

## **Birch Bay Village Golf Committee Minutes**

**February 7, 2024**

**Golf Committee Members and others present:** Steve Franklin (Chair 1-24), Dori O'Dell (1-24), Leslie Feaster (Secretary 1-25), Elizabeth Wilbrecht (-25), Don Shank (1-25), Darrell Cowan (1-25), Dave Schwab (1-25), Rod O'Dell (Golf Club Liaison), Bob Simpson (Handicap Chair, Golf Club), Dave Pimblett, (President, Golf Club), David Franklin (General Manager BBV), Krista Templeton (Rec-Center Manager), Steve Brand (Greenskeeper), Dave Wilbrecht, (BBV Board Liaison)

**Call to order:** Steve Franklin called the meeting to order at 1:03 pm.

**Approval of Agenda:** Approval by Dori O'Dell and seconded by Don Shank, passed unanimously.

**Approval of Minutes from December 19 2023 Meeting:** Moved to approve by Don Shank, seconded by Dori O'Dell, passed unanimously.

**Committee Membership:** Elizabeth Wilbrecht moved to appoint Dori O'Dell and Steve Franklin another term on the BBV Golf Committee and it was seconded by Don Shank, passed unanimously and positions were accepted by Dori and Steve.

Craig McCallum, potential new member of the committee, introduced himself and gave a short presentation regarding who he was and why he was interested in being on the committee. Dori O'Dell moved that Craig McCallum be appointed to the Golf Committee, it was seconded by Elizabeth Wilbrecht and passed unanimously.

**Golf Club:** Bob Simpson, Handicap Chair for the Golf Club gave an overview of the upcoming visit by Washington Golf. The purpose being to rate the course. We do not have a definite date other than it will probably be sometime in August of this year. Steve Franklin is coordinating the visit and thanked Bob Simpson for attending the meeting and providing interesting and needed information to the committee.

**Greenskeeper Report:** Steve Brand reported that he has been busy moving sprinkler heads. The water bill was higher than expected but budget still covered it due to some lower costs in other areas. He said the course looks good for this time of year and there have been people using it on a regular basis. Dori O'Dell voiced her concern regarding the rough cart paths. Steve said he had some ideas about fixing them.

**Rec-Center Report:** Krista said there were only 2 incident reports received and both have been taken care of. Ryan is being trained to run tournaments in preparation of Zane's leaving. His first tournament will be February 24<sup>th</sup>. Zane will be here through the summer and is thinking of offering lessons in spring. Whatcom Seniors are having a tournament here April 8<sup>th</sup> and loaned golf carts are needed. Rec-Center hours will include Monday 8 – 5 in March and then will change again in April.

**General Discussion:** Steve Franklin asked us to be prepared to discuss our Mission Statement at the next meeting

Our next meeting is set for March 5<sup>th</sup> at 1:00 on Zoom. Dori O'Dell moved that we adjourn, Don Shanks seconded it, passed unanimously. Meeting adjourned at 3:10 p.m.