

**SMITHS FALLS GOLF AND COUNTRY CLUB  
MINUTES OF BOARD MEETING # 9**

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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 # 9

Monday, October 28, 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.

**Directors Regrets:** Warren Garton, Larry McIntosh.

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 # 8 held Monday, September 30th, 2019.**  
**Motion to approve - Paul Cadeau**  
**Seconded by Dan Imbeau - Carried**
  
3. **Committee reports:**
  - a) **Finance - Scott Devonshire**  
The audit is in progress and a draft should be available for November meeting.
  
  - b) **Greens - Ron Dolinki** (a summary of a submitted report)  
**Course** - Tree removal and stumping will continue. Irrigation lines have been blown out and the pump house has been closed. All greens have been aerated and topped dressed; tees will be completed after closing. Blankets ready. Two irrigation repairs and a pond drainage repair on #13 are pending.  
A construction update with costs involved were presented for the sod farm, drainage, pathways and bunkers (removal/installation).  
**Staff** - Staff have been let go. Even with the extra work from winter the staff cost was under last year.  
**Budget** - In line with 2018.  
**Bunkers** - A form has been created to document the condition of each bunker recommending work to upgrade etc. When time permits the forms will be completed for committee review.  
**Boxcar**- It is hoped a newer boxcar might be obtained at some date in the future. A contact has been made with a senior person at CPR.

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**c) House - Paul Cadeau**

The project is progressing and all financial options are being investigated. Due diligence is being used, keeping in mind the financial needs of the Club in the future.

**d) Bar - Roy Leach**

Bar manager (Greg Purcell) and staff have done a great job this season. Planning for next year.

**e) Pro Shop**

Nothing to report

**f) Membership**

Nothing to report

**g) Kitchen - Scott Devonshire**

The new contract is good to go, just making a few adjustments.

**h) Social**

Nothing to report

**i) Ethics**

Nothing to report

**j) Health and Safety**

Nothing to report

**k) Men's Captain Report**

Nothing to report

**l) Ladies President Report**

Nothing to report

**m) Recording Director - Glenda Cooke**

Dan McNeely presented the quarterly 'Management Certificate of Compliance.'

**n) Share Reconciliation**

Nothing to report

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**4. New Business**

No new business

**OTHER: (discussions/comments)**

- \* engineer's report on current balcony ready
- \* the condition and location of trees on the course
- \* last day of play this season will be October 30<sup>th</sup>, 2019

**5.** Next meeting will be held November 25<sup>th</sup>, 2019 at the Smiths Falls Golf and Country Club @ 7:00 P.M.

**6. MOTION to adjourn at 7:55 P.M. - Motion by Dan Imbeau  
Seconded by Clare Sanderson - Carried**

<b><u>Directors Attendance</u></b>	
<b>Name</b>	<b>Number of meetings attended</b>
Wayne Kearns	7
Paul Cadeau	9
Glenda Cooke	9
Norm Devine	8
Scott Devonshire	5
Ron Dolinki	8
Warren Garton	5
Chris Gray **	8
Doug Hart	8
Dan Imbeau	9
Roy Leach	9
Larry McIntosh	6
Mike Milks	7
Clare Sanderson	7

\*\* Ladies Section President