

BBV Golf Committee

Minutes September 13, 2012

2:05 pm Pro shop

- **Call to Order**
- **Attendance:** Begue, Bogen, , Goodman, Macmillan, Nussbaum, Quick, Smolik, Toomey

Absent: Hawks

Visiting: Holdridge, Shearer, Hoffer, Brand

- **Approval of the Agenda:** Moved by Nussbaum, second by Bogen. **Motion Passed**
- **Approval of Minutes:** August 8, 2012 Moved by Quick, second Toomey. **Motion Passed**
- **Treasures Report:** Bogen

Hole sign reserve	\$2556.07
Savings	\$9983.54
Checking	\$1261.10
Total	\$13,800.71

Outstanding income from the tee marker sales and the lake balls sale are yet to come in.

- **Geens Keeper Report:** Steve Brand

All the greens and fairways have been punched and sanded.

Will be working on leveling of the back of tee box 8 and 3.

There are three valves that need to be replaced.

Would like to start working on the chipping area so that it is more like a putting green.

Question was asked as to whether the irrigation system was mapped. Steve said that it was and it was updated when there were changes made.

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

August Rounds

Item	August 2012	August 2011
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Member 9 hole	973	776
Member 18 hole	593	656
Guest 9 hole	301	353
Guest 18 hole	200	142
Total 18 eq. Collected	1430	1362.5
9 hole fee	\$3,743	\$4,403
18 hole fee	\$3,473	\$2,480
Punch Card Fees Office	\$774.20	\$0.00
Punch Card Fees ProShop	\$480	\$0.00
Total fee	\$7,990.20.	\$6,883.00

Membership report

Single	229	\$43,400.13
Punch cards	41	\$4,525.36
SGP	4	

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

The Duffer's Scramble II had about 20 players.

The Junior Camp attracted 10 students in the first session and 16 in the second. All but one were kids from the Village.

There was some discussion of what the Par should be for the Ladies on number 16. It is considered to be a par 4 and should continue to be. It was agreed that we would ask Steve to place a sign at the white tee markers on the 16th hole stating that it is a Par 4 for the ladies.

The question of whether the fence behind the bushes behind green number 5/14 should be removed and whether there should be a free drop is one hits into the bushes and cannot find the ball. After some discussion it was decided that if the ball is known to be in the bushes that a free drop is acceptable from the drop zone on the right of the green. It was discussed and agreed that if the fence interferes with your line of sight to the pin, that you would get a free drop in the drop zone.

A similar rule applies to balls hit into the bushes behind green 8/17. There is a drop zone to the right of the green.

The rules should be posted and passed out during the championship tournament. Balls hit into the water from the blue the drop zone is the white tee box without teeing up the balls. As examples: the drop zone for 11 is the white tee on 2; for 12 the drop zone is the white tee box at 3. Similarly for 18, the drop zone is the white tee box on 9.

- **Managers Report:** Ken Hoffer

Ken had nothing specific to report other than he gets many favorable comments about having food service at the Pro Shop.

- **Board Member Report:** Harry Shearer

Shearer reported that the BOD recommends increasing the golf membership to \$350 for singles and \$500 for doubles. Costs have gone up and there will be a request of an increase in BBVCC annual dues to \$1250.

It was suggested that there was a need for extra help for Steve and Kenny during the summer in order to improve the quality of the course. It is unreasonable to expect two people to maintain the course to the desired level. It was suggested that the Golf Committee might offer to share the cost (50:50) of an intern during the summer months. Shearer commented that he would be happy to present this to the BOD. Since the budget for 2013 has been established presentation of this proposal could be made for the 2014 budget next year. No decision was made.

- **Event Planning/Organizing:**

Birch Bay Village Club Championship September 22-23: Format similar to last year. There was much discussion about who was eligible to play in the tournament: only Men's and Ladies Club Members or anyone who lives in BBV. Was this a Men's/Ladies Club Championship or was it a BBV Open? After considerable discussion it was accepted that it should be open to all BBV members who have a GHIN index. There would be a \$10 tournament fee.

It was suggested that the prize payout should come from money paid into the Men's Club and Ladies Club. Additionally the cost of the dinner should \$10 and if necessary, supplemented with funds from the Golf Committee. It was decided that no tournament fee would be required for people who were members of the Men's or Ladies Clubs (they have paid in already by their annual fee) and others would be assessed a nominal entry fee.

The menu as decided to be chicken, beans, potato salad, coleslaw, bread and cake. People should bring their own drinks and table setting. Toomey will negotiate with The Market at Birch Bay Square for the food.

The program would be the presentation of the awards for the year; Club Champion, Match Play Champion, Hole-in-one person, etc.

Toomey, Quick, and Nussbaum will organize the setup, serving, and clean-up.

- **New Business**

Next Thursday September 20th the committee will meet at 1 pm to discuss how to spend the Fund Raiser money.

- **Old Business**

Tee box signs: Macmillan reported that Northstar Stone has cut the stone and taken over the information on the markers that have been sold. At this point there are 3 that have not been sold and 3 that have not been paid for. Macmillan said that he would like to have at least one done to display at the Championship. He would check with Northstar Stone.

Golf Club: Nothing new.

Meeting Adjourned: 3.15 pm

Minutes Approved: _____ Date: _____

James G. Macmillan, Chair