

SMITHS FALLS GOLF & COUNTRY CLUB
MINUTES OF BOARD MEETING # 4

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

Board of Directors
Meeting # 4 for the year 2026 - 2027

May 26, 2026 (Tuesday)
Smiths Falls Golf & Country Club

Directors Present: 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: Paul Cadeau.

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 7:00 P.M. with quorum present.

2. **Approval of Agenda -**
MOTION to approve - Doug Hart
Seconded by Colin Brown - Carried

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

4. **MOTION to approve minutes of meeting # 3, April 27, 2026 -**
MOTION to approve - Rob Dopson
Seconded by Rick Barber - 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)

The final installment for the pump needs to be paid and many repair costs are upcoming.
Scott will have an update regarding the club line of credit at the next meeting.
The "Management Certificate of Compliance" dated May 26, 2026 signed by Gord Percy, General Manager, was given to the club secretary.

Membership -

A few adults still have outstanding dues. Junior dues come later. There continues to be a high demand and interest in joining. Future discussions will determine a deadline for membership payment.

Bar -

Smart serve has been done by staff.
Staffing males on the beverage cart Wednesday evenings has gone well.
There are higher staff costs due to the training of new staff.
Water and Gatorade are displayed in a small fridge.
Prices have been kept at last year's level.
Some different drinks and promotions are being tried.

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Pro Shop -

Fit days have gone well and more are planned.

Feedback has been very positive regarding the women's event.

Revenue is up for Greens fees, cart revenue, range and storage.

A starter has been used for the last few days to educate players on pace of play and to get them to call in right away when slow play encountered. Some of the slow play has been caused by frost delays where the tee times get compressed to catch up.

Painting of parking lot lines has been delayed.

Kitchen -

Rent has been paid.

Website / Social Media -

A newsletter will be going out shortly.

The website is being updated with pertinent information. Updating the pictures and videos is underway.

Tournaments / Captains -

Events are on going and the openings have gone well.

Both Captains are doing a good job.

There will be a rules seminar in June for members.

PGA -

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

Gord was present at the press conference for the CPKC Women's Open at the Royal Ottawa.

Also, he was on Parliament Hill as part of the National Allied Association talking with MPs.

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

Greens - Rick Barber, Colin Brown, Rob Dopson

The pump is expected this week or early next week. There is a great Greens crew, working well .

The third green is coming along and traffic has been kept off the front part by using a blue flag.

Many stumps have been ground down and filled in.

The bunker on hole # 4 will be smoothed out this week. A path will also be put down the right side and through the cedars. Some mounding along the cedars will be done to help stop balls from going out of play.

Drainage in the newly formed bunker on # 17 will go in this week and sand will follow shortly.

Sod for holes 4, 9, 17, 18 will be put down next week. Some volunteers will be needed.

Thank you to Joan Hart and the team for the hard work put into the flower beds.

Many fairways and weak areas of turf have been overseeded with our new machine.

The right side of # 7 and the left side of # 10 have been staked as red penalty areas.

The trimming done around ponds has been very well received.

A committee meeting will be scheduled soon.

House - Doug Hart, Roy Leach

The new audio system installation is in progress and should be ready for tournaments.

Window cleaning has been done inside and out.

The defib machines have been updated and a new unit purchased for Maintenance to access.

Cleaning staff doing a great job. The water treatment system has been updated

and installed. Repairs to three of the older HVAC units (1998-2002) will be done shortly.

A part broke in the glass dishwasher causing a large leak, resulting in damage to the downstairs office.

The committee will do a "walk through".

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

No issues at this time.

Members Committee -

This committee will be redefined and updated.

A "Meet and Greet" for members will be planned. Positive response to Facebook entries.

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7. New Business -

None

8. Round Table / Other topics for Discussion -

- Name tags for staff
- Cart fees clarity
- Dress code
- Ladies PGA event

9. Next meeting - scheduled for Tuesday, June 23, 2026 at the SFG&CC, 5:00 P.M.

10. MOTION to adjourn at 8:10 P.M. by Rick Barber
Seconded by Roy Leach - Carried

Directors Attendance 2026 - 2027	
Name	Number of meetings attended
Rick Barber	4
Colin Brown	4
Paul Cadeau	3
Glenda Cooke	4
Jeff Drummond	4
Rob Dopson	4
Doug Hart	4
Scott Kendall	4
Roy Leach	4