

**Carman Golf and Curling Club Board of Directors Meeting
Minutes of May 10, 2021 via Zoom Meeting Room**

In Attendance: Kathy Adams, Kevin Minty, Kyle Weir, Dustin Last, Parker McGillivray, Bobby McNair, Kyle Weir, Wayne Nussey, Kyle MacNair joined at 7:10, Dean North, and Richard Dyck.

Missing: Carly Owen

1. Meeting called to order at 7:04 pm by Dustin Last.
2. Agenda.
Motion: Kathy Adams / Wayne Nussey “to approve agenda” Carried.
3. Minutes.
Motion: Bobby McNair / Kyle Weir “that the minutes from Mar 10, 2021 meeting be adopted as circulated.” – Carried
4. Correspondence
 - a) none

Note: Kyle MacNair took over the chair at 7:10 pm.

5. Unfinished Business
 - a) AGM date was set for Sep 16 at the clubhouse. In person or zoom, whatever is allowed by public health orders. Richard will send a note to Shareholder members.
 - b) Personnel Policy review – Kyle M will meet with management at 7 pm next Monday to review draft and it will be presented at the next Board meeting.
 - c) Board Logins are completed for our website. Once materials are uploaded, Richard to send email to Board for their review.
 - d) Discussed GM contract review due by end of Oct 2021. Richard to email a copy of the current contracts to the committee.
6. Committee Reports
 - a) General Manager
 - I. Golf. We anticipate a busy golf season as it can stay open during a pandemic lock down. Leagues need to be postponed until further clarification from public health is received.
 - II. Curling updates. none
 - III. Restaurant. Opened April 6. Closed dine in and patio services Mat 9 due to public health orders. Take out and Beer Carts continue. Poutine week starts May 10 and we are serving a Reuben Poutine.
 - IV. Grounds. Watering the course has started, but the ponds will not be filled until we receive rain in the area.
 - b) Long Range Committee. After the AGM, Parker would like to meet in person to discuss the priorities from the list provided earlier. Pricing has been updated by Dean.
 - c) Finance – sent via email in advance.
 - I. April recap reviewed, as well as payables and bank balances. YTD surplus at \$11,027 which is \$70,000 better than last year. Reason is that we started golf later in 2020. The equipment purchased shows up in the fixed assets line #2.

7. New Business
 - a) **Motion: Dustin Last / Kathy Adams “that we adopt committee reports as presented.” Carried.**
 - b) New Shareholder Report with 8 new members. **Motion: Bobby McNair / Wayne Nussey “to approve as presented”. Carried.**
8. Other items for discussion:
 - a) Question on kids under age 16 driving golf carts on the course. Dean has been letting children of shareholder members drive carts as long as they are responsible. We do not rent carts to children.
9. In Camera meeting - none
10. Next Board Meeting: June 17, 2021 at 7 p.m. In person or zoom as allowed by public health orders.
11. **Motion to Adjourn by Kyle MacNair - carried.** Meeting adjourned at 7:55 p.m.

Minutes recorded by Richard Dyck.