

**Carman Golf and Curling Club Board of Directors Meeting  
October 17, 2017  
Clubhouse Meeting Room**

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In Attendance: Cliff Holliston, Phil Unruh, Richard Vanderveen, Chris Swaenepoel, Kathy Adams, Bev Bishop, Kyle MacNair, and Dean North.

Regrets: Dustin Last, Ian Bergsma, and Richard Dyck

1. Meeting called to order at 7:00 pm by Cliff Holliston
2. Agenda  
**Motion to approve agenda: K Adams / C Swaenepoel. Carried.**
3. Minutes of Last Meeting  
**Motion: P Unruh / K MacNair "That the minutes from Aug 31, 2017 meeting of Board of Directors be adopted as circulated." – Carried**
4. Correspondence  
Golf MB seeking member at large. Lil Fargey will continue to be our club rep.  
**Motion: K MacNair / C Swaenepoel to pay her mileage to attend Golf MB meetings. Carried.**
5. Unfinished Business  
Date for membership meeting set for Nov 13, Monday at 7 p.m. at the clubhouse.
6. Committee Reports – sent out in advance. Discussions followed on these items:
  - a) General Manager/Professional Services/Clubhouse: as presented
    - I. Curling Club Committee Report hand out presented. Discussed leagues, card draw winner, grant application status, provincial events in 2018.
  - b) Greens & Fairways / Ice making: Ice plant not working, Cimco on site trying to repair.
  - c) Long Range Committee - none
  - d) Finance – sent in advance.
    - I. Copier lease presented. Price at \$99/mo. **Motion: P Unruh / R Vanderveen to enter into new lease agreement with Friesens Business Machines. Carried.**
    - II. Discussed Insurance Provider quotes from three brokers; Newman Hand, BSI, and Wheatfield Insurance. Discussion followed on coverages and premium costs.  
**Motion: K MacNair / C Swaenepoel; "that we switch our insurance provider to Newman Hand Agencies" – defeated.**  
**Motion: P Unruh / K Adams" "that we accept Wheatfield Insurance proposal." Carried.**
    - III. 2017/2018 Budget reviewed. Projected Rev at \$776,500 and projected costs at \$762,650 for a surplus of \$13,850.  
**Motion: P Unruh / R Vanderveen: "that we approve budget as presented" Carried.**
7. New Business
  - a) **Motion: K MacNair / B Bishop "that the Committee reports presented to the Board of Directors are adopted as circulated." Carried**
8. In-camera session - none

9. Meeting adjourned at 8:34 p.m. by Cliff Holliston.

10. **Next Board Meeting:** Nov 21, Tuesday – 7:00 pm  
**Christmas Party:** Dec 14, 5:30 cocktails, 6:30 dinner.

Minutes recorded by: Dean North