BETMAR GOLF CLUB

CONCURRENT BOARD AND

GENERAL MEETING DECEMBER 30, 2024

DRAFT

Meeting was called to order by President Mike Williamson at 11 a.m. all officers were present except Dave Gregg and Mike Poulin.

The minutes of the executive meeting and general meeting from November 25th 2024 were posted and distributed and a motion to accept as is. Motion by Kim Gooding to accept 2nd by Paul Maricial. Accepted as read.

Treasurers report. Joe Nemeth made his report and stated some of the <u>equipment</u> repairs expense will be reimbursed thru acres <u>storm recovery fund</u> and he will have a proposed budget next month for next year. Motion to accept by Marilyn Williams and seconded by Colleen Carson. Accepted.

Properties. Paul Maricial stated maintenance tracking system is in place. There have been 46 work orders so far and 20 orders have been completed. So it is working out good. He will work with Marilyn and Terri after the meeting on programing the LED sign out front of clubhouse to keep everyone informed.

Membership. Colleen Carson stated so far for 2025 388 members and 11 are new. Everyone must have their new tags on by Jan 1st. Mike Williamson said he would be sitting out there to make sure.

Activities. Marilyn stated the December brkfst made a profit of \$830.00 and night golf \$134.00. Next brkfst will be January 4th and Chili Cook Off Jan. 17th (canceled).

Communications. Will reserve the annex for 2025 -2026 meetings, last Monday of the month Oct-April. Raffle Drawing tickets for 2026 Membership in Nov. 2025 will be distributed, Elvis on Mar.2nd raise tickets to \$12.00 to cover his raise in cost. Feb. 18th was decided upon for UNO run Carol Sambol volunteered to head up committee to run it.

Vice President Kim Gooding thanked the board for the plant arrangement we sent her.

Pro Shop. Right now 15 workers and they will be at the New comers fair. Will be having a shoe sale in January \$10.00 off a pair.

What Not Barn. Doing Great!!! The Big Sale has been moved to Feb,13th 14th and 15th.

Old Business golf maintenance stated possibly opening blue course by Feb. 1st.

New Business. Member brought up the depth of the cups on the green also would like to see a hole memorial of sort on each course during the Mens Championship which is scheduled for March 7^{th.} They gave \$1300 to golf last year and buys majority of the prizes from the pro shop. All 3 courses will be shut down that day. Approved. President Mike Williamson asked for volunteers for a nominating committee for next years officers.

Meeting next month January 20th 9am Golf Clubhouse.

Motion made by Joe Nemeth to adjourn meeting 2nd by Kim Gooding. Meeting adjourned at 12:03.

Secretary

Gail Williamson