

# BBV Golf Committee

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Minutes April 12, 2012

2:04 pm Pro shop

- **Call to Order**
- **Attendance:** Bogen, Macmillan, Nussbaum  
  
Absent: Begue, Hawks, Toomey, Quick  
Visiting: Brand, Koch, Shearer
- **Approval of the Agenda:** Proposed to accept with the addition of the concern about the hitting cage under new business. **Nussbaum/Bogen Motiong passed**
- **Approval of Minutes:** October 20, 2011 Bogen/Nussbaum. **Passed**
- **Greens Keeper Report:** Steve Brand

The soil has been sent in for testing and based on the results the liming will take place. Moss and winter fungus has been treated. Over seeding on greens has been done and given some good weather it will start to grow. Greens will be long until some growth has set in. The 6<sup>th</sup> green has been expanded and the expanded area has been replanted. New Golf tee markers are in and will be placed closer to the green for kids and super seniors. This will make play more fun for them. Work on the 3<sup>rd</sup> tee box has begun. It will be in stages so that play can continue. Cart paths are done and the edges have been dressed and seeded where necessary. About 1000 rounds were recorded this winter.

- **Golf Shop Manager Report:** Al Koch

Last data is for October 1-15 when the shop closed for the winter.

18 hole member	57
9 hole member	77
18 hole guest	21
9 hole guest	25

The Pro Shop would like to use the Golf Committee's gazebo to shelter the golf carts if it can be anchored down. Al will look into how to anchor it down and will bring the issue up at the next meeting.

## Membership report

Single member passes	20
Double member passes	32
10 game passes	1
Sponsored Golf Pass	2

The Chill Out Café plans to offer more food items this year; chili and possibility showder.

The Pro Shop would like to put a sign at the 8<sup>th</sup> tee box asking people if they would like to call and order food to be ready when they finish golf. Harry Shearer will ask the board.

- **Managers Report:** Ken Hoffer  
Not present
- **Board Member Report:** Harry Shearer

The Board is planning a pre-budget meeting sometime in June to hear what the committees are proposing. The 5 year plan should be ready before that meeting.

- **Treasures Report:**

Hole sign savings:	\$4008.24
Savings:	\$3702.81
Checking:	\$1035.82

- **Election of Officers:**

No officers were elected due to the low number of committee members present

Chair  
Vice chair  
Treasure  
Events Coordinator

- **Event Planning/Organizing:**

Calendar: See attached sheet

Joe has put together an ambitious line of events for the year. Much of what the events coordinator has done can probably be done much easier with Joe's help.

The next event is the Duffer's Scramble on May 6<sup>th</sup>. We can arrange through the Chill Out Café for the refreshments.

- **New Business**

**Email from Sherry Rye:** The question of players playing with only one club was discussed. The course is for play, not practice. It seems reasonable that if a person is “playing golf” they do not need a full set of clubs. If they are playing multiple balls or re-hitting shots, this constitutes practice. The latter is significant if it slows the pace of play.

**Hitting Cage Safety:** There have been instances where balls are being hit through the netting. It was decided to close the hitting cage until the netting can be repaired.

- **Old Business**

New Committee members (two): Not addressed

Tee box signs: We have \$4000 saved toward tee box signs. The cost of brass signs might be about that much and there would still be installation costs. Macmillan will continue to research the issue.

- **Meeting Adjourned:** 3:22 pm

Minutes Approved: \_\_\_\_\_ Date: \_\_\_\_\_

James G. Macmillan, Chair