

**SMITHS FALLS GOLF AND COUNTRY CLUB
MINUTES OF BOARD MEETING # 10**

Smiths Falls Golf and Country Club

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

www.smithsfallsgolf.com

Board of Directors
Meeting # 10

Monday, November 25th, 2019
Smiths Falls Golf & Country Club

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

Directors Regrets: none

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 # 9 held Monday, October 28, 2019.**
Motion to approve - Norm Devine
Seconded by Ron Dolinki - Carried
3. **Committee reports:**
 - a) **Finance - Scott Devonshire**
Overall our finances are in a great position. A draft of the auditor's report was available for discussion and comments.
 - b) **Greens - Ron Dolinki**
Thank you to the volunteers who helped place the tarps on the greens, prior to the first snowfall.
Ken Campbell notes that prices will be increasing for fertilizer, seed etc.
There was a discussion concerning a leak in the maintenance building roof resulting in the following motion -

MOTION by Ron Dolinki to approve \$3,900 for repair of maintenance building roof leak.
Seconded by Paul Cadeau - Carried

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c) House - Paul Cadeau

Robillard Consulting and Construction Management Inc. have been hired, with Mike Robillard acting as Project Manager, overseeing the renovations. The Committee provided updated plans and scheduling, reflecting how much time and energy has been devoted to this project. The following motion resulted -

MOTION by Paul Cadeau to apply for a loan of \$300,000 amortized over 15 years.

Seconded by Larry McIntosh - Carried

d) Bar

Nothing to report

e) Pro Shop - Larry McIntosh

Rates for green fees, range, carts etc. to be reviewed to maintain margins.

f) Membership - Dan Imbeau

A January meeting will review membership rates for 2020. Initiatives to retain our membership growth will be discussed.

g) Kitchen

Nothing to report

h) Social

Nothing to report

i) Ethics

Nothing to report

j) Health and Safety

Nothing to report

k) Men's Captain Report - Clare Sanderson

A meeting is scheduled at Equinelle to discuss next year's Senior Ryder Cup. Work in progress for next year's scheduling. It is hoped the process for qualifying rounds can be streamlined.

l) Ladies President Report

Nothing to report

m) Recording Director - Glenda Cooke

Nothing to report

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n) Share Reconciliation - Dan McNeely

Share purchase in second year of membership remains mandatory.

4. New Business

No new business

OTHER (discussions/comments)

* Sketchers golf shoes will be sold in our Pro Shop next season.

* No Directors business meeting will be held in December, 2019.

* The six Director positions available in 2020 have been filled by acclamation.

5. Next meeting will be held January 27, 2020 at the Smiths Falls Golf and Country Club @ 7:00 P.M.

6. MOTION to adjourn at 8:30 P.M. by Mike Milks, Seconded by Doug Hart - Carried

<u>Directors Attendance</u>	
Name	Number of meetings attended
Wayne Kearns	8
Paul Cadeau	10
Glenda Cooke	10
Norm Devine	9
Scott Devonshire	6
Ron Dolinki	9
Warren Gorton	6
Chris Gray **	9
Doug Hart	9
Dan Imbeau	10
Roy Leach	10
Larry McIntosh	7
Mike Milks	8
Clare Sanderson	8

** Ladies President