

BBV Golf Committee

Date: July 11, 2023

Call to order: Steve Franklin called the meeting to order at 4:00 pm.

Golf Committee members and others present: Steve Franklin (Chair, 1-24), Dori O'Dell (1-24), Jennifer Hendry (1-25), Elizabeth Wilbrecht (1-25), Don Shank (1-25), Leslie Feaster (1-25), Darrell Cowan (1-25), Dave Wilbrecht (Board Liaison), Krista Templeton (Rec Center Manager), Steve Brand (Greenskeeper), Rick Tanner (General Manager) Absent – Dave Schwab (1-25),

Approval of the Agenda and/or Revisions to Agenda:

Moved by: Dori O'Dell

Seconded by: Jennifer Hendry

Carried: Unanimous

Approval of Minutes from Prior Golf Committee Meeting:

Approve Minutes from June 6 Meeting

Moved by: Dori O'Dell

Seconded by: Jennifer Hendry

Carried: Unanimous

Greens Keeper Report: Steve Brand

Stated he has begun seeding and will now wait until after the fund raiser to finish.

Busy mowing greens to prepare for fund raiser

Will check on possible leak on #7

Will keep us apprised of any course needs

Committee thanked Steve for his commitment and ongoing work on the course

Rec Center Report: Krista Templeton

Incidents on the course – Few incidents and they involved guests of residents

Rules and Regulations are mentioned to incoming new players

Could use an additional person in the Rec Center

Golf simulator will be returning to rec center in winter

Board Liaison Report: Dave Wilbrecht

The BBVC Board is building their budget and will need recommendations from all committees

Steve Franklin said the Golf Committee August meeting will be dedicated to discussing our recommendations.

Current and New Business

Darrell Cowan was introduced and welcomed as a new member of the committee

Steve Franklin asked for a volunteer to act as secretary and take notes. Leslie Feaster volunteered.

Steve Franklin asked for nominations for co-chair of our committee. Elizabeth Wilbrecht nominated Jennifer Hendry. Leslie Feaster seconded. Vote was called and it passed unanimously.

Marshaling: Steve Franklin and Rick Tanner met with Rich Semenick and Bob Feaster to discuss the Marshaling positions. Darrell Cowan reported that some golf courses call the position an Ambassador rather than a Marshal. It was suggested the Marshal/Ambassador idea be presented to the board and to be tested in August.

Budget Recommendations: Discussion ensued regarding ways to increase revenue and Steve Franklin introduced us to a SWOT (Strengths, Weaknesses, Opportunities, Threats) model as a way of organizing our ideas.

Landscaping & Maintenance: Dori O'Dell shared that we would be having some more work parties and the club had agreed to provide sandwiches to those that worked it.

Meeting adjourned at 6:10 pm. Elizabeth Wilbrecht moved; Don Shank seconded.