cleaning up web page. Starting fresh this season. Last of membership tickets will be sold before next meeting. She stated that she needs all information for the bulletin by the 15th of each month.

Properties: First employee hired left. Have hired another one He is working out well, David stated the concrete work is done. They are starting to overseed today. White lines around the greens will be done after the overseeding is done. Work needs to be done on bridge on blue. Estimated to cost about \$3000. Motion was made and seconded to approve funds for that. Gold bridge needs new runners. Can be done for about \$200 and can be done in 1 day. Deck needs to be replaced but will take a week and cost is approximately \$1000. It was decided that this would be done in April.

Pro Shop: Inventory completely turned over \$1127 net sales for a profit of \$412 in October. Last year we did a putter raffle. This year we would like to do a golf bag raffle. The bag can be personalized. He was told okay as long as it stays in budget.

Presidents report: Roger stated that all communications need to go through the activity director. She will determine where it needs to go.

New Business: Whatnot Sale Tom Brown stated they are working on getting in touch with non profit groups to come to end of sale on Saturday and take things that are left. He stated we will have a 1 day Pre Christmas sale. This is scheduled for December 3rd. Plan is to cut the hours of the sale on Friday by 1 hour. New hours will be 8-2. He also stated that they need more signage for the sale. Risers for the tables were approved. Roger told him he needs to submit a budget amount. Allen stated there is also budgeted money available for advertising.

Roger stated he was going to open up discussion on the budget. Sheets were given out to board members. He stated budget was normally done in October but doing it earlier works much better.

Roger stated that the greens on the white and blue course need to be replaced. They would be approximately \$125,000 to \$250,000 for the white course and \$200,000 for the gold. He also said there has been much talk about the patio in the clubhouse. Stated it was mentioned we should put on a roof and enclose it. The blue greens were replaced 5 years ago. They can't be corrected. Wrong type of grass was used. There was discussion to replace 1 green at a time. Discussion was held on increasing dues. Allen Faraday stated that if we raised it \$50.00 that would give us an extra \$70,000. Dave Gregg suggested that if we do raise dues we should designate that money for golf course improvement.

Meeting was adjourned at 10:10 for General Meeting and resumed at 10:35.

A motion was made and seconded to increase the dues by \$50.00 Voted on and motion carried.

A motion was made and seconded to go to Owners Board and request money to replace the greens on White. Motion voted on and carried.

Roger stated the skins group would like to continue their sanctioned league this year. Motion was made to let them. Seconded, voted on, and carried.

General meeting was brought to order by Roger Gravengood at 10:10 AM

Tom Frain stated that we have to be careful not to raise the dues so high that we lose money. He suggested we go to Acres Board and request \$200,000 from Acres. He stated the money is there and it helps all the people who live in Betmar. Mike Gumser asked if it would be possible to harvest grass from blue greens and use it to improve Tee boxes. Roger stated that would be a big expense.

Phil Hawkins asked if it would be possible to paint the golf clubhouse. A question was asked if we have looked at the property that is for sale next to 8 and 9 blue. Roger stated that is a capital expense.

Tom Frain stated that Golf Clubhouse expansion would cost close to \$10,000.

George Ferrari stated that Acres Bylaws state that Acres is responsible to maintain the recreational facilities. They can go to transaction fees for improvement. Roger stated that Acres has more money than the golf club and owns the ground the golf course sits on so why do we pay for tree trimming. Tom Frain stated these questions should be asked at the General Meeting where you are allowed to ask questions. Stated that they are working on changing Bylaws that will give members a chance to talk at meetings. He stated that anyone can go to General Assembly and make a proposal.

Meeting adjourned at 10:35 AM

Respectfully submitted

Maggie Hussey