

**SMITHS FALLS GOLF AND COUNTRY CLUB
MINUTES OF BOARD MEETING # 11**

Smiths Falls Golf and Country Club

P.O. Box 143 Smiths Falls, ON, K7A 4S9
www.smithsfallsgolf.com

Board of Directors
Meeting # 11

Monday, January 27, 2020
Smiths Falls Golf & Country Club

Directors Present: Glenda Cooke, Doug Hart, Clare Sanderson, Dan Imbeau, Paul Cadeau, Norm Devine, Mike Milks, Wayne Kearns, Ron Dolinki, Chris Gray.

Directors Regrets: Warren Garton, Larry McIntosh, Scott Devonshire, Roy Leach.

1. The meeting was called to order by President Wayne Kearns - Time 7:00 P.M.
(quorum present)

2. **MOTION to approve minutes of meeting #10 held Monday, November 25, 2019.**
Motion to approve - Mike Milks
Seconded by - Ron Dolinki - Carried
(There was no Board of Directors meeting held in December, 2019)

3. **Committee reports:**
 - a) **Finance -**
Nothing to report

 - b) **Greens - Ron Dolinki** (a summary of a submitted report)
Course - There has been a lot of rain which in turns makes ice. Black organic material has been applied to some greens for reduction of ice buildup. Continuing with the cutting of dead trees and burning of brush. Stumping continues this spring. Water and ice on holes #13, #14 and #15 is high but similar to previous years. Air is being blown in under #1 ice blanket every few weeks.
Shop - The roof has been repaired. All paper work has been completed.
Government Reporting - All pesticide reports (IPM) have been completed and submitted to auditor. Also submitted are the wildlife, water taking and oil records. The new water taking permit (good for ten years) has been started and will be ready for the start of season. The 2020 fire burn permit has been renewed.

Motion for a recorded approval for the purchase of an out front mower at the cost of \$15,000, with payment deferred until spring.
Motion to approve - Ron Dolinki
Seconded by - Dan Imbeau - Carried

SMITHS FALLS GOLF AND COUNTRY CLUB
MINUTES OF BOARD MEETING # 11

Budget - The Course budget has been submitted to Wayne Kearns and Scott Devonshire and is as tight as possible, given that the costs of almost everything has gone up this season.

Equipment - Most major repairs are finished. All parts have been delivered and set up for spring payments. All reels have been rebuilt and sent to be sharpened. All rollers need to be rebuilt, reinstalled and set up. The equipment summary sheet has been up-dated and copies sent to all Board members.

Staffing - Most of the staff have a desire to return. We will have questions on two full time summer mowing employees, and need to replace two younger summer employees. Staff training programs will be ready for start of the season. Wage subsidy grant programs are becoming harder to access.

Reports to be completed and discussed include those for the bunkers, drainage and the equipment summary.

c) House - Paul Cadeau

The project is pretty much on schedule. Cost "on target" for the most part for phase 1. Documentation in place for phase 2. Further discussions took place on the renovations including financing and insurance. Also noted was the fact that the up grades from vendors would result in improvements in areas of energy and cost savings.

d) Bar

Nothing to report

e) Pro Shop - Dan McNeely

The Board of Directors supported the committee's recommendation that green fees remain unchanged for the 2020 season but other pro shop rates (range balls, carts, cart packages, club storage etc.) will increase by 5%.

f) Membership - Dan Imbeau

The Board of Directors supported the committee's recommendation that there be no increase of membership rates in 2020. (but indicated this recommendation may not continue into future years)

A review of the Junior program shows this program is in good shape . A discussion took place with the aim to grow and improve the program with the hope of encouraging these youths to become future members of our Club.

The Directors also supported the committee's request for additional funds in the amount of \$6,400 for advertising to remain aggressive in the membership drive. (this request represents 10% of the financial gain from the very successful membership drive last year)

g) Kitchen

Nothing to report

**SMITHS FALLS GOLF AND COUNTRY CLUB
MINUTES OF BOARD MEETING # 11**

h) Social

Nothing to report

i) Ethics

Nothing to report

j) Health and Safety

Nothing to report

k) Men's Captain Report - Clare Sanderson

Men's schedule almost complete.

l) Ladies President Report

Nothing to report

m) Recording Director - Glenda Cooke

Dan McNeely, Club manager, provided the quarterly "Management Certificate of Compliance".

n) Share Reconciliation - Dan McNeely

MOTION to transfer share #1140 from J.I. Arnold to Connor Crogie.

Motion to approve - Ron Dolinki

Seconded by - Paul Cadeau - Carried

4. New Business

- * Committee report regarding additional land - a lengthy discussion took place concerning the future possibilities for this property.
- * AGM - Documents have been sent to membership/shareholders.

OTHER (discussions/comments)

- * E vap signage / AED maintenance
- * tee block markers
- * highway signage discussion
- * success of New Year's party
- * Norm Devine has offered to promote the Club through a twitter account

**SMITHS FALLS GOLF AND COUNTRY CLUB
MINUTES OF BOARD MEETING # 11**

5. Next meeting will be held during the AGM, February 23, 2020 at the Smiths Falls Golf and Country Club @ 2:00 P.M.
6. **MOTION to adjourn at 9:30 P.M. by - Dan Imbeau
Seconded by - Doug Hart - Carried**

<u>Directors Attendance</u>	
Name	Number of meetings attended
Wayne Kearns	9
Paul Cadeau	11
Glenda Cooke	11
Norm Devine	10
Scott Devonshire	6
Ron Dolinki	10
Warren Garton	6
Chris Gray **	10
Doug Hart	10
Dan Imbeau	11
Roy Leach	10
Larry McIntosh	7
Mike Milks	9
Clare Sanderson	9

** Ladies President