

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

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

1. Meeting called to order at 7:03 pm by Kyle MacNair
2. Agenda
Motion: I Bergsma / D Last “to approve agenda as presented.” Carried.
3. Minutes of Last Meeting
Motion: R Vanderveen / D Last “That the minutes from August 30, 2018 meeting of Board of Directors be adopted as circulated.” – Carried
4. Correspondence
- Talbot & Associates letter to begin their review process for year end.
5. Unfinished Business
 - a) Policies still in process.
 - b) Board reviewed invoice from Koolers on the purchase of a Chiller for the Ice Plant as well as extra freon. Chiller cost at \$23,550 as quoted, and extra freon cost \$3537. Total cost with taxes @ \$30,308.61 Question. Is there warranty? Dean will check.
Motion: C Holliston / K Weir that we purchase the Chiller and Freon as invoiced, and we transfer funds from the Fundraising proceeds and the Reserve account as needed. Carried.
6. Committee Reports
 - a) General Manager/Professional Services/Clubhouse as presented by Dean North
 - I. Chiller Fundraiser up to \$26,500. The unit is installed and running well.
 - II. Curling starts in Nov, Jr’s at 27 so far, and wall / ice sign rentals have been invoiced.
 - III. Golf season is over. Oct numbers at \$8600, down from last year. YTD we are up by \$25000 from last year.
 - IV. McGee’s Restaurant is winding down the Morden location, and we will be the sole location next year.
 - b) Curling Report – as presented by Kyle MacNair
 - I. Only have one curler sign up for learn to curl. Dean will send out another reminder on all social media.
 - II. We have no provincial competitions this winter. Instead, could we focus on more spiels? Rob Findlay Memorial may run again this year. It was also decided to organize an open spiel, with six end games, for the weekend of Dec 14.
 - c) Greens & Fairways / Ice making as written by Ian Bergsma
 - I. Golf course stayed open until Oct 28. Greens tarped Oct 29.
 - II. The work party as organized for late Oct was postponed with season extended. May still pan it weather permitting.
 - III. Ice Plant is working well. Ice will be ready before month end.
 - d) Long Range Committee – Cliff Holliston
 - I. none

- e) Finance – sent in advance.
 - I. Sep 2018 financial recap and reports presented. YTD income at \$25,592.
 - II. Bank Balances and Aged Payables Listing reviewed
 - III. 2019 budget discussed as presented at the last board meeting. Highlights include:
 - Revenues total \$786,900, up 1.34%
 - Expenses total \$761, 200, down 0.2%
 - Surplus at \$25,700, before depreciation, and includes loan payments.

Motion: C Swaenepoel / P McGillivray that the 2019 budget be approved as presented. Carried.

7. New Business

- a) **Motion: R Vanderveen / D Last “that the Committee reports presented to the Board of Directors be adopted as circulated.” Carried**

8. Other items for discussion:

- a) None

9. In Camera meeting held with Dean and Richard to update board on potential opportunity.

10. Meeting adjourned at 8:25 p.m. Motion to Adjourn by C Holliston

Next Board Meeting: Dec 10, 2018 – 7:00 pm

Christmas Banquet: Dec 21, 2018 – 6 p.m.

Minutes recorded by: Richard Dyck