

**Carman Golf and Curling Club Board of Directors Meeting
Special Meeting of September 24, 2020
Meeting Room**

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

1. Meeting called to order at 8:00 pm by Kyle MacNair.
2. Review Clubhouse Committee meeting with Robynn Linde from McGee's Restaurant

The committee met earlier at 7 p.m. to hear a 15-minute presentation from Robynn requesting a lease renewal and rent relief over the upcoming winter months. Discussions followed the meeting with Robynn on reasons for and against the request. The committee recommends that we do not proceed with lease renewal discussions and keep to the original lease agreement with full and regular lease payments.

The Board fully agreed with the recommendation as presented. Dean will contact Robynn with the decision.

3. In Camera meeting requested by the Chairperson.
4. Next Board Meeting: Oct 15, 2020 at 8 p.m.
5. **Motion to Adjourn by Carly Owen - carried.** Meeting adjourned at 8:35 p.m.

Minutes recorded by Richard Dyck