

Bonnyville Golf and Country Club  
Executive Meeting: May 28, 2018

<b>In Attendance</b>	Margaret Borders, Randy Gallop, Maurice Mercier, Heather Rymut Wade Brockhoff, Kevin Bushore, Melanie Best, Geri Thibeault, Paul Penny, Claudette Roy, Denis Fagnan, Dean Anderson.	
<b>Agenda Approval</b>	<b>Motion:</b> Kevin moves approval of the agenda as amended. Geri seconds	<b>Carried</b>
<b>Approval of Minutes</b>	<b>Motion:</b> Kevin moves approval of the minutes of Sept. as amended. Geri seconds.	<b>Carried</b>
<b>Business Arising</b>	<u>Irrigation:</u> Infrastructure grant is being investigated by Heather. We will apply for it if we qualify. The application will be due in August. <u>HR Policy:</u> The new policy is being worked on and staff will be in serviced once the policy is finalized.	
<b>Managers' Report:</b>	<u>Memberships:</u> 240 sold to date. \$231,572.00 is current balance. <u>Pontiac Tournament:</u> 72 players attended. The Restaurant in the clubhouse will have a restricted menu on Mondays. Items such as soup, sandwiches, hot dogs and beverages will be available. Junior Green fee rate: \$35 for 9 or 18 at present. (13 yrs. To 18). Discussion ensued about whether or not these rates should be changed. <b>Motion:</b> Heather moves that the club charge \$15 for 9 holes and \$20 for 18 holes for those 13 to 18 yrs. Second: Melanie. 197 Sprinkler heads have been sold. (Fundraiser for Irrigation system) Golf Canada Memberships sold to date: 50	<b>Carried</b>
<b>Grounds keeping Report</b>	Wade has been over-seeding the greens. Many man hours have been spent hand watering to try and keep the growth going. -Irrigation system is now running at full capacity. -Work Bee: Went very well and a great deal of work got done. Burgers and Beverages were supplied by the club house. -Environmental Day with H.E.B. students was conducted by Wade and was a successful interaction with students to bring an environmental awareness of the golf course ecosystem. -Wood chipper was donated to club. -There is discussion about fixing the water feature that flows from hole 10 to 12. Some repair work is needed because the water has begun to flow under the concrete slab on 12. The waterfall on 13 will not be running until the concrete slab (hole 12) is removed. The bridge will also be removed. For Wade's complete report please check on the website.	

**Financial Report**

After discussion of items on the statement it was moved by Dean that we accept the Profit and Loss Statement as submitted. Seconded: Denis

**Carried**

**New Business:**

Operations Report: See Geri's report online.

Fundraising: Heather reported on fundraising. All holes are now sponsored.

Heather moves that new benches be purchased out of the fundraising budget (\$12,000). Second: Kevin

**Carried**

Golf and Dine for \$99- Thursday's, Fridays, and Sat. @ BGCC, starting June 22, 2018. Check at clubhouse for specifics.

Juniors: Denis reported. He will go to schools and let students know that there will be a mentorship program once again for July and August. There is also the regular Junior program that will run on Thursday mornings.

Meeting with membership for the purpose of discussing the golf cart issue. Date for meeting to be announced.

**Next Mtg.**

June 18, 2018.

**Adjournment**

Kevin