

# BBV Golf Committee

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## Minutes July 11, 2013

1. **Call to Order:** 2:00 pm

2. **Attendance:**

- **Present:** Bill Begue, Ron Bogen, Al Hawks, Rob Goodman, Jim MacMillan, Ueli Nussbaum, John Schaefer, Bill Quick (Chairperson)
- **Absent:** Jim Smolik, Jim Toomey
- **Visiting:** Steve Brand, Ron Brown, Ann Brown, Ken Hoffer, Joe Holdridge, Jim Lockie, Bob Ogden, Bob Simpson, Deon Wiechmann

3. **Agenda:**

- None presented

4. **Minutes**

- It was:
  - **Moved by** Al Hawks
  - **Seconded by** Rob Goodman
  - **Carried to** adopt the minutes of June 6, 2013 as written.

5. **Golf Shop Manager's Report:** Joe Holdridge

- Joe indicated that the green fees collected during June increased from the previous year, and that the golf course was very busy during the July 4th weekend. The numbers presented were:

Item	June 2013	June 2012	June 2011
Member 9 hole Rounds	900	868	748
Member 18 hole rounds	422	457	469
Guest 9 hole rounds	231	149	127
Guest 18 hole rounds	69	104	58
Total 18 hole Equivalent rounds	1056.5	1069.5	964.5
9 hole fees collected	\$3,025	\$1,858	\$1,590
18 hole fees collected	1,234	1,841	1,021

Total fees collected	4,259	3,699	2,611
Punch cards YTD	21		
Golf Memberships YTD	197		
Sponsored Memberships YTD	15		

**6. Greens Keeper Report: Steve Brand**

- The course has recently been sprayed for weeds. Next spraying will likely take place in September.
- The fairways and greens were recently fertilized.
- The crew is very busy maintaining the golf course.
- More rocks will be delivered and placed on the hill on hole #7.

**7. Manager's Report: Ken Hoffer**

- Ken reminded the committee that they should submit meeting agendas and minutes to the office in a timely manner.
- Relevant dates were given to Jim Toomey regarding when the Board of directors will be considering the upcoming budget.
- Ken will be discussing the 5 year plan with Steve Brand, but Steve has not yet had any input from the Golf Committee.

**8. Board Member Report: Jim Lockie**

- Jim Lockie stated that the new Board representative to the Golf Committee is Larry Tremaine. Jim was filling in for Larry because Larry is ill.
- Jim indicated that the Board has received a complaint that some golfers are not dressed appropriately while golfing. Jim stated that the Board had no opinion on what is or is not appropriate dress on the golf course. The Committee indicated that "Golf appropriate attire" evolves over time, and in recent years has become much more relaxed.
- The Board also received a complaint that some golfers are not aware of proper golf etiquette. Jim stated that a resident felt that if a golfer causes damage to a private residence, proper etiquette is that they should leave a note for the homeowner.
- Jim also stated that a resident expressed their concern to the Board that the golf course was becoming too 'public' because of the sponsored golf pass program. Jim and Ken Hoffer indicated the sponsored golf pass program was implemented on a trial basis the first year and that it is reviewed each year. They stated that it is similar to several other programs in the

Village such as the 'sponsored boat launch program', the 'guest pass program at the gate', and the 'reciprocal yacht club entry program', and that the Board is not concerned with the way in which the sponsored golf pass program is currently operating.

**9. Treasures Report:**

- None

**10. Fund Raising Tournament:**

- There was a long discussion about the fundraising tournament scheduled for July 20, 21, 2013. Many people volunteered their services to help out including:
  - Ann Brown offered to help organized the dinner (other than the corn and fish fry) and the refreshments each morning.
  - John Schaefer will make beans.
  - Bill Begue will order corn from the market; Elaine and Rob Goodman to help shuck and cook the corn.
  - Rob Goodman to make announcement at Couples Golf tomorrow about tournament.
  - Bill Quick to work with Steve Brand to organize the games (putting, chipping etc.)
  - Deon to buy supplies for the fish fry, organize the preparation the day before, and cook the fish; Al Hawks and others to assist.
  - Jim Smolick and Bob Simpson to solicit, organize and handle the gifts to be auctioned off.
  - Jim Wood, Gary Hoffman to service as auctioneers.
  - Ken Hoffer to send out flyer about the fundraiser to his extensive email list.

**11. Other Business**

**A. Golf Club**

- Jim McMillan stated that he has organized a meeting at the clubhouse at 7:00 pm on Wednesday July 17 to discuss the formation of the Club House. John Schaefer has helped put together an agenda.

**12. Meeting Adjourned: 3:10 pm**

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

Bill Quick, Chairperson