

Bonnyville Golf and Country Club  
Executive Meeting: Sept 17, 2018

<b>In Attendance</b>	Margaret Borders, Randy Gallop, Maurice Mercier, Heather Rymut Wade Brockhoff, Melanie Best, Paul Penny, Dave Addie, Kevin Bushore, Geri Thibeault,	
<b>Agenda Approval</b>	<b>Motion:</b> Melanie moves approval of the agenda. Seconded by Kevin	<b>Carried</b>
<b>Approval of Minutes</b>	<b>Motion:</b> Paul moves approval of the minutes from August meeting. Dave seconds.	<b>Carried</b>
<b>Business Arising</b>	<p><u>Camera system:</u> Target date set for system to be hooked up next year for beginning of season.</p> <p><u>Irrigation System Financing: Potential grants-</u>Heather reports that she has received a number of grant applications that the course may be eligible to qualify for. The MD provided the applications.</p> <p><u>HR Policy:</u> Final policy will be completed before the course hires staff in the Spring.</p> <p><u>Sale of Sheds/Trail Fees:</u> 2 sheds will be coming available for Spring sale. One is a single and one is a double. These will be offered to members first via lottery. Development of cart shed policy has been completed. This includes a policy for sale of sheds.</p> <p>Trail fees for private carts will require a policy for next year.</p>	
<b>Managers' Report:</b>	<p>Club Championship: Randy suggests that the date be moved to earlier in the season.</p> <p>Niko Bourget: Men's Champion 2018</p> <p>Sun Yang: Women's Champion 2018</p> <p>Moose Lake Scramble: 43 teams participated.</p> <p>Poor weather has caused some cancellations of September tournaments. This results in a loss of revenue for the club.</p> <p>Ken and King will be leaving after this weekend (Sept. 22-23).</p> <p>Current Bank Balance \$146,042.</p> <p>\$3200 has been donated to the club from Ladies charity tournament. These proceeds were earmarked for refinish of benches, but if that project does not need the funds, Heather indicated that they may be transferred to a different project.</p> <p><b>Motion:</b> Heather proposes that the Ladies hold 2 scramble games a month in 2019 for Ladies nights play at a cost of \$15 per round for their golf fees. Seconded by Geri.</p> <p>Discussion was held on ways to increase revenue.</p>	<b>Carried</b>
<b>Grounds keeping Report</b>	Wade's report for the month is online. Irrigation blow out will be next week.	
<b>Financial Report</b>	Maurice moves we accept the financial report as submitted. Seconded: Dave	<b>Carried</b>

<b>New Business:</b>	Presentation at Semi-Annual Meeting. Maurice will give president's report. Elections will be held.	
<b>Committees</b>	<u>Operations</u> : Discussion was held on cleaning options for clubhouse. It was decided to maintain the status quo. Cart sales are lost because they can't take debit. Geri would like to look into possibilities of cart service to include use of debit on the course. Clearing tabs are occasionally an issue and one solution is not to have tabs. <u>Fundraising/Advertising</u> : Heather handed out stats for golf rounds from club play. Approximately 10,000 rounds were played in 2018.	
<b>Adjournment</b>	Next Meeting: Semi-annual General Meeting on Sept. 24, 2018. Kevin moves we adjourn	