

**Carman Golf and Curling Club Board of Directors Meeting
June 11, 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.

Regrets: Dustin Last

1. Meeting called to order at 7:03 pm by Kyle MacNair
2. Agenda
Motion: C Swaenepoel / C Holliston “to approve agenda as presented.” Carried.
3. Minutes of Last Meeting
Motion: P McGillivray / C Swaenepoel “That the minutes from May 3, 2018 meeting of Board of Directors be adopted as circulated.” – Carried
4. Correspondence
Town of Carman Property Tax Bills arrived. \$18,925.
5. Unfinished Business
Community Places Grant update from Kyle. Application sent in.
Policy update from Richard. Will begin on drafts over the summer
6. Committee Reports
 - a) General Manager/Professional Services/Clubhouse as presented by Dean North
 - I. Golf memberships look to be short 10000 of the budget. Green fees ahead of last year. Card draw won. Upcoming events on website calendar.
 - II. Fire code updates completed, sign lighting to be completed soon, & Hwy sign on #3 to be installed.
 - b) Greens & Fairways / Ice making as presented by Ian Bergsma
 - I. Working on an equipment list for replacement of aging mowers.
 - II. Greens are starting to come back from winter, with a few on the back still a bit rough. Cleaning up area on #6/8 tee box, and beside #17.
 - III. Working on a work party for some other clean up.
 - c) Long Range Committee – Cliff Holliston
Started conversations with management on a plan to replace aging mowers, with Rob getting prices and Richard contacting the banker.
 - d) Finance – sent in advance.
 - I. April and May 2018 financial recap and reports presented. YTD income at 14,999.
 - II. Aged Payables Listing reviewed
7. New Business
 - a) **Motion: K Adams / K Weir “that the Committee reports presented to the Board of Directors are adopted as circulated.” Carried**
 - b) Four new shareholders were presented for board approval. **Motion: C Holliston / K Adams to approve as per report listing the four names.” Carried.**

c) Other items for discussion:

- I. Discussion on various promotion ideas including, member for a week, or a weekend. Can we use Rec Dept the board downtown? PV Online calendar of events? Weekly best picture on social media?
- II. Can we think of more membership benefits and perks? Competitions, driving range, reduced cart rent fees, appreciation event, package services with partners in business.

8. Meeting adjourned at 8:00 p.m. by Ian Bergsma.

9. In Camera meeting held.

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

Minutes recorded by: Richard Dyck