

**Carman Golf and Curling Club Board of Directors Meeting
Minutes of Oct 27, 2022**

In Attendance: Dustin Last, Kevin Minty, Wayne Nussey, Candace Sullivan, Dean North, Carly Owen and Jared Aubin

Regrets Mike Hetherington

Via Phone, Kyle Weir and Brian Bailey

1. Meeting called to order at 7:02 pm by Dustin Last
2. Approval of Agenda.
Motion: Kevin/Parker “to approve agenda” Carried.
3. Minutes.
Motion: Kevin/Wayne. “that the minutes from regular meeting of Sept 26, 2022, be adopted as circulated.” – Carried
4. Correspondence-None
5. Unfinished Business-None
6. Committee Reports
 - a. General Manager
 - Driving Range- Proposal on using land being present to DAS
 - Curling leagues to start
 - Fix parking lot with concrete in the spring to let ground settle.
 - Greens are tarped
 - b. Long Range Committee. None
 - c. Finance Reports
 - Bank balances looking good at the end of the season.
 - Green fees and cart revenue below totals but above budget
 - Property Taxes paid.
6. New Business
 - a. Adopt Committee reports as presented.
Motion: Carly/ Kevin”. “That we adopt committee reports as presented.” Carried
- 7 Other Business: -Work day Tues Nov 1st- to clean up down trees on the course.
-Board Christmas dinner, Dec23rd at 5pm @ CGCC
- 8 In Camera meeting - none
- 9 Next Board Meeting: Nov 28 at 7pm
- 10 **Motion to Adjourn “Jared/Wayne” at 7:52 p.m.**

Minutes recorded by Candace Sullivan