

**Carman Golf and Curling Club Board of Directors Meeting
November 21, 2017
Clubhouse Meeting Room**

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

Regrets: Richard Vanderveen, Chris Swaenepoel

1. Meeting called to order at 7:00 pm by Cliff Holliston
2. Agenda
Motion to approve agenda: I Bergsma, P Unruh. Carried.
3. Minutes of Last Meeting
Motion: K MacNair / K Adams “That the minutes from Oct 17, 2017 meeting of Board of Directors be adopted as circulated.” – Carried
4. Correspondence
 - update received from Lil Fargey on the Golf MB annual meeting.
 - Planning District variation notice received on house in Bradford Road. No issues.
5. Unfinished Business

Membership financial information meeting of Nov 13 was poorly attended with 6 members, 8 directors and 2 managers. Unlikely to repeat this meeting based on low participation.
6. Committee Reports
 - a) General Manager/Professional Services/Clubhouse: as presented. In addition to the report, it was announced that Dean has hired an assistant pro for 2018.
 - b) Greens & Fairways / Ice making: Discussed contract renewal for Superintendent
 - I. **Motion: K MacNair / D Last “to offer an extension of 4 years with 3% annual increases.” Carried.**
 - c) Long Range Committee - none
 - d) Finance – sent in advance.
 - I. Year-end draft financials and reports presented.
 - II. Two invoices for curling repairs were presented for payment from the Card Draw bank account. Spencer & Thiessen for \$1444.85, and VanGar Rink Supplies for \$1812.12. **Motion D Last / K Adams “to pay these two invoices from the Card Draw Reserve account.” Carried.**
 - III. Cash Flow projection over the next 5 months reviewed. Finance Committee to consider options and recommend a solution to the cash shortfall.
7. New Business
 - a) **Motion: B Bishop / I Bergsma “that the Committee reports presented to the Board of Directors are adopted as circulated.” Carried**
8. In-camera session - none
9. Meeting adjourned at 7:50 p.m. by Cliff Holliston.

Next Board Meeting: Monday January 15, 2018 – 7:00 pm

Christmas Party: Dec 14, 5:30 cocktails, 6:30 dinner.

Minutes recorded by: Richard Dyck