

**Carman Golf and Curling Club Board of Directors Meeting
September 26, 2016
Clubhouse Meeting Room**

In Attendance: Cliff Holliston, Kyle MacNair, Chris Swaenepoel, Dale George, Bev Bishop, Richard Vanderveen, Ian Bergsma, Kathy Adams, Dean North and Richard Dyck.

Regrets: Phil Unruh

1. Meeting called to order at 7:00 pm by Cliff Holliston
2. Agenda
Motion to approve: I Bergsma / K Adams. Carried
3. Minutes of Last Meeting
Motion: K MacNair / R Vanderveen
“That the minutes from August 29, 2016 meeting of Board of Directors be adopted as circulated.” - Carried
4. Correspondence
 - Request for Board Member nominations received by Golf MB – no interest expressed by our board
5. Unfinished Business
 - a) By-law review – review pending changes from last meeting before we can proceed.
 - b) Highway Signage is nearly ready to be produced, waiting for logo from McGee’s. The old sign was broken during the wind storm in July and we are waiting for a decision by our Insurance carrier to see if we can include damage cost with our other claim for expenses. Note that MB Hydro did not approve our earlier claim.
 - c) Re signage on the new parking area on top of the hill at the front entrance, Dean and Robynn from McGee’s are researching possible signs. Considering handicap as well as senior parking.
6. Committee Reports – sent out in advance and were not presented further at the meeting. Discussions followed on these items:
 - a) General Manager/Professional Services
 - Re roofing project over the curling ice. A quote from Martens Metal through Nu Steel came in at 51,382.30 including tax. This is cheaper than wood truss rafters / shingles and comes with a no leak warranty. It could be completed this fall. It’s most certain that the club would have the funds on hand to pay for this project. We have nearly 30,000 in the repair reserve, and could have the rock handles raising over 30,000 shortly. Plus, we have funds in the Card Draw account.
Motion: K MacNair / C Swaenepoel that we proceed with the Nu Steel option to repair the curling ice roof at the quoted price of \$51,382.30 – Carried.
 - b) Curling Committee – rock fundraiser has started with 10 rocks sold so far.
 - How do we handle donations over and above the value of the rock handles? It was agreed we should contact Sport MB to inquire about receipting, and ask about the timing of starting the project and timing of the funds to pay for the project.

- Question arose on board involvement to find curling committee members. It was agreed the committee could begin the process and request assistance later if no volunteers are found.

7. New Business

- a) **MOTION: C Swaenepoel / K MacNair “that the Committee reports as presented to the Board of Directors are adopted as circulated.” Carried**
- b) New members: Derek Bartlett and Alex Hanson.
MOTION: C Swaenepoel / K MacNair “that new members as presented are approved.” Carried.

8. Meeting adjourned at 7:55 p.m. as per motion to adjourn by B Bishop.

Next Meeting: Thursday Nov 3, 2016 - 7:00 pm at the Clubhouse.

In Camera Session was held regarding contract renewals with Dean North. After discussions the proposal was amended. **Motion: R Vanderveen / I Bergsma to approve the amended contracts and present to Dean North for his consideration. Carried**

Minutes recorded by: Richard Dyck