

**Carman Golf and Curling Club Board of Directors Meeting
Minutes of May 19, 2022**

In Attendance: Dustin Last, Parker McGillivray, Wayne Nussey, Carly Owen, Kyle Weir, Jared Aubin, Mike Hetherington, Candace Sullivan, and Dean North.

Via Phone: Kevin Minty and Brian Bailley

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

2. Approval of Agenda.

Motion: Parker M / Carly O “to approve agenda” Carried.

3. Minutes.

Motion: Jared A / Mike H. “that the minutes from regular meeting of March 17, 2022, be adopted as circulated.” – Carried

4. Correspondence

Re-Organize Committees

Motion to Nominate president, Dustin last. Parker M / Carly O. Carried

Motion For Vice President, Kyle W. Carly O / Mike H. Carried

Motion to nominate Treasurer, Kevin M. Mike H / Parker M. Carried

5. Unfinished Business

None

6. Committee Reports

A. General Manager

1. Green fees and carts down from last year due to late start
2. Memberships behind YTD, again late start to the Golf season
3. Jr Golf league starting
4. Social evening went well

B. Long Range Committee. No Report Meeting July 7 @6pm

C. Finance Reports-as presented

7. New Business

Motion: K Minty/K”. Carried Kevin M / Jared A “that we adopt committee reports as presented.”

Carried.

a) **Motion: K Minty / W Nussey “to approve new shareholders ”. Carried.**

8. Other items for discussion:

Motion to Approve new utility vehicle for Rob. Mike H and Wayne N. Carried.

9. In Camera meeting - none

10. Next Board Meeting: July 7 at 7 pm.

11. Motion to Adjourn P McGillivray at 7:41 p.m.

Minutes recorded by Candace Sullivan