

**Carman Golf and Curling Club Board of Directors Meeting  
January 12, 2017  
Clubhouse Meeting Room**

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In Attendance: Cliff Holliston, Kyle MacNair, Phil Unruh, Dale George, Ian Bergsma Dean North.  
Regrets: Bev Bishop, Richard Vanderveen, Kathy Adams, Chris Swaenepoel, and Richard Dyck

1. Meeting called to order at 7:03 pm by Cliff Holliston
2. Agenda  
**Motion to approve: I Bergsma / P Unruh. Carried**
3. Minutes of Last Meeting  
**Motion: D George / I Bergsma**  
**“That the minutes from Dec 5, 2016 meeting of Board of Directors be adopted as circulated.” – Carried**
4. Correspondence
  - none
5. Unfinished Business
  - a) By-law review –discussed how to present by-laws. Should we send out a notice a month in advance to all shareholders to allow their review? Need to rescind old by-laws and vote on the new.
  - b) Roof Fundraising Update – all the rocks are sold.
6. Committee Reports – sent out in advance. Discussions followed on these items:
  - a) General Manager/Professional Services – board agreed to split costs to light up the sign with McGee’s as well as the golf show in Winnipeg.
  - b) Curling Committee – Master’s committee established.
  - c) Finance – report reviewed. Discussed increased costs to clubhouse and utilities. While clubhouse was attributed to curling problems, the card draw pot is accrued monthly and is included in that expense category. Utilities are higher due to report timing of the costs. Cash Flow update shows we are close to the projection.  
**Motion: K MacNair / I Bergsma “that we move 15,000 from Texas Holdem to our General operating account” Carried.**
  - d) Clubhouse – to be combined with General manager report
  - e) Greens & Fairways / Ice making – no report
  - f) Long Range Committee.
    - Minutes of their recent meeting of Jan 9<sup>th</sup> were sent in advance.
    - Discussed mortgage options. \$200,000 over 10 years or \$300,000 over 15 years. Both would require \$2000 payment per month**Motion: P Unruh / K MacNair “that we proceed to look at a mortgage option and remove LOC by April 1<sup>st</sup>.” Carried.**
7. New Business
  - a) **MOTION: P Unruh / D George “that the Committee reports as presented to the Board of Directors are adopted as circulated.” Carried**
8. Meeting adjourned at 8:10 p.m. as per motion by P Unruh / K MacNair.

**Next Meeting:** March 14, Tuesday, 2017 - 7:00 pm at the Clubhouse.

Minutes recorded by: Dean North