

**Carman Golf and Curling Club Board of Directors Meeting  
February 25, 2019  
Clubhouse**

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

1. Meeting called to order at 7:06 pm by Kyle MacNair
2. Agenda.  
**Motion: Cliff Holliston / Parker McGillivray “to approve agenda.” Carried.**
3. Minutes of Last Meeting  
**Motion: Dustin Last / Ian Bergsma “That the minutes from Jan 21, 2019 meeting of Board of Directors be adopted as circulated.” – Carried**
4. Correspondence – discussed email request to consider a life time honorary shareholder appointment. After discussing, the board decided to defer the request until we plan for the 100<sup>th</sup> anniversary. Kyle will send a letter to the individual requesting letting him know our plan. Board discussed that we should establish some criteria for awarding Honorary Life Membership.
5. Unfinished Business
  - a) Policies still in process.
  - b) AGM update. The date was booked at the Active Living Centre for Apr 25. Re nominations for directors, three terms expire, with one director to run again. The remaining two terms need to be filled and the directors decided to contact a few individuals.
6. Committee Reports
  - a) General Manager/Professional Services/Clubhouse as presented by Dean North
    - I. Wind up spiel planned for Mar 15+16. Curling Plant to be shut down after that.
    - II. Ice Technician Course running end of March. Rob and Wayne are considering it.
    - III. Sean Lancaster found employment elsewhere and is not returning this summer
    - IV. Working on bringing back the Jr Tour for Pembina Area.
  - b) Curling Report – as presented by Kyle MacNair
    - I. Looking for ways to improve Friday Night Mixed League
    - II. Still working on grants, with Small Capital Grant ready to go, and Area Foundation submitted earlier in February.
    - III. Social Event planning for April 6<sup>th</sup> well under way.
  - c) Greens & Fairways / Ice making – Coolant leak occurred with 180 lbs required to replace the loss. The leaking pipe was replaced, and ice plant is working.
  - d) Long Range Committee – no report
  - e) Finance – sent via email in advance.
    - I. Jan 2019 Reports presented. It was noted that the Dec 2018 results were changed due to a change in reporting the Chiller fundraising which was changed to be amortized.
    - II. Draft Year End Journal entries and 2018 Financial Report were reviewed in detail.  
**Motion: Kathy Adams / Richie Vanderveen “that we approve the journal entries and the financial reports from Talbot as presented.” – Carried.**
7. New Business

- a) **Motion: Cliff Holliston / Richie Vanderveen “that the Committee reports presented to the Board of Directors be adopted as circulated.” Carried**
- 8. Other items for discussion:
  - a) Discussed recent changes to rules of golf. These should not impact course set up or local rules.
  - b) Have we investigated Solar Power? Kyle replied that we have and the challenge now is the grant from MB Hydro has been discontinued.
- 9. In Camera meeting – none
- 10. Next Board Meetings: Mar 25, 2019 – 7:00 pm
- 11. **Motion to Adjourn by Ian Bergsma.** Meeting adjourned at 8:25 p.m.

Minutes recorded by: Richard Dyck