

**Carman Golf and Curling Club Board of Directors Meeting  
August 17, 2020  
Meeting Room**

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In Attendance: Kyle MacNair by phone, Bobby McNair, Kevin Minty, Parker McGillivray, Dustin Last, Kathy Adams, Carly Owen, Wayne Nussey, Dean North, and Richard Dyck.

Regrets: Kyle Weir

1. Meeting called to order at 8:01 pm by Dustin Last.
2. Agenda.  
**Motion: Kevin Minty / Kathy Adams “to approve agenda.” Carried.**
3. Minutes of Last Meeting  
**Motion: Parker McGillivray / Kathy Adams “That the minutes from June 18, 2020 meeting of Board of Directors be adopted as circulated.” – Carried**
4. Correspondence - none
5. Unfinished Business
  - a) Policies – tabled
  - b) Stain the deck & investigate the cost. Dean checked with Al Wiebe Painting, who did not recommend a new stain, as it will look even worse in two years. The Board did not pursue any further.
6. Committee Reports
  - a) General Manager
    - I. Golf. Number of rounds played, green fees and cart rentals are all up from last year. Membership weekend and the Par 3 tournaments both were a success. Marshalling has come into question. Pro shop staff basically tries to keep watch.
    - II. Curling. Protocols to start during pandemic underway. Kyle M had suggestions on who to invite to create a subcommittee to plan start up this year. We could consider other clubs.
    - III. Clubhouse. Card Draw restarted in August. Rent has been paid up to August.
    - IV. Grounds. Course is in great shape.
    - V. Member engagement. We continue our social media campaign with Post Media.
  - b) Long Range Committee – Dustin spoke to Dale Reimer of the DAS re the property currently being used by minor ball. When the ball diamonds are moved to the new facility, the golf club would like to discuss the possibility of a driving range.
  - c) Finance – sent via email in advance.
    - I. July 2020 Recap report presented. YTD surplus at \$50K which is higher than last year by nearly \$30K. Bank balances and Accounts payable presented for July.
    - II. Memo presented to Board on the details of decision made earlier by email to purchase and proceed on the condensing unit and refrigeration as found in the air make up unit which cools the kitchen and surrounding area. Invoice from Open Country Mechanical & Electric Ltd reviewed by the board. Recommendation from Richard, who checked with our accounting firm, is to expense this at a net cost of \$9768.49 and to fund the purchase from the Maintenance Reserve Savings Account.

**Motion: Kevin Minty / Parker McGillivray to approve recommendation as presented. Carried**

7. New Business

a) **Motion: Kathy Adams / Kevin Minty “that the Committee reports presented to the Board of Directors be adopted as circulated.” Carried.**

8. Other items for discussion:

a) Board members expressed an interest in organizing a work party to keep trimming trees in the back nine. Could we also consider helping with new tree planting considering the green ash borer? Dean has been discussing this with Rob who is still processing a plan.

b) Does Robynn have a plan for McGee’s this winter? Currently unknown.

9. In Camera meeting – none

10. Next Board Meeting: Sep 17, 2020 at 8 p.m.

11. **Motion to Adjourn by Carly Owen - carried.** Meeting adjourned at 8:50 p.m.

Minutes recorded by Richard Dyck