

BBVCC
 GOLF COMMITTEE
 Meeting Minutes
 October 1, 2024 at 1:00PM

Committee Members Present		
✓ Steve Franklin, Chair	David Wilbrecht – Liaison	✓ Darrell Cowan
✓ Elizabeth Wilbrecht	✓ Dori O’Dell	✓ Leslie Feaster
✓ Dave Schwab	✓ Don Shank (Co-Chair)	✓ Laura Bailey
Guest Members	Bill Duncan	
Staff Present	Krista Tempelton	Steve Brand
Justine Brooks		

I. CALL TO ORDER: at 1:00 pm by Steve Franklin

II. ADOPTION OF AGENDA

Motion to: Approve agenda.

Motioned by Dave Schwab **Seconded by** Darrell Cowan. **Approved.**

III. OPEN FORUM – No members present to speak.

IV. RATIFY MINUTES:

Motion to: Accept the September 3, 2024, meeting minutes.

Motion by: Don Shank **Seconded by:** Darrell Cowan. **Approved.**

V. Current Committee Member Changes

Leslie Feaster is moving on. We want to thank her for all her hard work that she has put in on minutes and providing a level headed opinion on things.

Laura Bailey submitted her application today and we would like to move forward with her on the committee.

Motion to: Approve Laura Bailey as a member of the Golf Committee and bring her application forward to the Board.

Motion by: Dori O’Dell **Seconded by:** Leslie Feaster. **Approved.**

VI. Semiahmoo and Horizon ‘BETA’ update

The Board approved the ‘beta’ idea. The current plan is to offer annual memberships to residents of the Semiahmoo HOA at this point, as we currently don’t have a contact person with Horizon. There will be 50 memberships available, and David F and Justine B (staff) believe that Semiahmoo would be able to fill those membership spaces. The annual cost per membership would be \$980.

The current members, Steve and Don, will be out of town for part of the winter or the entire winter. This is a project that needs to keep its momentum going.

Steve Brand will be checking with Mike to see what kind of package deal we could get for golfcarts. We will be trying to repair and revamp the current golf carts if they are salvageable as well.

The big question for the committee with the beta membership is can these people bring a guest with them? Currently with the sponsored membership those members cannot bring a guest

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unless the sponsor, sponsors their guest to come in, which doesn't happen often. There was ample discussion for and against the beta membership members being allowed to bring a guest.

Motion to: Allow the beta program membership holders to bring up to 3 guests per tee time with them, as long as the member knows that they are responsible for any damage and that guests are only allowed to play while the member is with them and playing alongside.

Motion by: Don Shank **Seconded by:** Darrell Cowan **One member opposed.**

Approved.

A memo to the Board needs to be written regarding the guest rules for the "beta" membership.

VII. Rec-Center

The Board approved the name change of the Rec-Center. We need to start getting proposals for the enhancements/upgrades there. Krista asked that the electricity and internet issues get fixed first as they are things that affect the workflow. There was the discussion that anything outbuilding under 200 sq ft does not require a Whatcom County building permit.

There was a discussion regarding the golf simulator and where we would put that. An idea of speaking with the Parks and Rec Center and setting up the simulator at their building.

There will be a subcommittee of Don S, Laura B, Dori O, and possibly some other members.

VIII. Marshall Program Update

Things have been going well with the program, it is the most successful marshalling that we have ever had. With the hours of the Pro Shop/Rec Center decreasing during the off season, marshalling will be decreasing as well. The marshals have started using Time Tree, an interactive calendar, that allows them to sign up easier. There has been some requests for more goose patrol with the marshalling and they will work on that.

Since the marshalling started we have had less incidents and it was easier on staff not having to run out to deal with issues. The marshals will meet again in early spring so they will be ready for the busy season.

IX. Rec-Center Report

Incident reports will be out to the committee this week. Hours for the Rec Center for the month of October are 9-5, November are 9-4 and will be dropping Mondays. This could possibly even go to only open on weekends. During this down season the staff will be learning more about Golf Genius.

X. GREENSKEEPER REPORT

The fairways have been aeriated, so the golf course is pretty muddy/sandy right now, this is later than we normal do it but it makes a difference once spring comes. We are planting some new creeping blue grass it will come in faster in the spring. The dead trees are staying for now, we have tried to plant new trees next to the dead trees, but people keep weed eating them down.

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Irrigation at 9,1 and 8 has some issues, and Steve has a possible plan to fix it and if it doesn't work, he will have to re-do the irrigation. There was discussion regarding leveling tee boxes, specifically blue 7 as it is the worst.

XI. GOLF CLUB UPDATE

The Club is currently looking for a Secretary and Vice President. No other report was given at this time.

XII. Additional Agenda Items

There was a brief discussion regarding handicap and scorecards. There are still some areas of the scorecards that the committee would like some input on from members.

XIII. ADJOURNMENT at 3:15

Motion by: Darrell Cowan

Seconded by: Dave Schwab

Approved Unanimously

The next Golf Meeting is scheduled for November 6, 2024m at 1 pm via Zoom.