

**Carman Golf and Curling Club Board of Directors Meeting
April 28, 2016
Clubhouse**

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

Regrets: Phil Unruh, Dale George,

1. Meeting called to order at 7:02 PM by Chris Swaenepoel
 - a) Kathy Adams was welcomed to the board by Chris.
2. Reorganize Executive and Committees

Dean called for nominations for the Chairman.
Bev Bishop nominated Chris S – declined
Cliff Holliston nominated Bev Bishop – declined.
Discussion followed on the executive positions and the challenges with the absence of two directors.
Dean agreed to email all Directors to encourage and remind them to think and discuss these positions with the intent to fill at the next regular meeting. The structures of the committees are part of the bylaws and the curling committee is an ad hoc committee.

Motion: Kyle MacNair / Richard Vanderveen

“That the reorganization of executive and committees be tabled to the next regular meeting” Carried.

3. Agenda

Motion to approve: Bev Bishop / Kathy Adams. Carried
4. Minutes of Last Meeting

Motion: Cliff Holliston / Kyle MacNair
“That the minutes from March 31, 2016 meeting of Board of Directors be adopted as circulated.”
Carried
5. Correspondence – none
6. Unfinished Business

Coop Grant was not approved. Another grant may be available from Liquor & Lotteries.
Fundraising Committee still needs to be formed in the near future with a possible view to solicit the town and RM.
7. Committee Reports
 - a) General Manager/Professional Services – final lease copy emailed earlier. Discussion of contents followed. Meetings will be weekly between Dean and Robynn with a Google calendar used to keep track of bookings. The lease income will be placed into the Restaurant Project.

Motion: Cliff Holliston / Richard Vanderveen

“That Carman Golf and Curling Club enter into a 5.5 year lease agreement with McGee’s family Restaurant as per details in the lease agreement” Carried.

- b) Finance – Richard D presented reports
 - Recap report reviewed. Poor results so far with a net deficit of \$162,593.04 YTD.
- c) Clubhouse – Chris S.
 - Food inventory greatly reduced. Tables and Chairs will be for sale. May need to store over the summer.
- d) Greens & Fairways Ian B
 - Burned grass along river bank and ponds on the front 9.
 - Irrigation is going, and fairways and greens have been mowed.
- e) Long Range Planning – none

8. New Business

a) **MOTION: Kathy Adams/ Bev Bishop “that the Committee reports as presented to the Board of Directors be adopted as circulated.” Carried**

b) **MOTION: Ian Bergsma / Kyle MacNair “to approve the seven new shareholders as reported”. Carried.**

Dean commented on the referral fee which was being used to incent new shareholders as well as new memberships. All were in support.

9. **MOTION to adjourn at 8:00 p.m. by Kyle MacNair. Carried**

In Camera Session

Next Meetings:

- June 2nd, 2016 @ - 7:00 pm at the Clubhouse

Minutes recorded by: Richard Dyck