

**Carman Golf and Curling Club Board of Directors Meeting
May 25, 2017
Clubhouse Meeting Room**

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

Regrets: Richard Vanderveen

1. Meeting called to order at 7:00 pm by Cliff Holliston
2. Elections and Appointments- Dean North called for nominations for officers:
 - a. President – Cliff Holliston accepted the nomination. **Motion: Bev Bishop / Kathy Adams to close nominations. Carried.**
 - b. Vice President – Kyle MacNair accepted the nomination. **Motion: Chris Swaenepoel / Phil Unruh to close nominations. Carried.**
 - c. Secretary Treasurer: Phil Unruh accepted the nomination. **Motion: Ian Bergsma / Dustin Last to close nominations. Carried.**

Appointments for committees:

Professional Services – Kathy Adams (chair), Bev Bishop, Chris Swaenepoel, Ian Bergsma

Finance – Phil Unruh (chair), Dustin Last, Kathy Adams

Greens, Fairways, & Ice Making – Ian Bergsma (chair), Dustin Last, Kyle MacNair, Richie Vanderveen

Clubhouse – Chris Swaenepoel (chair), Bev Bishop, Richie Vanderveen

Long Range – all above chairs, Cliff Holliston, Dean North, Rob Hamm

3. Agenda
Motion to approve: P Unruh / I Bergsma. Carried
4. Minutes of Last Meeting
Motion: C Swaenepoel / K MacNair
“That the minutes from March 14, 2017 meeting of Board of Directors be adopted as circulated.” – Carried
5. Correspondence
 - Assessment from RM Dufferin received as information
6. Review of Annual General Meeting
 - Dean’s attendance was appreciated by the board and shareholders. Good report and answered questions very well.
 - Venue at the Active Living Centre worked well. When members asked, we reminded them that the restaurant belongs to McGee’s. Neutral area worked well for people to share freely.
 - Questions were positive
 - Regarding possible 2nd meeting half way through the fiscal year, directors agreed it would be good as an information meeting, and not to approve a budget. Meeting could be in fall as an update on activities and long-range planning.
 - Bylaw review was well received.

7. Committee Reports – sent out in advance. Discussions followed on these items:
- a) General Manager/Professional Services/Clubhouse
 - Discussed ATM installed in the restaurant by McGee’s. Directors were in favour.
 - Service challenges in restaurant were discussed.
 - Walinga has offered to build a bridge over the pond by #9 green, and a diagram was provided. Directors were in favour.
 - Dean and Kyle attended curling symposium. Many good items taken from this including better use of Facebook, policies to safeguard the club, developing new curlers through use of a separate league and mentors.
 - b) Greens & Fairways / Ice making
 - Aerating went well, done in one day.
 - All equipment is working
 - Course is in good shape, wintered well.
 - c) Long Range Committee - none
 - d) Finance – sent in advance. Richard provided highlights on financials, computer request, and recap on the Raise the Roof Fundraiser.
Motion: C Swaenepoel / D Last “that we purchase a new office computer from Webmarkers for a capital cost of \$983.06 (includes Taxes) plus costs to transfer information from the old computer”. Carried.
Motion: I Bergsma / D Last “that we approve the roof fundraiser report as presented including the transfers from the reserve of \$26,798.95, transfer of \$25,927.95 for the shingling, and the final transfer back to the reserve of \$16,366.26”. Carried.
Note: The shingle replacement to begin next week May 29, 2017.

8. New Business
- a) **MOTION: K Adams / P Unruh “that the Committee reports presented to the Board of Directors are adopted as circulated.” Carried**
 - b) New Shareholders report presented to the board with 5 new shareholders. (4 from Carman & 1 from Notre Dame).
 - c) Minutes from last year are now on the website.
9. Meeting adjourned at 8:29 p.m. by Cliff Holliston.

Next Meeting: June 29, Thursday - 730 pm

Minutes recorded by: Richard Dyck