

Betmar Golf Executive Board/General Minutes

January 18, 2020

Peter Parkhurst called the meeting to order at 11:00 PM

All Board members present

Treasurers report: \$185,186.75

Secretary report read and accepted

Activities: None at present

Membership: 470 members have paid dues for 2021. Last year at this time approximately 700 had paid dues

Communications: Carol LaFleche reported that all communications regarding golf course are on the new Website and it is working well. She stated that emails go out when there is a new notice. All 25 Club and Hole in One certificates are caught up.

Presidents report: Peter stated there will be a budget meeting following this meeting.

Peter stated that nominations for the board will be due at February meeting . He stated that his Maintenance committee has met once. They will be working with Chuck and Bill. Peter stated they met with the superintendent at Cypress to look at the greens. They have the same grass that we are putting in. He said their greens are gorgeous.

Peter stated Duke Energy project is on schedule.

Peter said they have been getting comments about people out playing the blue course. He asked if it is possible to have rangers later in the day because that seems to be the problem time. Julie stated she would check into it.

Peter stated the root cutting will begin soon. This is not being paid for by the golf course.

Roger Gravengood asked if we could change the time frame for when members would have to pay new initiation fee if they let their membership lapse. He said it is currently 5 and he would suggest going to 1. There was discussion about who is allowed to pay only \$100 if they came back in November . That is for new owners only. Roger made a motion to change the initiation fee time to 1 year with lapsed membership. Jeff seconded the motion. Discussion was held as to whether it should be done now with all the restrictions at the golf course. Vote was held and it did not pass. It will remain at 5 years for now.

Discussion was held as to whether or not we need to have 2 meetings every month. Bylaws state we need to have a general meeting every month but an executive board meeting only as necessary. Carol

LaFleche made a motion to combine the general and executive board meeting. Maggie Hussey seconded it. A vote was held and approved. There will now be one meeting per month.

Jeff reported the white course will be closed Wednesday morning for maintenance.

Meeting adjourned at 11:37.

Respectfully submitted

Maggie Hussey