

**Carman Golf and Curling Club Board of Directors Meeting
Feb 8, 2021 via Zoom Meeting Room**

In Attendance: Kathy Adams, Kevin Minty, Kyle Weir, Dustin Last, Carly Owen, Wayne Nussey, Parker McGillivary, Bobbi McNair, Kyle MacNair (joined at 804) Dean North, and Richard Dyck.

Regrets: Kyle Weir

1. Meeting called to order at 8:00 pm by Kyle MacNair.
2. Agenda.
**Motion: Dustin Last / Kevin Minty “to approve agenda with 2020 Financial Statements added.”
Carried.**
3. Minutes.
Motion: Kevin Minty / Wayne Nussey “that the minutes from Jan 7, 2021 meeting be adopted as circulated.” – Carried
4. Correspondence
 - a) None
5. Unfinished Business
 - a) Governance Policies – tabled. Discussed making more changes and sending them to the office to approve at next meeting. Also discussed reducing committees which will need by-law approval from the shareholder members.
6. Committee Reports
 - a) General Manager
 - I. Golf. Discussed purchasing 8 more carts at a cost of \$6670 ea. to add to the fleet. In 2020 we experienced extra costs to bring in carts when it was busy. And with increased demand from yearly riders, this purchase is feasible. The board felt we should be cautious and wait for clear sign we are opening again with pandemic still ongoing. It would take up to 8 weeks to fill an order once we decided.
 - II. Curling updates. It appears indoor sports are postponed for the entire season. With an update from the province coming Feb 9, we may be shutting off the ice plant. We will be issuing refunds to curlers and encouraging them to make donations or carry forward the money for other services.
 - III. Restaurant. Dean is negotiating purchase of equipment from McGee’s. Several options presented, and Dean will keep the board updated by emails. We will need board approval.
 - b) Long Range Committee. Nil.
 - c) Finance – sent via email in advance.
 - I. January recap reviewed, as well as payables and bank balances.
 - II. Cash Flow Update shows we are ahead of the projected monthly balance.

7. New Business

- a) As prepared by our Accounting Firm, George & Associates, the final 2020 Financial Report and Management Report reviewed and discussed.

Motion: Kathy Adams / Carly Owen “that we approve the final reports for 2020 financials as presented.” Carried.

- b) **Motion: Kevin Minty / Parker McGillivray “that the Committee reports presented to the Board of Directors be adopted.” Carried.**

- c) **Motion: Owen / Dustin Last “that we approve the shareholder as listed” Carried.**

8. Other items for discussion:

- a) A grant application for handicap buttons on the front entrance has been completed and forwarded to the Carman Area Foundation for their consideration.

- b) Dean has passed the Serve it Safe certificate as part of the liquor license application process.

9. In Camera meeting - none

10. Next Board Meeting: March 10, 2021 at 7 p.m.

11. **Motion to Adjourn by Kyle MacNair - carried.** Meeting adjourned at 9:15 p.m.

Minutes recorded by Richard Dyck