

**Carman Golf and Curling Club Board of Directors Meeting
June 29, 2017
Clubhouse Meeting Room**

In Attendance: Cliff Holliston, Phil Unruh, Ian Bergsma, Bev Bishop, Kyle MacNair, Dustin Last, Kathy Adams, Dean North and Richard Dyck.

Regrets: Richard Vanderveen, Chris Swaenepoel

1. Meeting called to order at 7:30 pm by Cliff Holliston
2. Agenda
Motion to approve agenda: I Bergsma / P Unruh. Carried.
3. Minutes of Last Meeting
Motion: K MacNair / I Bergsma
“That the minutes from May 25, 2017 meeting of Board of Directors be adopted as circulated.”
– Carried
4. Correspondence
 - Our lawyer at MMJS Law office noticed we had not amended our articles of incorporation from the Golf Club to Golf & Curling Club at MB Companies Office. Forms were provided for Cliff to sign. Cost was \$434.
5. Unfinished Business
 - The mortgage papers have been signed.
6. Committee Reports – sent out in advance. Discussions followed on these items:
 - a) General Manager/Professional Services/Clubhouse:
 - Discussed our app results, memberships, green fees and carts, Friday Night mixed golf, and Men’s open.
 - Clubhouse is busy, but Card Draw is slow.
 - Roofing in progress. Walinga bridge to be ready in July.
 - Q. Can we still use the raise the roof fundraiser for other fundraising efforts? Not likely as its approved on specific projects. We would need to reapply for another project.
 - b) Greens & Fairways / Ice making:
 - Course is in great shape, all equipment is working
 - Thank you to Vanderveen Greenhouses for the donated flowers, and to Richie and Kenton for their work planting flowers near the main entrance.
 - Q. Can we get a work party to clear trees on hole no. 11? What’s the plan for the former hedge on no. 17? Dean / Ian to check with Rob.
 - c) Long Range Committee - none
 - d) Finance – sent in advance. Richard provided highlights on financials, and another computer request. We need to replace Dean’s computer and move his old one to Rob in the maintenance shed as it is even older (windows XP). Sport Trust funds are not received as of today. Waiting on \$2000 Area Foundation grant and the remaining \$7000 from the Roof Fundraiser.

Motion: D Last / K MacNair “that we purchase a new office computer from Webmarkers for a capital cost of \$1280.27 (includes Taxes) plus costs to transfer information from the old computer. Furthermore, we purchase a NAS server to store the 3 club computers information in one hard drive at a cost of \$598.89.” Carried.

7. New Business

a) **Motion: K Adams / P Unruh “that the Committee reports presented to the Board of Directors are adopted as circulated.” Carried**

b) No new shareholders to approve

c) Parking Lot discussion. A member has suggested we consider grading the gravel parking lot to get rid of the messy potholes, and then resurface the lot with white crushed rock. The member would contribute with hauling the rock from the quarry in Stonewall. The Reeve of the RM was contacted to inquire about use of their equipment to grade the parking lot. He was in support of the concept and will contact the foreman.

Motion: I Bergsma / D Last “that we pursue the parking lot repairs as per above discussion up to a cost of \$6000.” Carried.

d) Q. on a potential driving range. The DAS is making plans for the area around the heavy horse barn. What are the costs and benefits for a driving range? Dean agreed to work on a plan.

e) Kyle reported that the club has applied for a new horizon grant for seniors. The goal is to purchase TVs and cameras allowing seniors to watch the curling at the far end of the sheets during league events and bonspiels.

f) Ian mentioned CPS is interested in supplying chemicals in future years. Rob is aware.

8. No in camera session

9. Meeting adjourned at 8:37 p.m. by Cliff Holliston.

10. **Next Meeting:** August 31, Thursday – 7:00 pm

Finance Committee to meet Thursday July 6th to go over financial reports to gain a greater understanding.

Minutes recorded by: Richard Dyck