

Betmar Golf Executive Board/General Minutes

February 21, 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, Sandy Reardon, Julie Miller, Mac McKinnon, Jeff Warner, Dave Gregg

Secretary report read and accepted

Treasurers report: Total cash on hand is \$335,743.79 See attached sheets. January income was \$132,447.94. As of January 31 we are \$146,328.51 ahead of last years income. We are also \$16,000 ahead of the 2019/2020 year.

Activities: Mac stated that the new sticks for Night Golf were undesirable. Activities planned for March are Night Golf, Red 8, and Bingo Bango Bongo. The schedule will come out later in the week. Mac is planning to have clean up and Member Appreciation Day on the same day. Julie announced that she has 2 new remotes for the Ranger Shed. They were donated. She has also signed up 2 new starters.

Membership: So far 680 members have signed up for 2022. Approximately 80 are new members since November. The bonding issue for membership Director is being addressed.

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

Mike Williamson stated that the By Laws Committee will be meeting soon.

Properties: Jeff stated that Acres are in charge of ponds, ditches, and bridges. Question was asked as to how bridge repair will be paid for. The bridge on 8 Blue needs to be repaired as well as work on 5 White. They will check with Acres properties. Tree trimming is still being done. Need to take care of one on 8 White, several on the gold and 2 on the blue that are affecting the greens. Jeff requested \$4000 be approved for the trimming. Motion was made, seconded and motion passed. A motion was made that a couple of board members will meet with the trustees to get better guidelines for tree trimming, bridge repair and maintenance. Owners developed Agreement with Acres for maintenance and paying bills. Owners have control over buildings. The trustees are not on the board. Motion seconded and vote passed.

Pro Shop: Sales were \$1200.00 last week. The renovations are almost done. They have seen a 42% return of the investment for restocking. 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.. last 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. They are still waiting for clothing to be embroidered. It was stated that Phil will be going to coffee to discuss the Pro Shop carrying some clothing that will be generic Betmar with out the Golf logo. March 4 will be

the Grand Opening for the ProShop in conjunction with the Men's Championship. Discussion was held on Pro Shop budget. Roger stated we need to put the \$ amount in the budget. Putter raffle tickets have taken in 3 times the cost of the putter.

Mac presented the proposal on punch cards for guests. He stated that it makes it easier for members not having to pay \$20 every time they bring a guest. Members have the card and guests sign in using the card number. Guest fees brought in \$5120 in February. Motion was made to give a trial run to the Guest Punch cards. Motion was seconded and voted on. Vote was 5-4 in favor of the cards. Motion carried. Mac brought up the email he sent out with rule changes. He suggested that the rules be printed on the back of the Application form for Membership. He reviewed suggested changes to the rules per his email. It was stated that most leagues have their own rules as far as many things. Core rules need to be held and preserved. There was much discussion and the proposal was tabled for now. Mac asked about having a yardage sign placed on the practice green. Question was also asked if the practice green is only for members. It was decided the signs say Members only. Putting green was discussed. It was determined the putting green is for putting only and aand is also members only. Mac also asked about expanding deck at clubhouse. This has been discussed but Owners have control over buildings. Roger will be meeting with trustees again on 2/22 to discuss. Tabled for now.

Meeting adjourned at 11:10.

General Meeting immediately followed. All Board members present but Jeff Warner. He is out working with tree trimmers.

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

Allen Faraday gave the financial report to the membership.

Owen Whitkopf read the nominations for the Golf Executive Board positions. Only new nominations from current board are Ada Tombs for President. Laurie Black for membership. Don Southwell for activities. Remainder of board members are the same. Nominations were taken from the floor with none being given. Absentee voting will be held March 18 and March 23 at the clubhouse. Also will have ballots available on March 28 at the general meeting from 8:30 to 9:30 AM

It was stated by rRoger Gravengood we still need a new employee. We need to train another employee to train in areas that only Chuck does now. Mike Withers stated that the process is in place. Job description is being written and interviews will follow.

Ada Tombs asked if there is a map of the irrigation system. Properties has handle on this. Owen Whitkoph stated there should be a membership committee to meet with properties.

Ron Irwin stated he was still looking for a plaque for Bob Landry. Also stted we need plaques for low scores for men and women on all courses. This will be looked into.

Ada Tombs asked why workers all have to be on same schedule. She also asked why the courses are being shut down to prep for Mens Championship and not Womens. Men used to do prep work themselves and can't now.

Roger stated that if not for Jeff Warner and Dave Gregg doing a lot of the maintenance things we would be worse off. Was restated we need another employee. Owen Whitkoph stated he was getting a petition for properties to state the members don't feel each course should be closed once a week. He will present it at next meeting. Ron Irwin stated members should have input.

Mac discussed punch cards for guests. It was determined a process needs to be in place before it is instituted. 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 12:05 PM.

Respectfully submitted

Maggie Hussey