

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 # 5 for the year 2026 - 2027

June 23, 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, Paul Cadeau.

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 - Scott Kendall
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 # 4, May 26, 2026 -**
MOTION to approve - Paul Cadeau
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)

Much of the phase one of the irrigation project and the continued significant work on the course has been paid. Phase two will be costly.

Scott gave an update on the line of credit.

The "Management Certificate of Compliance" dated June 23, 2026 signed by Gord Percy, General Manager, was given to the Club Secretary.

Membership -

There are more than one hundred people indicating they wish to join our club.

Bar -

Discussion of the bar cart / bar service.

There is a fine line between having more service and being affordable / profitable.

The 'Meet and Greet' had a smaller crowd than expected.

Pro Shop -

The second round of Fit days start soon.

Range closes early on Mondays for clean pick and cutting Tuesday mornings.

Signage will be put up at driving range indicating players are responsible for their range balls.

Intersectional competitions start soon.

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

Kitchen -

Rent paid up.

Website / Social Media -

No report.

Tournaments / Captains -

Captains are doing great jobs. A rule seminar was held.

A Canada Day event will be held.

The Special Olympics and Gerry Lowe tournaments had good attendance.

PGA -

The sign up for the Ladies PGA Championship seems slow.

A backup plan should be available if parking lot demand is greater than expected.

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

Greens - Rick Barber, Colin Brown, Rob Dopson

The pump is in and final connecting is nearly complete. Test flows have been better than expected.

Waiting for the Ministry response on the information supplied .

Greens are in good shape and require a small time of aerification, grooming and some top dressing to get up to better speeds.

Many stumps have been removed and filled in. Left side of # 10 will be cut down and filled with soil.

Many great reviews received regarding the work on # 4.

Timeline will depend when the path and tee box will be moved over on # 4.

Sand for the newly formed bunker on # 17 will arrive soon.

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

Sod for the 18th tee is expected within a week. New irrigation for the new tee has been completed.

The trimming around ponds has been well received.

A sand and seed program with a bottle availability to members is a desired plan.

Fairways are still a concern with not filling in.

A new tractor is needed and on order.

House - Doug Hart, Roy Leach

Rob Dopson gave an update on the new audio system.

More handicap spaces have been added in the parking lot.

Repairs on the three different HVAC units have been completed.

Looking into some new chairs for the McPhee room.

The lift needed a repair,

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

Ethics issues are handled according to Club policies.

Members Committee -

This committee will be redefined and updated.

7. New Business -

MOTION to move "In Camera" at 5:50 P.M. by Colin Brown

Seconded by Rob Dopson - Carried

MOTION to move "Out of Camera" at 6:15 P.M. by Jeff Drummond

Seconded by Doug Hart - Carried

8. Round Table / Other topics for Discussion -

No comments

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MINUTES OF BOARD MEETING # 6

9. Next meeting - scheduled for July 20, 2026 at the SFG&CC, 5:00 P.M.

10. MOTION to adjourn at 6:25 P.M. by Rick Barber
Seconded by Doug Hart - Carried

Directors Attendance 2026 - 2027	
Name	Number of meetings attended
Rick Barber	5
Colin Brown	5
Paul Cadeau	4
Glenda Cooke	5
Jeff Drummond	5
Rob Dopson	5
Doug Hart	5
Scott Kendall	5
Roy Leach	5