

SMITHS FALLS GOLF & COUNTRY CLUB
MINUTES OF BOARD MEETING # 3

Smiths Falls Golf & Country Club
P.O. Box 143, Smiths Falls, ON, K7A 4S9
www.smithsfallsgolf.com

Board of Directors
Meeting # 3 for the year 2026 - 2027

April 27, 2026 (Monday)
Smiths Falls Golf & Country Club

Directors Present: Paul Cadeau, Roy Leach, Jeff Drummond, Rick Barber, Doug Hart, Rob Dopson, Scott Kendall, Colin Brown, Glenda Cooke.

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

Directors Regrets: none

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 4:57 P.M. with quorum present.

2. **Approval of Agenda -**
MOTION to approve - Colin Brown
Seconded by Rick Barber - Carried

3. **Declaration by Board Members on any possible conflict of interest on agenda items -**
None

4. **MOTION to approve minutes of meeting # 2, March 24, 2026 -**
MOTION to approve - Paul Cadeau
Seconded by Doug Hart - Carried

5. **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)

Expenses are being controlled but fuel prices will start to hit the bottom line. The "Management Certificates of Compliance" dated March 23rd, 2026 and April 27, 2026 signed by Gord Percy, General Manager were given to the club secretary.

Membership -

Currently membership dues are just ahead of the amount budgeted. Forty adults have outstanding membership payments. Dues from Juniors will follow. A future agenda will include a discussion to establish a date for membership payment.

Bar -

Barry Clark has done a great job organizing the bar. A list of tasks completed, including those underway, was provided.

Pro Shop -

All staff are hired. Training has begun for both new and returning staff. Orders are arriving and will be spread throughout the year. Bag tags are delayed but will arrive soon.

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Hybrid ratings are complete. During the next three weeks the old cards will be depleted prior to using the brand new regular and hybrid cards.

Dates of the camps and Junior program are set.

The simulator has been taken down. Revenue was up \$2,100 over last year.

Fit days are booked.

The range will close early on Mondays for clean pick followed by cutting Tuesday mornings.

A fridge in the shop will sell non – alcohol items and snacks.

A dryer will be placed in back shop.

David Johnson has donated his repair equipment to the club.

Rates have been set for green fees, leagues, carts and storage.

Kitchen -

The kitchen floor will need some repairs.

Website / Social Media -

The website is being updated with pertinent information.

A “Meet & Greet” will be organized.

A regular newsletter will be going out again this year.

Some media have already been in touch about covering the Women’s event and the club.

Tournaments / Captains

The calendar of events has been sent out. Signup sheets will be in the locker rooms.

Both Captains have been working with Gord Percy on all aspects of the planned summer events.

Leagues are scheduled.

PGA -

Gord has registered to play in some events including at the national level.

For those interested in Gord’s involvement currently with the PGA the following information was provided -

- on the Foundation Board of the PGA that deals with charities, benevolent funds and bursary programs for members along with member assistance programs
- head of the Disciplinary Committee for PGA Canada
- sits on various other committees as needed with the PGA as a consultant

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

Greens - Rick Barber, Colin Brown, Rob Dopson

The pump is ready and waiting for a delivery date. A final permit to use with the irrigation system will be needed. “GPS”ing of the course is being done to move towards automation.

The third green is struggling so the tarp will be kept in place due to the cool temperatures. A temporary green is in play.

The sand in the bunker (in front of hole # 1) will be completely replaced. Due to half load restrictions some bunkers will be temporarily short of sand.

The flower beds are being managed by Joan Hart. Volunteers are requested.

One pond fountain needs a part.

House - Doug Hart, Roy Leach

Rob Dopson provided an update regarding the audio system for the clubhouse.

There are some new scrims up at the front entrance. New signage showing the club as the host for the PGA of Canada Women’s Championship will be present. The older sign out front has been updated.

Flowers / plants will go around the bases. The fence out front is being fixed and the area will be cleaned up.

Window cleaning will begin and some metal tables will be resurfaced. Quotes are being submitted for camera security (inside and out). Routers for Wi – Fi coverage updated. First aid training to start.

Fire inspections carried out. The UV water treatment system is being replaced.

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

No issues at this time.

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Members Committee -

This committee will be redefined and updated.

7. New Business -

none

8. Round Table / Other topics for Discussion -

There was an inquiry regarding planning for a celebration of life.

9. Next meeting - scheduled for Wednesday, May 27, 2026 at the SFG&CC, 6:00 P.M.

10. MOTION to adjourn at 6:04 P.M. by Rick Barber

Seconded by Rob Dopson - Carried

Directors Attendance 2026 - 2027	
Name	Number of meetings attended
Rick Barber	3
Colin Brown	3
Paul Cadeau	3
Glenda Cooke	3
Jeff Drummond	3
Rob Dopson	3
Doug Hart	3
Scott Kendall	3
Roy Leach	3