

Betmar Golf Executive Board/General Minutes

2/27/2023

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, Julie Miller, Mac McKinnon, Dave Gregg, Jeff Warner

Secretary report read and corrected to add that the bylaws were not approved. Also stated was Chuck was requested to be at meetings.

Roger asked for report from nominating committee. All positions had candidates except for Activities 2. Nomination from the floor was Marilyn Williams for activities. Running for office are as follows:

President: Ron Austin and Mac McKinnon

Vice President: Mike Williamson

Treasurer: Joe Nemeth and Paul Gillissen

Secretary: Janet Gagne

Activities 1: Julie Miller

Activities 2: Marilyn Williams

Properties: Jeff Warner and Assistant Properties David Gregg

Bylaws wording discussed on guests versus overnight guests. Voted to leave it to say guests.

Question was brought up about the gold greens and grass around them. It was stated they are addressing the issue. Question as to why no grass behind #8 gold. It was stated the issue is the tree roots and lack of sun. That is one of the reasons we are trimming trees. Joe Nemeth stated that one of the factors in doing the gold greens was because that grass was good for both sun and shade. Discussion held on types of grass for winter and why we use what we use. Question asked as to why Chuck wasn't at meeting. It was explained that Monday through Thursday are his busy days. It was stated that Chuck attends a meeting with Properties and Acres the last Friday of the month. Questions were asked about products used on the courses. Chuck tells Acres what he needs. Acres buys the products. It was stated that every thing goes thru the trustees. There was a lengthy discussion over the fertilizers and chemicals used on the courses. Opinions were given about condition of courses and what members feel could improve courses. It was stated that communications need to be improved.

Question was asked about the vacuum used to pick up leaves. It is being put back into service. Leaves we have do not mulch well. Clean up day was discussed. Needs to be before everyone starts leaving. It will be scheduled.

Meeting adjourned at 10:03

3/27/2023

Board members present: Roger Gravengood, Mike Williamson, Joe Nemeth, Maggie Hussey, Jeff Warner, David Gregg, Mac McKinnon, Laurie Black

Executive Meeting brought to order at 9:00 AM

Roger Gravengood read a letter from Ron Austin withdrawing from the Presidential Election due to personal reasons.

Secretary report read and accepted.

Treasurer report given. Total checking/savings are \$384,778.00 Joe stated that 2 deposits totaling \$18,067 were not recorded for March. He stated deposits need to be made by 31st of the month. We are better than last year by \$461,000.00. Joe made a motion that we need to change current check signers to the new Treasurer and president. Seconded and passed. He stated we will deposit \$350,000.00 to Betmar Golf Club Reserve. Jan will pay bills from that account. We will retain \$50,000.00 in our checking. He stated they had a meeting with owners on Marh 17 to request \$160,000. It was tabled for now

Properties: Jeff stated that the gold is being sprayed. Going to start needle pointing greens. Will be a bit rough for awhile. Golf course maintenance committee presented notes from their meeting on March 17th. They stated it was a productive meeting. They reviewed the last 3 years of expenditures for golf course materia land repairs to determine the reasonableness of the 23-24 budget proposal. It was determined that the amounts in the budget were in line and appropriate. Minutes of the meeting are available.

Membership reported we currently have 679 full members. We have 33 with the Limited Social Membership. We have collected \$4360 in guest fees.

Communications: Not present at meeting.

Activities: Mac stated Breakfast brought in \$715,00 Laast night golf for the season is April 5. Stated that we need to replace some of the light sticks for night golf. We need 9 total and 3 right away. Motion made and seconded. Motion passed.

Maggie read Julies report. She stated there were 1467 rounds played on the White course, 1925 were played on the blue and 8531 on the gold. This doesn't include the rounds played in extra outings. On March 11 they had a group that used the Golf meeting room and donated \$100 to the course for use of the room. Starter, Ranger, and ProShop luncheon ws held February we had 1327 rounds played on the people signed up for it. She gave a big thank you to Karen and Ken Emery and Margaret Southwell for their help. She stated that she thinks we need to rethink the Limited Social Membership tags. She feels we need a real tag on the golf bag so rangers and other members can identify them. Now the only thing they have is a guest tag. It is a real issue. She also stated that she feels we need to go back to having the Executive Board meeting the week before the general meeting. States most people leave before executive meeting. Can't discuss certain things like complaints at general meeting. Limited Social Membership tags were discussed but issue was tabled until Julie is present.

Pro Shop stated they made over \$25,000 since October. Says shop is now designed well for all people.

Men's golf league says they have had about 40 playing each week.

Womens golf reported they donated \$431 from the banquet, and \$678 from from day. Women will continue their Thursday scramble thru April.

It was reported that Saturday Skins are done the formal league for the year. They won't close courses on Saturday now.

What not reported they have their new peg board and the power is in.

Dave Gregg passed around a picture of golf cart tires to see if they are legal for the golf course. He stated that the member refused to change the tires. David was looking for clarification from the board. It was determined that the issue needs to have research done and will be tabled for now.

A draft has been written up for the procedure for Incident reporting. It is attached.

By laws were reviewed by Mac. Each change was discussed and voted on. Mac will send out cleaned up copy to submit to Owners. It is attached.

Mac discussed the Memorial Walkway. It was decided that the pavers should start near the flagpole. It was voted on and passed.

Meeting was adjourned at 10:20 AM.

General Meeting was called to order at 10:25 AM.

Owen Whitkopf reported that there were 298 votes cast. Mac McKinnon recived 155. He is the new president. Joe Nemeth received 222 votes and is the new treasurer. All other offices were uncontested. New board is as follows:

President: Mac McKinnon

Vice President: Mike Williamson

Treasurer: Joe Nemeth

Secretary: Janet Gagne

Properties: Jeff Warner Assistant Properties: David Gregg

Activities 1: Julie Miller Activities 2: Marilyn Williams

Membership: Laurie Black

Communications: Karen Emery

Secretary report read and approved as read.

Treasurer report read and approved s read.

Tim Burns brought up a question about the greens. Currently we have 3 types of grass. Chuck is looking into this. Joe explained we are in direct communication with people who supplied us the greens grass. Ron Irwin asked about the spraying. Jeff explained it is being done but is a process. Owen asked if he has a concern who does he bring it to. Answer was Jeff. Question was asked about the water by #1 Gold cartpath. Dave Gregg said they are putting ground asphalt to try and absorb some of the drain off. Thanks were given to current board for their contributions to the course. Mike Hermon stated he would like to see the Limited Social Membership continue.

Meeting adjourned at 11:10 AM

Respectfully submitted

Maggie Hussey