

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

In Attendance: 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: Kyle Weir

1. Meeting called to order at 7:00 pm by Dustin Last

2. Agenda.

Motion: W Nussey / C Owen “to approve agenda” Carried.

3. Minutes.

Motion: W Nussey / P McGillivray “that the minutes from regular meeting of Jan 17, 2022, be adopted as circulated.” – Carried

4. Correspondence

The board discussed changing signing officers at Access with Candace replacing Richard.

Motion: W Nussey/C Owen “To remove Richard Dyck as a authorized signer at Access Credit Union and add Candace Sullivan”- Carried

5. Unfinished Business

a) Insurance Update from Richard – verbal confirmation we have been insured for extra amount effective Dec 20.

6. Committee Reports

A. General Manager

1. Golf tournaments are booked similar to last year. Three of our juniors have been selected to development camps by Golf Manitoba
2. Curling. Three Bonspiels have been booked, with mixed Provincials in March. The curling ice was flooded last week.
3. Clubhouse. Card draw going well, bringing more people to the restaurant. Sewer line has been fixed, seems to be helping with the smell. Doors have been fixed. Fire marshall has completed his inspection
4. Planning a wind up social, tickets will be available in March and there will be a raffle for a free golf membership.

B. Long Range Committee. No Report

C. Finance

1. January recap was reviewed as well as payables and bank balances. YTD deficit is at 60,000. Restaurant has taken a loss in Jan due to restrictions and covid. But card draw is bringing business to the restaurant.
2. The draft financial statement for 2021 As prepared by George and Associates was review by the board .

Motion: K Minty/K Adams “That the Board approves the 2021 financial statement as presented”. Carried

7. New Business

- a) **Motion: B McNair / C Owen “that we adopt committee reports as presented.” Carried.**
- b) **Motion: K Minty / W Nussey “to approve shareholder application for Tracy Owen”. Carried.**
- c) Annual meeting has been set for April 21,2002 at 7pm at the Clubhouse.

8. Other items for discussion:

Bobby-Golf Course as a Possible Wedding venue.

9. In Camera meeting - none

10. Next Board Meeting: March 24 at 7 pm.

11. **Motion to Adjourn P McGillivray at 7:34 p.m.**

Minutes recorded by Candace Sullivan