

**GOLF ADVISORY COMMITTEE MINUTES
DECEMBER 6, 2016**

Butch Reyburn called the meeting to order at 8:30.

In attendance were Butch Reyburn, Sandy Williams, Kevin Margrave, Steve Gano /IGM, Duane Gore, Don Chapman, Jim Panek, Scott McKettrick, Cheramy Krugger, Diane Griffin, Ric Weber & Theresa Taylor.

The Minutes from Nov. 1,2016 were approved.

REPORTS:

Golf Report: Steve Gano and Kevin Margrave/IGM, represented Brandon Haynes who was on vacation.

See Brandon Haynes/IGM Report for November 2016

We had 3.68" of rain. The pond on #7 as well as 4 Island Lake are up 4". The crew has been busy hard edging the bunkers as well as cleaning up the last of the leaves. There has been an outbreak of fairy ring as well as pink snow mold, which they are working on.

PGA GOLF PROFESSIONAL: Duane Gore

See the attached report for October 2016.

Golf play was up this month. Total green fees were \$3902.50. Tournaments played this month were Ladies Eclectic 17 players, Men's 2 man better ball 56 players & Virgin Galactic 30 players.

OLD BUSINESS:

Cart path extensions #1/ turn out pad-----on hold
Effluent water/ Title 22----- Cheramy is working with CSD GM Mr. Edmonds and the new CSD board to advance the application with the State.

Reed Abatement-----permit requests and additional information requests from the State have been submitted.

Repair #7 Bridge-----pending

Driving Range Replacement of astro turf-----Spring project
Rebuilding walking bridge #11-----pending permits in Spring
Black Tee Boxes-----Scott is sending drawing designs to Cheramy and
Mr. Gano said that he and Brandon will try to assist with this project.
Cross vent window for bathroom #4-----Spring Project
Fishing off dam sign-----complete
Turn around area #5-----pending for Brandon's return from vacation

NEW BUSINESS:

Scott presented a course inspection report. The course is in great shape surviving the drought. The biggest concern is the loss of trees. Butch will have a meeting with Brandon & the Men's Club regarding this.

Scott also brought up the possibility of putting steps going up to the 18th Tee Box.

There was a discussion about the possibility of putting in a "Pro Walk" strip in front of the Tee boxes. It was agreed by all that it is a nice look if possible.

Cheramy discussed the rules regarding outside food and beverages. All outside vendors who will prepare food on BVSA Amenities, must have a current Kern County Health Dept. permit. Food that is prepared off site and brought in for the event(s), i.e. "box lunches" does not apply. Alcohol may be provided without an ABC application/permit if it is not sold. All events that provide food or alcohol must have proper required requests filed with the BVS Food & Beverage Manager, David Zimmerman. (REFER TO SECTION 1003 Catering Services (b) OF THE BVSA RULES WHICH READS) Catering services away from the restaurant are available to Members upon advance request to and approval of the Amenity Manager (Amended Effective 8/10/14).

(REFER TO SECTION 309 RELATIVE TO PROVIDING COMPLIMENTARY ALCOHOL WHICH READS) SECTION 309. ALCOHOLIC BEVERAGE USE AT AMENITIES AND FACILITIES (a) No group may sell alcoholic beverages not provided by the Association in any amenity or facility operated by the Association. (b) Persons or organizations wishing to use amenities for private parties may provide alcoholic beverages free of charge to those attending, providing the Association does not have a bar outlet open and operating in this area; for example, a group using the Golf Shop must do so when the bar is closed if they wish to provide complimentary alcoholic beverages. However,

Association recognized groups must provide alcoholic beverages free of charge when a bar is open in the area covered by the Association's liquor license with the stipulation that the beverages are served by an Association employee at an hourly rate as established from time to time by the General Manager.
(Amended 12/10/07; 12/10/12)

The bottom line is this; if we have a tournament and an outside vendor, i.e. The Taco Guy comes and cooks we must notify David Zimmerman in advance and get approval. The vendor (Taco Guy) must also provide a current KC Health Dept. License. We go out and buy Subway and bring it for the tournament Mr. Zimmerman still needs to be notified in advance. Alcohol cannot be sold on the course, but we can continue providing "refreshments" as we have done in the past at no charge and participants may still tip the individual at the time the refreshment is provided.

Meeting was adjourned at 9:30.
Respectfully Theresa Taylor