

## Minutes of Board Meeting

March 23, 2020

Attendance in person: Kyle MacNair, Bobby McNair, Richard Vanderveen, Ian Bergsma, Kyle Weir, Parker McGillivray, Dean North. Attendance by teleconference: Kevin Minty, Richard Dyck, Dustin Last.

Regrets: Kathy Adams

1. Meeting called to order at 8:00 by Kyle MacNair
2. Approval of the agenda. **Motion by Parker McGillivray, seconded by Ian Bergsma. Carried**
3. Approval of the minutes from last meeting. **Motion by Kyle Weir, seconded by Parker McGillivray. Carried**
4. Correspondence. Richard presented a letter from the Province of Manitoba about accessibility. This was an information letter for now.
5. Unfinished Business
  - a. Governance policies on hold.
  - b. The club is putting on hold all events until further notice. These included the social, pickle ball tournament, and AGM. The question was asked about the timing to hold our annual meeting, and Dean and Richard are to investigate. Richard is to send out a notice to members of the delay for the AGM.

Dean will be sending out information emails to the membership weekly to keep them informed of the evolving situation as it pertains to golf course opening. The club is going to reach out to every member via phone to inform them of what is happening with the course. Dean will email the board weekly to keep them informed on what is happening with the golf course and the restaurant.
  - c. A discussion evolved around McGee's Restaurant and what to do with our tenant and the situation with the pandemic. **The following motion was made: In the absence of a government program for financial relief, the club is willing to lower the rent by half for the month of April, and allow McGee's to defer the other half of April's rent to be added evenly to June, July, August, and September rent. Moved by Richard Vanderveen, seconded by Kevin Minty. Carried**
6. Committee Reports
  - a. General Manager report. Decisions for the golf course are being made but can change quickly with the evolving pandemic. Dean and the staff are preparing for as many scenarios as they can. Currently we are planning on opening the golf course in late April, or early May. The feeling is to open to give our members and the public some much needed relief from the pandemic. Public safety is going to be the number one concern as we approach opening.
  - b. Long Range – n/a
  - c. Richard presented the financial report. The club is slightly ahead of last year as it pertains to loss. Should we sell memberships as usual, we should be in good shape cash flow for the foreseeable future. **A motion was made to accept the year end adjustments as recommended by George & Associates. Motion by Dustin Last, seconded by Kevin Minty. Carried**

7. New Business:
  - a. Motion to adopt committee reports as presented by Ian Bergsma, seconded by Richard Vanderveen. Carried.
8. Other business. There was discussion about green fee pricing. Decision was made to leave as is due to the pandemic.
9. In camera meeting was held.
10. Next meeting set for April 23 at 8 pm.
11. Meeting adjourned at 9:00 pm.

Minutes Recorded by Dean North