

**Carman Golf and Curling Club Board of Directors Meeting
January 15, 2018
Clubhouse Meeting Room**

In Attendance: Cliff Holliston, Phil Unruh, Kyle MacNair, Dustin Last, Ian Bergsma, Richard Vanderveen, Chris Swaenepoel Richard Dyck and Dean North.

Regrets: Kathy Adams, Bev Bishop

1. Meeting called to order at 7:00 pm by Cliff Holliston
2. Agenda
Motion to approve agenda: D Last / I Bergsma. Carried.
3. Minutes of Last Meeting
Motion: R Vanderveen / P Unruh "That the minutes from Nov 21, 2017 meeting of Board of Directors be adopted as circulated." – Carried
4. Correspondence
- none.
5. Unfinished Business
- none
6. Committee Reports
 - a) General Manager/Professional Services/Clubhouse as presented.
 - I. Discussed sharing costs of painting main level. Decided not to pursue.
 - b) Curling report as presented.
 - c) Greens & Fairways / Ice making - none
 - d) Long Range Committee - none
 - e) Finance – sent in advance.
 - I. Nov and Dec 2017 financial recaps and reports presented.
 - II. Cash Flow projection reviewed. **Motion: P Unruh / C Swaenepoel "that the club disburses 50,000 from the mortgage to the operating line of credit." Carried.**
7. New Business
 - a) **Motion: K MacNair / R Vanderveen "that the Committee reports presented to the Board of Directors are adopted as circulated." Carried**
 - b) Annual Meeting date set for April 19, 2018 at Active Living Centre. 7:00 pm.
 - c) Terms for 3 directors expire this year. P Unruh, K MacNair, Bev Bishop. A nominating committee of D Last, R Vanderveen and C Swaenepoel was appointed. It was suggested we allow candidates time at the meeting to introduce themselves.
8. In-camera session - none
9. Meeting adjourned at 7:40 p.m. by Cliff Holliston.

Next Board Meeting: Monday March 12, 2018 – 7:00 pm
Minutes recorded by: Richard Dyck