

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

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

1. Meeting called to order at 7:02 pm by Kyle MacNair
2. Agenda
Motion: I Bergsma / C Holliston “to approve agenda as presented.” Carried.
3. Minutes of Last Meeting
Motion: K Adams / I Bergsma “That the minutes from June 11, 2018 meeting of Board of Directors be adopted as circulated.” – Carried
4. Correspondence
Letter from Minister of Municipal Relations announcing our recent grant of \$10,500 for the chiller.
5. Unfinished Business
 - Chiller Fundraising update from Kyle. We will promote in the local paper to show community we are progressive in our fundraising, and to raise awareness that we can issue tax receipts for donations. The area foundation won't be able to grant towards chiller as it will already be installed before their next granting cycle. The foundation may be able to help with the brine pump replacement.
 - Policy update from Richard. Will continue drafts over the summer
 - Presentation on Mower Purchases as per Rob Hamm. Quotes received from John Deere and from Toro on purchase of 3 mowers for purchasing or for leasing. The mowers older than 10 years would be taken in consideration for trade. Rob Hamm recommended the Toro quote. After Rob left the meeting the Board supported the recommendation; however, Dean will check with Rob to see when we would need to make a payment if we commit to purchase this year. Our current loan on equipment is paid up in May 2019 and that's when we could start payments on this purchase.
6. Committee Reports
 - a) General Manager/Professional Services/Clubhouse as presented by Dean North
 - I. National Sport Trust Fund has approved the Chiller fundraising project.
 - II. Fees and Carts income on the rise in July.
 - III. Golf Events as planned have been very successful.
 - IV. Highway Sign lighting in place, cost at \$3000.
 - V. Cart that was lost in river will be replaced with a used cart. The Back Door will pay half of the \$2000 est. cost. And have agreed to have their annual tournament with us the next 3 years. The wrecked cart will be kept for parts, and the batteries were still good.
 - VI. Discussed the Power Smart grant to replace fluorescent lights in the clubhouse and compound. We need to spend \$26,000 up front with a payback of \$6000 per year in

hydro savings. Kyle to seek grants in order to pay all costs up front. We have one year to replace lights to get the grant from Hydro.

- b) Greens & Fairways / Ice making as presented by Ian Bergsma
 - I. Irrigation has been restricted at times due to low water levels in the river.
 - II. Working on a work party for some other cleanup of trees in the back nine.
 - c) Long Range Committee – Cliff Holliston
 - I. Further to mower purchase, Access CU would be interested in financing equipment up to 275,000 over five years. Payments at current interest rates would be est @ \$5100 per mo.
 - d) Finance – sent in advance.
 - I. June 2018 financial recap and reports presented. YTD income at 22,313.
 - II. Bank Balances and Aged Payables Listing reviewed
7. New Business
- a) **Motion: C Holliston / C Swaenepoel “that the Committee reports presented to the Board of Directors be adopted as circulated.” Carried**
 - b) One new shareholder presented for board approval. **Motion: I Bergsma / R Vanderveen to approve as presented” Carried.**
8. Other items for discussion:
- a) Dustin emailed a question on possible signage on carts to advertise businesses. Dean to investigate costs. This is something that could be part of future annual packages offered to business member shareholders.
9. In Camera meeting held.
Motion: The board approved the proposed Golf Professional and General Management Contract as amended. K Adams/K Weir. Carried
10. Meeting adjourned at 9:10 p.m. by C Holliston/C Swaenepoel. Carried

Next Board Meeting: TBD, 2018 – 7:00 pm

Minutes recorded by: Richard Dyck