

BBV Golf Committee

Minutes October 11, 2012

2:02 pm Pro shop

- **Call to Order**
- **Attendance:** Begue, Bogen, , Goodman, Macmillan, Nussbaum, Smolik, Toomey
Absent: Hawks, Quick
Visiting: Holdridge, Shearer, Hoffer, Brand
- **Approval of the Agenda:** Moved by Toomey, second by Smolik. **Motion Passed**
- **Approval of Minutes:** September 13, 2012 Moved by Bogen, second Begue. **Motion Passed**
- **Treasures Report:** Bogen

Savings:	\$8985.56
Hole Sign:	\$2256.82
Checking:	\$731.44
Total (In Hand)	\$12273.82

Funds Incoming

Ball Retrieval	\$680.00
Hole Sign	\$3100.00
Total (Expected)	\$3780.00

Grand Total	\$16053.82
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Bogen asked if the committee would approve linking the savings account to the checking account so that if the checking account were overdrawn money would be automatically transferred from saving to checking. The committee approved the action.

- **Geens Keeper Report:** Steve Brand

The mower authorized by the Golf Committee is coming.
Tee boxes will be punched tomorrow.

The Rebuilding of the third tee box is underway.
 Liming of the fairways will be started this week.
 Trees will be trimmed soon.
 Edging of the bunkers will be started.
 During the winter dead trees will be removed.

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

August Rounds

Item	September 2012	September 2011
Member 9 hole	776	506
Member 18 hole	438	503
Guest 9 hole	317	175
Guest 18 hole	84	142
Total 18 eq. Collected	1068.5	985.5
9 hole fee	\$3,984.00	\$2,194.00
18 hole fee	\$1,486.00	\$2,414.00
Punch Card Fees Office	\$120.00	\$0.00
Punch Card Fees ProShop	\$0.00	\$0.00
Total fee	\$5,590.00.	\$4,608.00

Membership report

Single	229	\$43,400.13
Punch cards	42	\$4,635.96
SGP	4	\$1,430.00

So far October has been good due to excellent weather. The Pro Shop will be open as long as the weather remains good.

There is an increased interest in Sponsored Golf Passes for next year.

The evaluation of the committee is that it worked well this year.

The committee recommends continuing the Sponsored Golf Pass indefinitely with yearly evaluation and that applicants be reviewed by the Chair, Vice-chair, and Golf Pro where upon a sponsor will be selected. BOD action required.

- **Managers Report:** Ken Hoffer

Ken reported during the year 39 muskrats were removed from the ponds. More have been removed this summer. He thanked the committee and Joe for the work that they have done this year.

He reported that with the work that was done on the drain pipes between the ponds and the lakes it is hoped that drainage will be improved this winter.

- **Board Member Report:** Harry Shearer

Shearer reported that the BOD are happy with the progress made this year on the golf course and the Pro Shop.

- **Event Planning/Organizing:**

It was agreed that the Club Championship should be moved to August next year probably the week before Labor Day. The Fund Raiser could be toward the end of July. There should be one Duffer's Scramble in early May and not one in September.

It was suggested that Whatcom Seniors be asked to add a Par 3 tournament to their schedule to be played at BBVGC.

- **New Business**

Green Fees: There was considerable discussion about whether non-residents should pay a higher green fee than residents. Residents through their annual assessment are subsidizing the golf course while a non-resident is not. It was argued that a non-resident should pay a premium to play. Others argued that it seemed unreasonable to expect guest to pay more than residents. Often the host of the guest pays for the guest to play which penalizes the resident host.

No resolution was obtained.

2013 Officers: Macmillan reported that he could no longer chair the committee as there is a limit of two terms as chair which he has done. There was some discussion about possible chairs.

Proposed slate:

Chair	Jim Toomey
Vice Chair	Bill Quick
Treasure	Ron Bogen

Moved to accept by Bogen seconded by Begue. **Motion Passed**

Signs: After some discussion about more signs concerning play (copy of an example provided by Quick) it was felt that more signs were not needed.

It was pointed out that on tee 16 that it should be noted that at the ladies tee that it is a par 4. Some ladies think it is a par 3.

- **Old Business**

Review of Expenditures: The approved expenditures are as follows:

Junior Golf Program – The student will pay \$50 and the committee will match. This does not include the Junior Golf Membership. That would be separate if the student want to play other than in the program.

Walking mower	\$2500
Beautification 3&5	\$1000
Sod for Chipping Green	\$1000
Golf Matts	??
Appreciation Superintendent	\$1000
Appreciation Assistant	\$750
Appreciation Spencer	\$500
Total	\$6750

Tee box signs: Macmillan reported he has instructed Northstar Stone to begin work on the monuments. They will be drilled with two holes in the bottom for rebar so that they can be anchored into the ground. Hopefully they will be in place by next season. A total of 15 markers were sold at \$200 each. One will be a “19th” hole marker that will be placed near the tables outside the Pro Shop.

Rules: Smolik asked about the rule regarding hitting the ball in the water to the right on tee 12; where should the ball be played? The water on the right is considered a lateral hazard. Several options exist; 1) play the ball over, 2) drop two club lengths from where the ball crossed into the hazard or 3) take a drop at the white tee box,

Meeting Adjourned: 3.49 pm

Minutes Approved: _____ Date: _____

James G. Macmillan, Chair