

SMITHS FALLS GOLF & COUNTRY CLUB
MINUTES OF BOARD MEETING # 6

Smiths Falls Golf & Country Club

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

Board of Directors
Meeting # 6 for the year 2025 - 2026

August 5, 2025 (Tuesday)
Smiths Falls Golf & Country Club

Directors Present: Paul Cadeau, Roy Leach, Jeff Drummond, Ron Dolinki, Doug Hart, Rob Dopson, Scott Kendall, Glenda Cooke.

Also present: Gord Percy (General Manager / Head Professional)

Directors Regrets: Colin Brown.

Minutes by Glenda Cooke, Club secretary
(approved minutes are posted on the Club website and the clubhouse bulletin board)

1. The meeting was called to order by President Jeff Drummond at 5:52 P.M. with quorum present.
2. **Approval of Agenda -**
MOTION to approve - Rob Dopson
Seconded by Scott Kendall - Carried
3. **Declaration by Board Members on any possible conflict of interest on agenda items -**
None
4. **MOTION to approve minutes of meeting # 5 held June 25, 2025 (no July meeting)**
MOTION to approve - Rob Dopson
Seconded by Doug Hart - Carried

SFG&CC Board Management Report - Gord Percy

A very detailed report regarding all areas of the club and course is provided prior to each meeting for the Directors to review and any questions or comments are addressed.

The Directors are very appreciative of receiving this information. A hard copy of the entire report is attached to the approved minutes filed in the club office. Highlights are recorded below.

Finance - (+ Scott Kendall, Paul Cadeau)

An overview was provided showing how the Club finances are doing, followed by discussion.

The "Management Certificate of Compliance" was given to the club secretary, signed and dated August 5, 2025 by General Manager, Gord Percy.

Membership -

There continues to be a very high interest in joining the Club.

Bar -

Liquor license application was submitted and temporary approval received.
Table service is occurring but not on a regular basis.

Pro Shop -

Fit days have gone well. There will be some pro shop sales soon. Almost all equipment can be sent back for credit.

SMITHS FALLS GOLF & COUNTRY CLUB

MINUTES OF BOARD MEETING # 6

Kitchen -

Tina's contract is in its last year and discussions are under way.

Captains / Events -

Events went well in July.

The Kaiser Scramble raised \$4,350 for the Junior program.

Website / Social Media -

A newsletter will be going out soon.

Lots of work to be done here.

5. Reports from Committees - (including items from GM report)

Greens - Ron Dolinki, Rob Dopson, Colin Brown

Many items have been tackled on the committee list. A used greens mower and blower are being purchased to protect against the end of shelf life of our current units. New units are too costly and the tariffs as of now are 25%. Tree trimming has been done on #10, #11 and #12. Three memorial trees have been planted along with a few more, mostly for beautifying. The wells are being tested for flow. Cart path work has continued, along with extending the one on #9. Joan Hart has a team helping with the flowers. The new bunker on #16 looks good and is very playable. The cost other than a bit of labor was covered by the OVTA sponsor. Construction of a new wall and steps at #2 tee will start on August 11th. Hydro is scheduled, within the month, to provide the requirements for the water project. At that time construction of the new pump house will begin and the pump order will be finalized. This will lead to the planning and financing of automating and expanding our irrigation system on the course. Another committee meeting will be scheduled.

House - Roy Leach, Doug Hart

There are some small items to be tidied up around and in the clubhouse. The windows will be cleaned again.

Ethics / Diversity / Inclusion - Colin Brown, Glenda Cooke, Jeff Drummond, Doug Hart

Issues are handled by established protocols.

Members Committee - Scott Kendall, Jeff Drummond, Rob Dopson, Barry Clark, Cathy Burgess, Kaitlin McKenney

Another meeting will be scheduled.

6. PGA -

Gord has played in three events since June, accumulating a first, second and third. The pro / lady team was victorious as well.

7. New Business -

None

8. Round Table / Other topics for Discussion -

- Bees / wasps

9. Next meeting - September 29 (Monday), 2025 at the SFG&CC @ 5:00 P.M.

10. MOTION to adjourn at 6:36 P.M. by Paul Cadeau

Seconded by Ron Dolinki - Carried

SMITHS FALLS GOLF & COUNTRY CLUB
MINUTES OF BOARD MEETING # 6

Directors Attendance 2025-2026	
Name	Number of meetings attended
Colin Brown	5
Paul Cadeau	6
Glenda Cooke	5
Ron Dolinki	5
Rob Dopson	5
Jeff Drummond	6
Doug Hart	6
Scott Kendall	6
Roy Leach	6