

**SMITHS FALLS GOLF AND COUNTRY CLUB  
MINUTES OF BOARD MEETING #8**

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**Smiths Falls Golf and Country Club**

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

[www.smithsfallsgolf.com](http://www.smithsfallsgolf.com)

Board of Directors

Meeting # 8

Monday, September 30<sup>th</sup>, 2019  
Smiths Falls Golf & Country Club

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

**Directors Regrets:** Warren Garton, Scott Devonshire.

1. The meeting was called to order by President Wayne Kearns – Time 6:57 P.M.  
(quorum present)
2. **MOTION to approve minutes of meeting #7 held Monday, August 26th, 2019.**  
**Motion to approve - Mike Milks**  
**Seconded by Larry McIntosh - Carried**
3. **Committee reports:**
  - a) **Finance -**  
Dan McNeely (in Scott's absence) reported that "all in all the bottom line appears good in all categories". The auditor's report is pending.
  - b) **Greens - Ron Dolinki** (a summary of a submitted report)  
**Course -** 72 trees have been removed and stumped out. The suggested chain saw was purchased for \$800.00.  
Construction update - the path on #2 has been put in, all sod and sub grade material were used for bunker removal and the path relocation on #4.  
The sod farm project is underway.  
All pond drains have been cleared. One problem between the two ponds will be looked at this week.  
Burns equipment will remove sod for drainage plan on #11 to help move water over to the tree line. Sod and sub grade material will be moved to the large bunker on #4.  
Bent grass sod has been put down on some greens. Green aeration will start after the Scratch Scramble. The irrigation system will be blown out the week of Oct.21<sup>st</sup>.  
After the report, Pres. Kearns suggested in the future the bunkers be reviewed and evaluated for improvements and a priority list established.

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**Staff** - Staff will start to be laid off next week.

**Equipment** - The roller we purchased is working well. Last year we purchased a used fairway unit for \$12,000 and have saved \$6,000 in parts taken from our broken unit.

**Budget** - Reconditioning the course has been an all season job. Seed, fertilizer and equipment repairs will be over normal budget levels. However, we are not that far off where we stood last season to date. The stone wall we built on #1 is included in this budget. Ken thinks this year's budget will be over by that much, which will put us in almost the same as 2018.

**c) House - Paul Cadeau**

The committee continues to devote many hours to this project. As mentioned in the August minutes an experienced general contractor is required to guide the the project for several reasons, including liability. A contract has been written and a letter of intent has been received from the contractor. The committee negotiated a much lower hourly rate and the contractor will be required to work closely with the Board on the hours and timing of work. An item that needs to be addressed is the structural defects of the current deck. Engineering drawings are to be ready in early October. The banking line of credit is being investigated to obtain the best rate. The Board aims to proceed keeping in mind the future financial needs of the Club.

**d) Bar - Roy Leach**

Staffing is covered to the end of the year. The revenue has caught up to last year. (recovering from the loss of revenue due to rain at the start of the season)

**e) Pro shop - Larry McIntosh**

Inventory looks great, almost sold out. Review will be done for next year pricing for green fees etc. A steel man door will be installed in the back pro shop for added security and also to provide a view of activity on the driving range. No complaints have been received this year from the home owner concerning stray balls.

**f) Membership - Dan Imbeau**

The membership drive was a great success and an aggressive approach will be maintained. The rates for next year need to be discussed. Members paying before year end will pay current year rate.

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**g) Kitchen - Wayne Kearns**

A two year contract, starting March 1<sup>st</sup>,2020 has been finalized between Tina Johnson and the Club.

**h) Social - Chris Gray**

The committee met last week to prepare a schedule for next year.  
Events include tournaments to welcome new members , Canada Day and the Chapman.

**i) Ethics**

Nothing to report

**j) Health and Safety**

Nothing to report

**k) Men's Captain Report - Clare Sanderson**

The Ryder Cup was enjoyed by those participating.  
Eight new teams are expected for next year's Senior Ryder Cup.  
The Club will be hosting two men's and one ladies Intersectionals in 2020 . The Club will be responsible for providing light dinners.  
A discussion needs to take place concerning the future of the "Home and Home" with Rolling Greens.

**l) Ladies President Report - Chris Gray**

It has been a successful year. Our Club placed 3<sup>rd</sup> in the Intersectionals.  
The Ryder Cup and Bombay Bash were well attended. The ladies closing meeting was held September 22<sup>nd</sup> and the various winners were recognized.

**m) Recording Director - Glenda Cooke**

Nothing to report

**n) Share Reconciliation**

Nothing to report

**4. New Business**

No new business

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**OTHER: (discussions/comments)**

- \*would a two way mirror be helpful to control speed of cart traffic around back corner of pro shop between building and the trees?
- \*completion of asphalt paving around #1 tee block?
- \*up coming Board elections
- \*congratulations to Dan McNeely on a successful year
- \*need to look for the best insurance premium

5. Next meeting will be held October 28th, 2019 at the Smiths Falls Golf and Country Club @ 7:00 P.M.

6. **MOTION to adjourn at 8:30 P.M. - Motion by Paul Cadeau  
Seconded by Dan Imbeau - Carried**

<b><u>Directors Attendance</u></b>	
<b>Name</b>	<b>Number of meetings attended</b>
Wayne Kearns	6
Paul Cadeau	8
Glenda Cooke	8
Norm Devine	7
Scott Devonshire	4
Ron Dolinki	7
Warren Garton	5
Chris Gray **	7
Doug Hart	7
Dan Imbeau	8
Roy Leach	8
Larry McIntosh	6
Mike Milks	6
Clare Sanderson	6

\*\* Ladies Section President