

Minutes of Quarterly FBMGA General Membership Meeting
Wednesday, January 18, 2023

ORDER OF BUSINESS

1. CALL TO ORDER. The quarterly meeting was called to order by President Fenton Markevich at 5:30 p.m. with 29 members present.
2. APPROVAL OF MINUTES. Secretary Louis Greak announced that the minutes of the October, 2022, meeting were posted on November 12, 2022. Secretary Greak asked if there were any proposed corrections or changes to the minutes. In the absence of any changes, and upon motion and proper second, the minutes were approved as posted by unanimous vote of the members present.
3. TREASURER'S REPORT. Treasurer John Rudd stated that there was a balance of \$17,613 in the Association bank account as of December 31, 2022. Scholarship fund had \$4,000 and will be distributed for this year Fernandina High School (\$2,000/student). Criteria will be for student that will be going to college and furthering their careers.
4. General Manager Update - Dave DeMay - Introduced himself - worked at six different clubs across Florida. Working on putting a list of priorities for improvements. Top Tracer is important to the club as well as food and beverage. Dave has an open door policy and welcomes input. Golf carts and the putting green are high priority items as well. Also will be sending out monthly newsletters to the members of the FBGC. Question was raised about the list of priorities being published with target dates. This list will be shared with the members once it has been finalized. Question raised about taking the course to the next level was the reason he was hired, he agreed. Question: Will Dave have full insight to the budget? Yes as far as the club itself. Follow-up question is the overhead for the golf course inline with other golf courses. use t is the purpose for the mulch that has been placed on the course. Generally groundcover and for beauty. Question regarding carts replacements. Plan is to budget for next year. Currently the golf carts are owned by the course. Dave indicated that his experience is to have electric carts that are leased. Why did the previous deal with carts be canceled - Dave did not know the answer to this question. Currently the course is having ezgo help with the gaps of repair for the carts. Question was why are we now signing for the carts - answer is that it is a liability issue. Has an assistant been hired - answer not at this point, but it will be full time position.
5. Tournament Director Update - Lee Murray Update on the tournament be book money vs. cash payment motion, Lee is withdrawing this motion at this time. This upcoming Saturday will be a two man Shamble, February 18 will be a two man scramble and in March will be a three man scramble. Early April will be planning to paint tee markers and replace/fix out of bound markers/hazard markers. Lee also gave an brief update on the Friends of FBGC.

6. General Discussion
7. Next Meeting - April 12. 2023 @ 5:30
5. In the absence of any other business, President Markevich requested and received a motion to adjourn and a second., whereupon the President adjourned the meeting at 5:28 p.m.

Louis Greak
Secretary