

Bonnyville Golf and Country Club
Executive Meeting, May 27, 2019

In Attendance	Dave Addie, Randy Gallop, Jeff Graham, Maurice Mercier, Claudette Roy, Melanie Best, Heather Rymut, Margaret Borders, Denis Fagnan, Joe Layton, Dean Senecal.	
Agenda Approval	Motion: Dean moves, Joe seconds that the agenda be approved as presented	Carried
Approval of Minutes	Motion: Dave moves and Dean seconds that the minutes be amended to read: Moved by Denis that the club authorize a maximum of \$800 to contribute to the Pimi tournament. Kevin seconds:	Carried
Business Arising	<u>Camera's.</u> Last new camera has been installed. The new camera required additional wiring, new software and its own Wi-Fi. This should solve the crashing problem that has plagued the system. The cost of the camera was \$1500. It has a 30x zoom. A complete budget for camera's system will be made available soon. 31 sheds have paid their fees. 3 shed fees still outstanding. 2 sheds will be reposted for sale as there were no inquiries from the last advertisement.	
Managers' Report	Memberships sold to date: 272 Senior Open: There were 57 participants Winners: <ul style="list-style-type: none"> • Low Gross: Kevin Bushore: • Low Net: Dean Senecal • Ladies Low Gross: Viv Plouffe • Ladies Low Net: Peggy Addie Senior Week: 17 came for scramble. Stollery Tournament: 130 players Oilmens tournament: 120 players Kleinnmann Cup: 107 players Health Inspector came in and everything was up to standards. Well water was tested and was good. \$248,358.00 is current bank balance. Staff has been amazing during the stressful times of tournaments.	
Financial Statement	Profit and Loss statement was presented by Dave Addie. Dave moves we accept the Profit and Loss Statement as presented. Seconded: Denis Fagnan	Carried
Grounds Superintendent Report	Refer to Wade's report on the web site for complete summary of work done on the course last month. Rain delayed cutting last week.	

<p>Committee Reports</p>	<p>Grounds: Joe Layton presented a report on grounds update. There are spots available for those who want to move sheds onto the course property. Details are available at the clubhouse.</p> <p>It was suggested that a Health and Safety policy manual be written for the grounds crews.</p> <p>Discussion of beautification around the clubhouse was held at the committee level. No specific plan was presented, just ideas that were being discussed at the committee level.</p> <p>Operations: New Menu for the food service upstairs was presented.</p> <p>Health Inspector: new legislation requires kitchens to record pest control measures. The committee recommends we hire a contractor who will look after this tracking of information for health inspector.</p> <p>Snack Shop: This will be used when clubhouse is closed for rentals.</p> <p>Kitchen Staff: the number of hours staff members are working needs to be monitored as staff may be working too many hours. Cutting back on the hours a full menu is available is one suggestion of how to cut back</p> <p>.</p> <p>Ladies Night: It was suggested to Denis that more menu options be considered.</p> <p>Fundraising Committee: Jeff was asked to pass on a thank you to those who worked at the work bee. He will do that through social media/email/newsletter.</p> <p>Melanie and Heather would like to use Facebook and give recognition to our hole sponsors. One sponsor per day will be featured on social media in June or July.</p> <p>Precision Machining is now sponsoring the driving range.</p> <p>Future Planning Committee: sub committees are still working on by laws, HR manual, and a shed policy. Dave presented the POS system, "Tee-On Golf Systems Inc." for 2021. The committee is recommending that the club purchase this system. Dave moves that we purchase the above system for \$4400 this fall. Heather seconds</p> <p>Next meeting: July 15, 2019.</p>	<p>Carried</p> <p>Carried</p>
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Adjournment	Dean	