

Bonnyville Golf and Country Club  
Executive Meeting: July 16, 2018

<b>In Attendance</b>	Margaret Borders, Randy Gallop, Maurice Mercier, Heather Rymut Wade Brockhoff, Melanie Best, Paul Penny, Claudette Roy, Dave Addie, Kevin Bushore,	
<b>Agenda Approval</b>	<b>Motion:</b> Kevin moves approval of the agenda. Seconded by Dave	<b>Carried</b>
<b>Approval of Minutes</b>	<b>Motion:</b> Kevin moves approval of the minutes from May meeting. Claudette seconds.	<b>Carried</b>
<b>Business Arising</b>	<b>Camera's:</b> Some progress has been made since last meeting, but system is not yet functional. <b>Grant applications:</b> The MD is willing to help the club access grant money by giving Heather advice on available grants and help in getting them filled out properly. <b>HR Policy:</b> It is a work in progress.	
<b>Managers' Report:</b>	There are now 259 Members. This is an additional 10 membership since the last meeting. Charity Tournaments: The Stollery Charity Tournament raised 24 + thousand dollars for the Stollery Children's Hospital. MD Tournament: 74 participants Men's and Ladies Open: 18 men and 5 ladies. Men's winners: Paul Penny (Low Net) Jerome Thorne (Low Gross). Ladies: Claudette Roy (Low Gross) and Pierrette Ducharme. (Low net). Kids day: 40+ participants. Information on who owns all sheds on the golf course land has been gathered. Membership committee will be coming up with a policy governing shed ownership. \$219,013.00 is the current bank balance.	
<b>Grounds keeping Report</b>	New seeder has arrived and seeding began immediately. Bunkers have been edged. See the web site for Wade's complete report.	
<b>Financial Report</b>	Maurice moves acceptance of the financial statement on behalf of Dean. Second: Paul Penny	<b>Carried</b>
<b>New Business:</b>	No new business. Committee Reports: <b>Grounds:</b> Kevin reports that they have been working on the long range plan for financing of the new sprinkler system. <b>Operations:</b> discussion ensued on menu and staffing needs.	

**Fund Raising/Advertising:** Kudo's to Melanie on the increased traffic on Facebook.

**Future Club Management:** No meeting has been held.

**Membership Committee:** Stats are being collected and will be used at a meeting of the membership to demonstrate their contributions toward financial support of the club.

**Next Mtg.** August 20, 2018.

**Adjournment** Kevin