

**Carman Golf and Curling Club Board of Directors Meeting  
Minutes of Jan 17,2022**

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

Regrets: none

1. Meeting called to order at 7:00 pm by Dustin Last
2. Agenda.  
**Motion: W Nussey / P McGillivray “to approve agenda” Carried.**
3. Minutes.  
**Motion: K Weir / B McNair “that the minutes from Long Range meeting of Nov 8, 2021, be adopted as circulated.” – Carried**  
**Motion: W Nussey / P McGillivray “that the minutes from regular meeting of Nov 22, 2021, be adopted as circulated.” – Carried**
4. Correspondence
  - a) none
5. Unfinished Business
  - a) Insurance Update from Richard – after the recent fire at the golf club in Morden our broker suggested we get an updated appraisal for our building and its contents, mowers, and carts. We used Opta Precise Services and the total amount came to \$7 million. We were insured for \$6.5 million and decided to increase our coverage. The invoice is not here yet and the Board will be updated once it is received.
6. Committee Reports
  - A. General Manager
    1. Golf – we sold 40,000 in early memberships, 15 green fees and 6 carts before Dec 31.
    2. Curling updates. Leagues are running, with less curlers in 2<sup>nd</sup> half. Curl MB running 50/50 again. Discussed possible refunds due to 2 weeks cancelled in afternoon league. Decided not to offer any refund.
    3. Clubhouse – restaurant closed last week of Dec. Al Wiebe painted downstairs common area. Furnace has been randomly dropping to first stage but no issues during cold weather. Dean also spoke about the area foundation grant from last year to be used for purchasing handicap buttons at the front entrance. They have been ordered after a recent follow up. Discussion followed on two more buttons for the upstairs washrooms with a possible grant for 2022.
    4. Membership – Office Manager position has been filled by Candace Sullivan. Richard will stay on an extra two months to train.
  - B. Long Range Committee. Report By Parker McGillivray
    1. Comment made on MB Hydro rebates for upgrading windows and door.

C. Finance

1. November and December recaps reviewed, as well as payables and bank balances. YTD deficit at \$22.3K and is \$30K lower than last year. Variances listed in report. Richard to email board with answer to Prepaid GL contents.

7. New Business

- a) **Motion: K Minty / C Owen “that we adopt committee reports as presented.” Carried.**
- b) **Motion: K Weir / K Minty “to approve shareholder application for M Hetherington”. Carried.**

8. Other items for discussion:

Dustin spoke to John Goff recently as a follow up to their survey question on a possible driving range. It does not appear that DAS is willing to proceed with our request. Discussion followed on adding additional hitting nets. Dean to investigate.

9. In Camera meeting - none

10. Next Board Meeting: February 17 at 7 pm.

11. **Motion to Adjourn K Minty at 7:33 p.m.**

Minutes recorded by Richard Dyck.