

Betmar Golf Executive Board/General Minutes

November 29, 2021

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

Board members present were: Roger Gravengood, Mike Williamson, Allen Faraday, Maggie Hussey, , Sandy Reardon, Julie Miller, Mac McKinnon, Jeff Warner, Blair Bubar

Treasurers report: Checking \$70,531. Deposit with Betmar Acres \$30,397 Total cash on hand \$15184 Allen stated that with 5 months to go we have overpaid Acres by \$41,000. per the agreement of \$25,000 per month.

See attached sheets.

Secretary report read and accepted

Activities: None at present Mac stated they put together a flyer for golf activities during Whatnot Sale That will go out with Whatnot Sale Flyer to be posted at local parks.

Julie is still looking for rangers. Need to be able to tell buddies to obey the rules. All shifts are 2 hours.

Membership: 34 new members for 2021 this month. Applications are coming in for 2022.

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

Properties: No update

Pro Shop open More inventory coming in. Made a \$45.00 profit in October See attached sheet

Presidents report:

New Business: Letter read from Tom and Dee Brown concerning the What Not Sale and barn. Signage cost a little more than expected Additional funds requested and approved. Roger stated they met with Jeff Warner, Bill Robertson, Chuck, Joe Nemeth and himself to discuss hiring an additional employee. Stated we have been short an employee for 2 years. It was agreed that a new employee will be hired. He will need to be trained. A request was made to have a plaque made to recognize Bob Landry for his work at the Whatnot barn. This was motioned and voted on and approved. Request to update lighting in the Barn was made and approved. Allen Faraday requested a Credit card be provided to Phil Hawkins for purchasing inventory for Pro Shop. This was approved by the board.

Mike Williamson presented a proposal for increasing membership. This included reduced fees for second person living in same house. Also suggested was reduced fees for new member initiation fee for more than one in a house. He also proposed an option for partial season renters based on number of months they rent. Discussion was held and proposal was tabled for now. (See attached sheet) It was also suggested that the pro shop be moved to make it more visible and give more room for inventory.

Jan and Phil stated they are not in favor of that. They feel they have enough room for inventory. He also brought up a proposal for a new golf cart path for exiting the club house area to minimize congestion. These items were also tabled for now.

Meeting adjourned at 9:50 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. A member requested reduced fees for guests after a certain time of day. This was discussed. No action taken. Linda Bentz stated that more storage is needed for Whatnot Barn. There was a discussion about the greens and chemicals used. There is a procedure for it and schedules for what needs to be done and when. A suggestion was made to include cart fees into every membership instead of a separate cart fee. Also suggested was to form a committee to look into all membership fees and history. Tom Brown gave an update on status of Whatnot Sale. There have been many new people who have volunteered for departments. They put a list out each week as to which departments still need help. There are several new department heads this year. The process to move boxes from the barn to the clubhouse has been improved causing much less confusion and time to get ready to set up. Signage is improved and there will be banners by park entrances at Dean Dairy and 54. Meeting adjourned at 10:45 AM.

Respectfully submitted

Maggie Hussey