

**Carman Golf and Curling Club Board of Directors Meeting
August 30, 2018
Clubhouse**

In Attendance: Kyle MacNair, Parker McGillivray, Cliff Holliston, Kathy Adams, Richard Vanderveen, Kyle Weir, Ian Bergsma, Dustin Last and Dean North. Regrets: Chris Swaenepoel, Richard Dyck

1. Meeting called to order at 7:00 pm by Kyle MacNair
2. Agenda
Motion: I Bergsma / D Last “to approve agenda as presented.” Carried.
3. Minutes of Last Meeting
Motion: K Weir / K Adams “That the minutes from July 30, 2018 meeting of Board of Directors be adopted as circulated.” – Carried
4. Correspondence
 - Letter from the Planning District re fence request for Derek and Leigh McIntosh. The Board had no issue with the request if it complies with RM Dufferin rules.
 - Letter from Bruce North requesting to plant a tree in memory of members who passed away recently. **Motion: D Last / P McGillivray “that we approve request as presented” – Carried.**
5. Unfinished Business
Purchase of Greens and Fairways Equipment
Motion: C Holliston / I Bergsma
Whereas the three most recent primary mowers were purchased in 2014, and are due for rotation in 2019 to become the secondary mowing equipment as per five-year cycle; and
Whereas three secondary mowers purchased in 2011 need to be replaced with equipment purchased in 2014; and
Whereas the club management, greens committee and long-range committee chairs researched prices with the current service provider, Mazergroup Ltd and one other competitor; and
Whereas the club can receive better pricing for new replacement mowers from Mazergroup Ltd in 2018 as they will cost more by end of this golf season due to upcoming tariffs; and
Whereas the club currently has an equipment loan for the current mowers and a golf cart loan at the Access Credit Union, which are to be paid off in full by May 2019;
Whereas the nine board members voted yes to the purchase details presented by email on August 1, 2018; now
Therefore, be it resolved the club purchase four new mowers for greens and fairways from Mazergroup Ltd and trade in three of the 2011 mowers for a net price of \$265,600.85 after taxes; and
Further be it resolved that the club requests the Access Credit Union to borrow \$318,500 for payout of the two loans and the purchase of the new equipment, terming it over six years with a monthly payment of \$5000. - **Carried**
6. Committee Reports
 - a) General Manager/Professional Services/Clubhouse as presented by Dean North
 - I. Chiller fundraising golf day has been communicated to members, good feedback.
 - II. Fees and Carts income up \$20,000 from last year so far.
 - III. Senior Mens and Ladies events as planned were very successful.
 - IV. Tree removal party went well, with another planned for Oct.

- b) Greens & Fairways / Ice making as presented by Ian Bergsma
 - I. Aerating planned for this week and next.
 - II. New Chiller to be installed before curling season begins.
 - III. Work party appreciated, with members donating time and equipment.

- c) Long Range Committee – Cliff Holliston
 - I. Discussed request from Rob Hamm to trade in current pick up.
Motion: K Weir / D Last “that we approve purchase a used pickup up to a cost of \$25,000 plus taxes, net of the trade in value of current pickup”. – Carried

- d) Finance – sent in advance.
 - I. July 2018 financial recap and reports presented. YTD income at 38,555.
 - II. Bank Balances and Aged Payables Listing reviewed
- 7. New Business
 - a) **Motion: I Bergsma / C Holliston “that the Committee reports presented to the Board of Directors be adopted as circulated.” Carried**

- 8. Other items for discussion:
 - a) New card Draw time at 7 p.m. starting Sept 14th.
 - b) Dean will present membership pricing recommendation and 2019 budget at the next meeting.

- 9. In Camera meeting held.
Discussed GM contract

- 10. Meeting adjourned at __8__ p.m.

Next Board Meeting: Sep 25, 2018 – 7:00 pm

Minutes recorded by: Dean North