

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 2026 - 2027

July 20, 2026 (Monday)
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 5:05 P.M. with quorum present.

2. **Approval of Agenda -**
MOTION to approve - Paul Cadeau
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, June 23, 2026 -**
MOTION to approve - Rick Barber
Seconded by Colin Brown - 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)

Our mortgage has been paid off. Due to weather, three of four Thursdays and one Friday required closure of the course. This does affect our finances; however, a surplus remains.
The "Management Certificate of Compliance" dated July 20, 2026 signed by Gord Percy, General Manager, was given to the Club Secretary.

Membership -

Membership dues collected are just ahead of the budget.

Bar -

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

Pro Shop -

The third round of Fit Days starts soon. Cart wraps have been finished and billing will start soon.
An update was provided regarding Greens fees, cart and Range fees.
Dan Hannah, assistant professional, is doing a great job and members are appreciating him.

Kitchen -

Rent up to date.

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Website / Social Media -

No report.

Tournaments / Captains -

Events are ongoing. Both Captains are doing a good job. The Canada Day event was well attended (144). The Champions for Kids event had 143 players.

PGA -

The Club defended our Pro Lady title.

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

Greens - Rick Barber, Colin Brown, Rob Dopson

After many days of rolling the greens, it will take a few days to get back to optimum. The flower beds are mostly planted and manicured. Many compliments are being received. Once again, thank you to Joan Hart and her team for all the hard work. Many fairways and weak areas of turf have been overseeded with the new machine. The sodded tee on # 18 is growing well and will be slowly cut to shorter heights. A sand and seed program with a bottle available for walkers and riders is desired. Fairways are still a concern. Some will require fill and will be overseeded in late August. Focus now will be on the irrigation project, followed by work on the # 12 path and # 4 tee. The removal of dead trees continues.

House - Doug Hart, Roy Leach

The audio system is now fully installed. Another HVAC unit needed repair. The damage to the Club office, from the dishwasher located on level above, will take place shortly. The dishwasher has been repaired.

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

Any issues brought to the committee are handled according to the Club By-Laws / policies. Legal advice is sought if required.

Members Committee -

This committee will be redefined and updated.

7. New Business -

None

8. Round Table / Other topics for Discussion -

- Suggestion to relocate the drinking water station on # 13 for easier access.
- Suggestion to showcase the identities of the back shop staff
- Update on the hybrid tee score cards
- Ontario Business Registry regarding Board positions has been completed
- Recognition of the Greens staff for their work dedication, especially with the PGA of Canada National Championship event

MOTION to move "In Camera" at 5:51 P.M. by Glenda Cooke

Seconded by Colin Brown - Carried

MOTION to move "Out of Camera" at 6:00 P.M. by Doug Hart

Seconded by Colin Brown - Carried

9. Next meeting - scheduled for August 24, 2026 at the SFG&CC, 5:00 P.M.

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

Seconded by Rob Dopson - Carried

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Directors Attendance 2026 - 2027	
Name	Number of meetings attended
Rick Barber	6
Colin Brown	6
Paul Cadeau	5
Glenda Cooke	6
Jeff Drummond	6
Rob Dopson	6
Doug Hart	6
Scott Kendall	6
Roy Leach	6