

Betmar Golf Executive Board/General Minutes

12/26/2022

Roger Gravengood called the General Meeting to order at 9:00 AM

Board members present were: Roger Gravengood, Mike Williamson, Joe Nemeth, Maggie Hussey, Laurie Black, Ada Tombs Julie Miller, Mac McKinnon, Dave Gregg, Karen Emery

Secretary report read and accepted.

Treasurers report: Tabled for now.

Mike Williamson stated we would be discussing By-Law changes and proposal for increased membership

Communications: Karen stated that the tickets were available for the 2024 Raffle drawing for membership, trail fee and proshop. She said anyone can sign up to take tickets to sell.

Properties: Tree trimming is going to be done on the Blue Course this week. Stated that there can be no weed pulling from the greens as it leaves big holes on the greens.

Membership: We ended 2022 with 723 members. As of now we have 323 renewals and 10 new members.

Bill Robertson stated that extension cords had to go. They had an inspector from the County and he found things that need to be done. They couldn't get into the barn but will be back in a month. He also stated that things on the shelves in the barn need to be 1 foot from the ceiling. Said some things need to be addressed by properties. Inspection hasn't been done in many years.

Linda Bentz stated they will be power washing in the barn after the whatnot sale. She also stated they need more electrical outlets in the barn. She also stated that they needed a better source of water in the barn for cleaning donated items.

Ron Irwin addressed the issue about courses being closed. He stated it's the most common complaint from members. Asked if they spray every week. States course are closed for hours and there is no one out there working. Roger stated it was Bill Robertson's decision. Ron asked why it is only 1 person's decision. Dave Gregg stated they have 4 workers and 2 work 6-2 and 2 work 7-3. They all perform different functions. It was suggested they should talk to USF since they have a turf management program.

The general meeting ended at 10:00

Executive meeting was opened by Roger at 10:03.

Mike Williamson stated that the group worked 3 hours together to update By-laws. He stated they also talked about fund raisers such as cook outs and social events.

There was discussion about the proposed limited membership. It was discussed that it should be only from November to April. More discussion was held for hours to be opened for Limited social members.

Roger stated we could do away with the initiation fee for a limited time if the goal is to increase membership. It was stated that it should be some fee. Joe Nemeth stated we have had 20 new members since last June. There are new people in the community. We need to put a value to the ideas and then the board can discuss them. Stated it should be discussed in January. It was suggested that new members should pay some initiation fee and then pay to play. Motion was made to put together a proposal and have another meeting to decide. The motion passed Karen will send out notices.

The By-laws will be discussed at another meeting.

Activities raised \$1000 for the club. More fund raising is being discussed. It was stated that some Medicare advantage plans may pay something towards golf memberships. More information is needed. Mac made a motion to purchase a griddle with some of the proceeds from the Tree Raffle. Discussion was held and he withdrew his motion. Joe suggested that we give pro shop credits as prizes instead of cash. It was stated that 15% of all monies collected for events is to go to the golf club. Drawing was done for Tree Raffle and won by Dale Westfall. Discussion was held about closing all the courses during the Whatnot Sale. Karen made a motion to close them all on Friday and Saturday during the hours of the sale. The motion passed.

Treasurers Report. Joe said we need to pay taxes on pro shop purchases, memberships and guest fees.

Roger appointed the nominating committee for the 2023 offices for the Board. They are Owen Whitkopf, Mike Gumser and Ken Emery.

Meeting adjourned at 10:35 AM

Respectfully submitted

Maggie Hussey