

BBVCC Golf Committee

Minutes August 14, 2015

Attendance:

- a) **Present:** Bill Begue, Herb Beitel, Don Gardner, John Schaefer (Vice Chairperson) Joan Tape
- b) **Absent:** Rob Goodman (Chairperson) Al Hawks, Ron Bogen, Jim Smolik, Bill Quick (Greens Keeper Liaison).
- c) **Visiting:** Ken Hoffer, Al Koch, Jim MacMillan, Steve Brand, Jim Lockie

1. Call to Order: 2:00 pm

2. Approval of Minutes

- a) It was:
 - i) **Moved** Joan Tape
 - ii) **Seconded** Herb Beitel
 - iii) **Carried** to adopt the minutes of July 10, 2015 as written.

3. Greens Keeper Report: Steve Brand

- a) Steve stated that on or about 8 September they were going to start punching the greens.
- b) Steve was asked if a new greens roller/cutter should be added to the golf club's wish list.
 - 3b) He stated that although the roller was hard to get parts for it should last one more year.
- c) Bill Begue asked if some of the dead trees on the course could be removed.
 - 3c) This item was added to the wish list of the golf club.
- d) Don Gardner asked if a stump grinder could be rented to remove the old stump.
 - 3d) Steve stated that he would rather fully remove the stumps by digging/excavating them out. He may start this fall when the golf play dies down.

4. Golf Shop Manager's Report :

- a) Al Koch stated that June was a busy month but play was down, non member passes were down, fees for play were down, punch cards were doing well, and overall fees/review was about the same from the year before.
- b) He stated the food and drink concession was doing well and he was analyzing the possibility of keeping the concession open longer this year.
- c) He inquired about the possibility of installing pavers instead of a concert slab in front of pro shop?
- d) Al also stated the internet was still acting up making it difficult to run credit cards.
 - d1) Ken Hoffer said that the Wi-Fi in the club house was just upgraded by Comcast and to see if the problem was now solved.
- e) Al briefly mentioned some statistical figures and forwarded the following tables to Don Gardner for inclusion in the minutes:

Item	July 2015	July 2014	July 2013	July 2012	July 2011
Member 9 Hole Rds	766	987	1012	1047	
Member 18 Hole Rds	507	688	602	685	
Guest 9 Hole Rds	278	404	415	401	
Guest 18 Hole Rds	108	157	140	167	
Total 18 Equivalent Rds	1137	1540.5	1455.5	1576	
9 Hole Fees Collected	\$3,432.00	\$5,272.00	\$5,159.00	\$5,431.00	\$5,493.00
18 Hole Fees Collected	\$1,903.00	\$2,746.00	\$2,481.00	\$2,431.00	\$1,465.00
Total Fees Collected	\$5,695.00	\$8,018.00	\$7,640.00	\$7,862.00	\$6,958.00
Punch Cards YTD	14	36	34		
Golf Memberships YTD	187	221	209		
Sponsored Memberships YTD	14	????	15		
Member 9 Hole Rds YTD	2646	3126	2786	3391	
Member 18 Hole Rds YTD	1651	1983	1543	1484	
Guest 9 Hole Rds YTD	743	761	784	791	
Guest 18 Hole Rds YTD	417	393	361	414	
Total 18 Equivalent Rds YTD	3762.5	4319.5	3689	3989	
9 Hole Fees Collected YTD	\$9,273.00	\$9,800.00	\$10,440.00	\$10,291.00	\$8,631.00
18 Hole Fees Collected YTD	\$5,246.00	\$6,953.00	\$5,859.00	\$6,782.00	\$4,957.00
Punch Cards Fees YTD	\$1,680.00	\$580.00	\$600.00	\$360.00	
Total Fees Collected YTD	\$16,199.00	\$17,333.00	\$16,899.00	\$17,433.00	\$13,588.00

5. **BBV Manager's Report:** Ken Hoffer

- a) Ken stated that 50 chairs previously ordered were sold out from under him and new chairs were now reordered for the golf patio. Delivery date was unknown.
- b) That \$26,000 for phase one was submitted to the board of directors for an approval vote in the September meeting.
- c) That the architect still wanted to be involved with the project to ensure the concept was properly carried out. Ken also stated that he was planning to pay him for his work.
- d) About \$6,000 was moved to cover cost of water used on golf course this year.
- e) It was suggested to Ken that we should be using pond water on greens. He pointed out that the pond water is brackish and also we did not have the Whatcom County permits to use the water.

6. **BBV Board Liaison Report:**

- a) Jim Lockie has taken over the board liaison duties from Peter Winterfeld.
- b) Peter was thanked for his service.
- c) Jim stated that the drainage committee needs to know our intension/plans on the catch basin?
 - 6c) Don Gardner stated he believed that Jim Smolik & Al Hawks were involved with attaining the elevations of the area to propose needed drainage.

7. **Financial Business - 5 year Plan**

8. **Other**

- a) Don Gardner, Jim MacMillan and Ken Hoffer gave brief updates on board's budget meeting. That \$26,000 for phase one was submitted to the board of directors for an approval vote in the September meeting.
- b) Local rule which defines the water hazard line to be the edge of the cut grass.
- 8b)** Steve Brand asked about the brush/cattails that are cut around ponds. Don Gardner clarified this to be the edge of the first mowing around pond.
 - i) **Moved** Don Gardner
 - ii) **Seconded** Joan Tape
 - iii) **Carried** to adopt the Local rules of August 14, 2015.

c) Non-compliance with BBVCC Golf Course Rules and Regulations.

8c) Ken Hoffer stated that a letter was sent out to the individual. As to date no response was received back. It was also stated that during the King Christ tournament that an individual was harassing some of the tournament players. Al Koch said he would keep a record of any offenders and pass information on to the committee.

d) Jim MacMillan asked for ideas on where the Golf Club could donate some of the proceeds from the fundraiser. The following ideas were submitted:

1. New carpet in Pro Shop (Al Koch)
2. Ice Maker in Pro Shop (Joan Tape)
3. Toilet on 6th Green (Joan Tape) Ken Hoffer stated that there was a possibility that funds may be available in the 2017 budget for this project.
4. Replace dead trees. (Bill Begue).
5. Two more shade awnings for patio.

9. Date and time of next meeting

The next meeting was scheduled to be held on Friday September 11, 2015 at 2:00 pm in the pro shop.

10. Meeting Adjourned: 2:50 pm

Minutes Approved: _____ Date: _____

Rob Goodman, Chairperson

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