

BBV Golf Committee

Minutes July 12, 2012

2:01 pm Pro shop

- **Call to Order**
- **Attendance:** Begue, Bogen, Goodman, Hawks, Macmillan, Nussbaum, Quick,
Absent: Toomey
Visiting: Brand, Holdridge, Shearer, Hoffer,
- **Approval of the Agenda:** Agenda accepted moved by Bogen, second Smolik; **Motion Passed**
- **Approval of Minutes:** June 14, 2011 Moved by Nussbaum, second Hawks. **Motion Passed**
- **Greens Keeper Report:** Steve Brand

Regular maintenance of cutting the greens and top dressing has been done. Greens are in excellent conditions.

Weeds have been sprayed around greens.

In the next week the greens will be slashed and sanded in preparation for the fund raiser.

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

June Rounds

Item	June 2012	June 2011
Member 9 hole	868	748
Member 18 hole	457	469
Guest 9 hole	149	127
Guest 18 hole	104	58
Total 18 eq. Collected	1069.5	964.5
9 hole fee	\$1,858	\$1,590
18 hole fee	\$1,841	\$1,021

Total fee	\$3,699	\$2,611
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Membership report

Single	42
Couple	67
Junior	29
9 hole Punch	14
18 hole Punch	5
SGP	3
Life Members	3
Total	210

Punch cards are now sold in the Pro Shop and verified in the office.

The Red/White/Blue tournament attracted 56 players and was a fun format.

The first Junior Camp attracted 10 students. It is expected the August Junior Camp will attract twice that number.

- **Managers Report:** Ken Hoffer

Ken Hoffer reported he will be meeting with Steve in the next week to establish the budget request for the golf course. All but the lowest priority items of the 5-year plan are being considered. The board will be meeting July 20th and August 6th to finalize the budget.

The office has received concerns about dress of golfers on the course and the number of persons in a group.

There are reports of kids biking on the course at night. They have been reported to Security.

- **Board Member Report:** Harry Shearer

Shearer reported that the Pre-budget meeting went well. The BOD will probably recommend increasing the golf membership to \$350 for singles and \$500 for doubles. Several committee members asked why the increase. The BOD feels the annual memberships are low compared to other courses (Raspberry Ridge) and there is a desire to have the golfers pay a larger share of the cost of running the course. The income for

the course does not cover the costs which is true of the pool, club house, parks and marina.

- **Treasures Report:** Bogen

Hole sign reserve	\$4009.57
Savings	\$3704.04
Checking	\$6.99
Total	\$7720.60

Expenses in June	
Open House	\$69.33
Jr. Golf Program (1 st)	\$940.00
Paper	\$10.86
Total	\$1020.19

\$1000 will be transferred from saving to checking for Fund Raiser expenses. When the Fund Raiser revenue comes in the \$1000 can be moved back to savings.

- **Event Planning/Organizing:**

Nussbaum reported that Weichmann has recruited a team for the fish fry and Pat woods and Pat Simpson will be doing the salads/bread/dessert.

Ueli asked if the Wine Club could leave up the tables from the Friday night wine tasting. Macmillan agreed to do that.

Macmillan will put up signup sheets for help on the "Closest to the Pin" on holes 5 and 8. He believes we need three people; one on each tee box and one observer between the two greens to pass out balls if people make the green.

Steve will set up the putting course and the circles for the chipping contest. Goodman agreed (after the meeting) to sell the tickets for the games; \$1 for putting, and 3 for \$1 for the chipping.

- **New Business**

Begue asked if there were any plans for a covered area outside the pro shop. Hoffer noted that it was in the 5-year plan but was unlikely it would be funded this year. Macmillan commented that if we come in under budget for the tee box signs that we could start a reserve account toward that project which might be a joint project with the BOD.

The design should match that of the clubhouse covered area. Hoffer said he could ask the builder of the clubhouse cover what the cost might be.

- **Old Business**

Tee box signs: Macmillan reported that he had been working with Northstar Stone on the design and that they will have a model before the Fund Raiser. Goodman asked if it would be in color. Macmillan said he would check on it. Quick asked if we could get Northstar Stone to pay for the markers if we allowed them to put their name on the markers. Several people felt that for a private club advertising was not appropriate. Some clubs allow memorials to be on tee box markers.

- **Meeting Adjourned:** 2:53 pm

Minutes Approved: _____ Date: _____

James G. Macmillan, Chair