

# BBV Golf Committee

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Minutes May 10, 2012

2:03 pm Pro shop

- **Call to Order**

- **Attendance:** Bogen, Macmillan,

Absent: Begue, Hawks, Nussbaum, Toomey, Quick

Visiting: Brand, Holdridge, Shearer, Weichmann

- **Approval of the Agenda:** Agenda accepted by Bogen

- **Approval of Minutes:** April 12, 2011 Bogen approved.

- **Greens Keeper Report:** Steve Brand

The soil tests have come back and show that the pH is correct so the liming has worked. The micronutrients are low.

A treatment program will be started in September.

The work on the 3<sup>rd</sup> tee box is underway. The irrigation is about finished. The front tee box is finished and the grass is growing.

Flattening of the 8<sup>th</sup> tee box will be the next tee box project.

Punching the tee boxes will be started soon.

Weed control is working in most areas. Care has been taken to not spray too close to the ponds.

The greens will be top dressed soon.

Muskrat control is in progress. A nutria has been seen and trapping is planned.

Macmillan asked if the holes could be painted white on the inside rim to make them more visible from a distance. Steve said he had thought of doing this and would act on it soon.

- **Golf Shop Manager Report:** Joe Holdridge

April Rounds

Item	April 2012	April 2011	April 2010
Member 9 hole	481	241	293
Member 18 hole	94	122	178

Guest 9 hole	93	40	40
Guest 18 hole	28	28	12
Total 18 eq. Collected	409	300.5	356.5
9 hole fee	\$1,197.00	\$511.00	\$507.00
18 hole fee	\$500.00	\$684.00	\$216.00
Total fee	\$1,697.00	\$1,195.00	\$723.00

### Membership report

There are 159 members in all categories

There is concern about the Ladies Club as there is a division about when to play. Some want to continue on Fridays while others want to play on either Tuesday or Wednesday.

The May 6<sup>th</sup> Duffer's Scramble was a big success with around 60 players. There were many who had not played the course before. The good weather helped.

Food sales have been good with more non-golfers buying lunch at the Pro Shop.

Friday Night Couples Golf starts on May 11<sup>th</sup>.

There will be two Junior Golf Camps; one in June and one in August. Kids have begun signing up already for the June camp.

- **Managers Report:** Ken Hoffer

Both the Club House and the Pro Shop will be painted on the outside this summer.

- **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:**

Birch Bay Players tournament: Play will be on Saturday and Sunday. Each player will pick a player from the Players Championship that is going on the same weekend. The net score of that player for the two days and the net score of the player they picked will be the players score.

There will be a Buck's and Doe's tournament May 26<sup>th</sup>.

Whatcom Seniors will be visiting may 29<sup>th</sup>.

A work party is planned for Thursday May 24<sup>th</sup> at 2:00PM following Men's golf. Steve will supervise.

- **New Business**

No new business

- **Old Business**

The committee still needs two new members. Ann Brown was suggested.

The hitting cage has been repaired enough to uses. Macmillan has asked Jim Baker to look at what it would cost to cover with canvas.

Tee box signs: We have \$4000 saved toward tee box signs. Macmillan will continue to research the issue.

- **Meeting Adjourned:** 3:05 pm

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

James G. Macmillan, Chair