

Bonnyville Golf and Country Club
Executive Meeting: April 23, 2018

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| In Attendance | Margaret Borders, Randy Gallop, Maurice Mercier, Heather Rymut Wade Brockhoff, Chad Colbourne, Kevin Bushore, Dave Addie, Melanie Best, Geri Thibeault (by phone), Paul Penny. | |
| Agenda Approval | Motion: Chad moves approval of the agenda as amended. Kevin seconds | Carried |
| Approval of Minutes | Motion: Chad moves approval of the minutes of Sept. Melanie seconds. | Carried |
| Business Arising | <u>Camera's:</u> Kevin reports that the camera system is being worked on. It is hoped that the camera system will be working soon <u>Lease update:</u> All necessary forms and fees have been submitted. <u>Irrigation update:</u> Heather will check out a grant possibility. (Canada infrastructure grant). Until financing is in place, a timeline for replacing the system cannot be finalized. <u>Casino:</u> Some members worked a casino in Camrose on Feb 21, 22, 2018. The amount of money the club will receive has not yet been determined. | |
| Managers' Report: | Membership; 127 before draw. A few more have been sold since. Diane Wiersma won Membership Michael Trachuk won Range Pass Angie Senecal: won Restaurant Gift Pass <ul style="list-style-type: none">• Approved for 3 step program students• Canada jobs grant: possibly 2.• Janitor position available.• Kitchen should be ready for May 4th. Driving range will hopefully be open shortly. Motion: Moved by Chad, seconded by Melanie: An HR orientation policy will be put into place for all staff this year. The club house operations committee will be in charge of writing the new policy. Randy will ensure each employee will be in-serviced on the policy. <u>Golf Canada:</u> Policy change for this year. The club will no longer pay for a membership to Golf Canada for each club member. The new policy will require that members who wish to use the benefits of a Golf Canada membership purchase their own. Memberships can be purchased through Randy. Bank balance: \$138,850.65 | Carried |
| Grounds keeping Report | Wade: opening target date: May 4 th . For a complete grounds report Wade's report will be posted online with the minutes. No. 1 green suffered damage from winter weather. It may need to be reseeded. <u>Work Bee:</u> Monday/May 14 th . Course will be closed at 1 pm so that | |

people can come volunteer their time. Wade will coordinate and direct workers. Sign up with Wade or through the pro shop. Audubon Society environmental outreach. Larry Godziuk will be bringing a class to the golf course and Wade will give an environmental talk to students. There will be an activity with some students where they will make bird houses that will be placed throughout the course.

Financial Report **Motion:** Maurice moves, Kevin seconds that we accept the Financial statement as submitted. **Carried**

New Business: Governance: Maurice led a discussion on governance guidelines and the board reviewed committees and the board members who will comprise the committees.
Grounds: Kevin, Dean
Operations/Clubhouse: Chad, Heather, Geri
Fundraising: Heather and Melanie.
Irrigation System and Construction: Kevin, Dean.
Junior golf: Denis
Future Committee: Heather, Dave, John Best, Maurice, Margaret
Bylaws Committee: Geri, Kevin
Membership Committee: Geri, Paul, and Heather
Fundraising for Irrigation system: Ad hoc committee to be established

Next Mtg. Next meeting on the 28th of May.

Adjournment Kevin