

Betmar Golf Executive Board

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

Secretary report read and accepted

Treasurers report: Total cash on hand is \$327,885.87 Checking is \$102,885.52 Deposit with Betmar is \$225,000. Total income for March YTD is \$10,558.40.

Activities: Mac stated that the clean up went well. 80 loads of leaves and debris were hauled off. Schedule for activities will go up next week.

Membership: So far 700 members have signed up for 2022. There is no need for bonding with our current insurance.

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

Properties: Jeff stated that the fairways are being punched this week. The bridge on 8 will be fixed by the County. There is no charge to us. Our workers will be fixing the wall on 5 White.

Pro Shop: Sales were \$2947.00 for March to date. Profit on putter was \$470.00. Next year Phil is planning to raffle a golf bag. Pro Shop is now selling club grips. Phil is charging \$2.00 to put them on and that money goes back to the club. All jackets and shirts have now been embroidered. Phil stated he would bring samples to Shuffle Club and Pickle Ball to see if they would like to order with their logo. Each jacket brings a \$12.00 to \$13.00 profit. Phil stated that he can get coffee mugs with the Betmar Zephyrhills Florida printed on them. He needs to sell them for \$10.00 each and needs to order 144 to get the price break. Mac made a motion to have Phil purchase the mugs. Motion seconded and passed. Jan stated that if people let her know when there is an event she will try to have people available to sell Pro Shop tickets.

Roger brought up the Maintenance Agreement with Acres is ready to be renewed or cancelled. He stated that we no longer have control over what is spent. We do not see invoices. He also stated that he is not in favor of renewing the Agreement. Allen Faraday stated that we have given Acres \$25,000 more that they have spent. He stated that he sees no advantage to having the Agreement. He stated that we are the only club that pays bills. Motion was made to not renew the Agreement. Motion was seconded and voted on and passed.

Roger stated we don't have a process in place in case there is a tie in the election. Current By Laws don't address the issue. It was suggested there be an Executive Board vote to break a tie. Motion was made that the Executive Board on a one time basis only for this election the Executive Board would

vote by secret ballot excluding the challenged positions to break the tie. Motion was seconded and passed by the board.

It was stated that for special events such as Clean up day that the golf course would pick up the tab for food.

It was also suggested that we go back to having one meeting a month on the last Monday of the month. A motion was made and seconded to change the meetings for the Executive Board meeting to start at 9:00 AM and the General Meeting to follow at approximately 10:00 AM on the last Monday of the month. Motion passed.

Punch cards were discussed. Some of the starters aren't sure of the process. Julie will address it. Allen Faraday will add a line item to the financial report to reflect punch cards purchased.

Meeting adjourned at 10:10.

March 28, 2020

General Meeting was called to order at 9:00 AM. All Board members present except Mike Williamson and Sandy Reardon.

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

Allen Faraday gave the financial report to the membership. He stated the Club will be donating \$5000 to Betmar. He also stated that as of the end of February we have overpaid Acres by \$13,000. He stated that the board voted not to renew the agreement.

Doug reported that we currently have 700 members.

Jeff stated that fertilizer is being sprayed on the greens.

Mac reported that the Clean Up day was a success. Stated the schedule for events is listed on the bulletin board. He will be having night golf and Red 8. He also stated that 10 punch cards have been sold to date.

Julie reported that the starters and rangers will stop in mid April as there aren't enough people to fill the slots. She stated that in January there were 7189 rounds of golf played on the golf course. In February there were 7878 rounds played.

Men's league is drawing 40-50 players each week. Ladies league is doing card draw now starts at 9 AM.

Ron Irwin announced the plaque was ready for Bob Landry. Roger said he would see that he gets it. Mac suggested we get a picture of Roger presenting it. Ron stated he has no information on women's low scores on gold and blue. He would like any information that anyone has.

Owen Whitkopf stated that he has a petition signed by golf course members asking for a meeting with properties to address closing the courses each week. He stated that Tim Burns, Alan Peterson, Judy

Gugerty would be on the committee with Karen Emery as a liason. They will meet with properties to discuss. Bill Robertson stated we have to close the courses when spraying is done. They open courses as soon as possible.

Roger Gravengood stated that the putting green is okay for golfers to chip within 10 – 15 feet from the green. That is not a problem as it won't leave ball marks.

Discussion was held on why men's tee markers and women's tee markers are in the same place. It was stated that it saves on wear and tear of the tee boxes and there isn't that much difference in the yardage on most.

Voting results were given by counter Jan Tjepkema. Roger Gravengood won the president and Mac Mckinnon won the Activities position. Those were the only 2 contested positions.

Meeting adjourned at 10:35 AM.

Respectfully submitted

Maggie Hussey