

**SMITHS FALLS GOLF AND COUNTRY CLUB
MINUTES OF BOARD MEETING #1**

Smiths Falls Golf and Country Club

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

Phone: 613-283-3050

www.smithsfallsgolf.com

Board of Directors

Meeting # 1

Sunday, February 23rd, 2020
Smiths Falls Golf & Country Club

Directors Present: Roy Leach, Wayne Kearns, Chris Gray, Glenda Cooke, Dan Imbeau, Paul Cadeau, Norm Devine, Warren Garton, Clare Sanderson.

Directors Regrets: Larry McIntosh, Scott Devonshire, Doug Hart, Mike Milks, Ron Dolinki.

1. Dan McNeely (Club Manager) called the meeting to order at 3:09 P.M.
(quorum present)

2. Dan McNeely opened the floor for the Election of Officers.
 - a) President
Motion by Glenda Cooke, seconded by Dan Imbeau to nominate Wayne Kearns for the position of President. Nomination accepted. No other nominations received.
Motion by Warren Garton, seconded by Paul Cadeau to close nominations. Carried.

 - b) 1st Vice President
Motion by Roy Leach, seconded by Warren Garton to nominate Paul Cadeau for the position of 1st Vice President. Nomination accepted. No other nominations received.
Motion by Glenda Cooke, seconded by Dan Imbeau to close nominations. Carried.

 - c) 2nd Vice President
Motion by Roy Leach, seconded by Paul Cadeau to nominate Dan Imbeau for the position of 2nd Vice President. Nomination accepted. No other nominations received.
Motion by Wayne Kearns, seconded by Paul Cadeau to close nominations. Carried.

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3. Committee reports:

Dan Imbeau provided updates in the following areas:

*The 94 acre land project....

After consulting with ZanderPlan (a rural planning company) an appraisal was recommended and an action plan was discussed among the Board of Directors.

*Membership....

Advertise our Club memberships with a blitz on Twitter, Facebook and Club E; followed in April, possibly with radio announcements (pending review of cost). Contact will be made to retain last year's new members. Corporate sponsors would be pursued in the month of May.

4. New Business:

The AGM was in progress so there was no specific new business scheduled.

5. Next meeting will be held March 30th, 2020 at the Smiths Falls Golf & Country Club @ 7:00 P.M.

**6. Motion to adjourn meeting at 3:19 P.M. - Motion by Warren Garton
Seconded by Glenda Cooke - Carried**

<u>Directors Attendance 2020</u>	
Name	Number of meetings attended
Wayne Kearns	1
Paul Cadeau	1
Glenda Cooke	1
Norm Devine	1
Scott Devonshire	0
Ron Dolinki	0
Warren Garton	1
Chris Gray **	1
Doug Hart	0
Dan Imbeau	1
Roy Leach	1
Larry McIntosh	0
Mike Milks	0
Clare Sanderson	1

** Ladies Section President