

**Carman Golf and Curling Club Board of Directors Meeting
January 21, 2019
Clubhouse**

In Attendance: Kyle MacNair, Cliff Holliston, Parker McGillivray, Dustin Last, Kathy Adams, Ian Bergsma, Chris Swaenepoel, Richie Vanderveen, Richard Dyck and Dean North. Regrets: Kyle Weir,

1. Meeting called to order at 7:03 pm by Kyle MacNair
2. Agenda. Curling wind up added to new business.
Motion: Ian Bergsma / Cliff Holliston “to approve agenda as amended.” Carried.
3. Minutes of Last Meeting
Motion: Dustin Last / Ian Bergsma “That the minutes from Dec 10, 2018 meeting of Board of Directors be adopted as circulated.” – Carried
4. Correspondence – discussed email to R Vanderveen re a second lighting replacement quote for MB Hydro grant. Richie to forward to Dean.
5. Unfinished Business
 - a) Policies still in process.
 - b) Mixed Open Fun Bonspiel set for Jan 26 has 8 teams, with three draws of six ends planned. In addition, the Rob Findlay memorial bonspiel does not have family support.
6. Committee Reports
 - a) General Manager/Professional Services/Clubhouse as presented by Dean North
 - I. Continue to seek donations to fund the brine pump for ice plant costing \$4800 plus taxes.
 - II. Jr bonspiel planned for Feb 9th.
 - III. Renewed the social media contract of \$7500 for 2019. We did not use up our print ads from 2018 and will focus on getting more golf ads in 2019 out to print media.
 - IV. Sold \$40,000 in memberships at the discount rate offered.
 - b) Curling Report – as presented by Kyle MacNair
 - I. Kyle M update on grant application process to seek assistance with lighting replacement program.
 - c) Greens & Fairways / Ice making – no report
 - d) Long Range Committee – no report
 - e) Finance – sent via email in advance.
 - I. Dec 2018 Recap notes were corrected as they were not applicable for Dec.
 - II. Bank Balances and Aged Payables Listing reviewed
7. New Business
 - a) **Motion: Richie Vanderveen / Chris Swaenepoel “that the Committee reports presented to the Board of Directors be adopted as circulated.” Carried**
 - b) Cliff presented a new option to consider for a curling windup this year. Instead of a banquet, could we consider a social evening with a band. Curlers could still come early for a meal at their option. Tickets would be less than prior years, but enough to cover band costs plus a small profit. \$20 was suggested. A band to consider would be the Marvells from Winnipeg. Tentatively booked for April 6th at cost of \$1000. The board discussed what the evening would include and agreed to this option for 2019.

8. Other items for discussion:
 - a) Annual Meeting set for April 11 at the Active living Centre.
 - b) Directors with expiring terms are Kathy Adams, Cliff Holliston, Chris Swaenepoel. Only one will be returning and we will need to replace two vacant directors. Nominating Committee to be formed at a later meeting.
9. In Camera meeting – updates on the opportunity were discussed.
10. Next Board Meetings: Feb 25 and Mar 25, 2019 – 7:00 pm
11. **Motion to Adjourn by Chris Swaenepoel.** Meeting adjourned at 8:40 p.m.

Minutes recorded by: Richard Dyck