

Bonnyville Golf and Country Club
Executive Meeting: June 18, 2018

In Attendance	Margaret Borders, Randy Gallop, Maurice Mercier, Heather Rymut Wade Brockhoff, Melanie Best, Geri Thibeault, Paul Penny, Claudette Roy, Dean Anderson, Dave Addie, Denis Fagnan, Kevin Bushore	
Agenda Approval	Motion: Dave moves approval of the agenda. Seconded by Dean	Carried
Approval of Minutes	Motion: Geri moves approval of the minutes from May meeting. Paul seconds.	Carried
Business Arising	<u>Camera System:</u> Power for the system has been installed. <u>Government Infrastructure Grant:</u> Heather indicated that the application is quite intricate and likely not be completed by the deadline for this year but we can apply for it for next year. Heather will explore working with MD in connection with the grant application. HR policy: in development.	
Managers' Report:	Memberships: to date 249 have been sold. Oilmen's Tournament: 120 participants. Baker Hughes Tournament: 46 Participants Kleinmann Cup: Another successful tournament that raised over \$20,000 for local projects. Senior Week: Par 3 tournament. Senior Open: 58 Players Oil Ladies: 56 players Received casino money and now have \$22,696.10 in the casino acct. Father's Day: 86 rounds were played. A special was offered for the occasion	Carried
Grounds keeping Report	See Wade's complete report online. Motion: Kevin moved and Dave seconded that we purchase a piece of seeding equipment. This piece of equipment will help revive the greens.	Carried
Financial Report	Dean moves acceptance of the financial statement as submitted: Seconded: Denis	Carried
New Business:	Committee Review: Kitchen staff has been hired through student grant program. Advertising: Heather reported on the increased traffic on Facebook,	

and the success of the increased email advertising. She has also reached out to chamber, signed up for some radio advertising.

Carried

Irrigation system and construction: Kevin updated the board on the status of progress on the irrigation system. He and Wade are working on timelines and pricing.

Junior Golf: Denis is visiting the schools to determine interest in the mentorship program.

Membership Committee: looked at shed rentals, sent out forms to update shed ownership information.

Next Mtg. July 16, 2018
Adjournment Kevin