

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

In Attendance	John Letwinetz, Dave Addie, Randy Gallop, Jeff Graham, Maurice Mercier, Claudette Roy, Paul Penny, Kevin Bushore, Melanie Best, Heather Rymut, Margaret Borders, Denis Fagnan.	
Agenda Approval	Motion: Kevin moves, John seconds that the agenda be approved as presented	Carried
Approval of Minutes	Motion: Melanie moves and Claudette seconds that the minutes be approved as presented.	Carried
Business Arising	<p><u>Camera's.</u> Last camera should be put in soon. Other cameras are working fine.</p> <p><u>Sale of sheds:</u> no offers have been submitted. Ad will have to be posted and the sale re-advertised.</p> <p>Shed expansion program was discussed. Information may be sent out to members notifying them that there is space for several (10) new sheds.</p> <p><u>Clubhouse Roof:</u> Some rubber seal caulking was put on roof to prevent water from leaking through the roof.</p>	
Managers' Report	<p>Memberships sold to date: 261.</p> <p>The club opened on the 18th of April. Full rate began on May 10.</p> <p>Good Start to season with the club hosting</p> <ul style="list-style-type: none"> • Cenovus tournament. • Members appreciation tournament • Pontiac Tournament. <p>\$281, 855: current bank balance</p>	
Financial Statement	<p>Dave presented the profit and loss statement.</p> <p>Dave moves that we accept the statement as presented.</p> <p>Claudette seconds</p>	Carried
Grounds Superintendent Report	Refer to Wade's report.	
Committee Reports	<p>Grounds: Kevin reported on work that was completed around the course, and some improvements that would need to be done.</p> <p>Discussion ensued concerning the women's tee box locations. Kevin's committee will look at the needs and report back.</p> <p>Operations: Denis reported on the work of the committee. Lines of communications were set between staff and committee members.</p> <p>Food service hours and menu is being updated.</p>	

	<p>Moved by Denis that the club authorize \$400 to contribute to the Pimi tournament.. Kevin seconded.</p> <p>Fundraising Committee: Heather indicated that some help was needed in answering a few grant application questions. These questions were distributed to board members and they may respond directly to Heather.</p> <p>4 workers will be paid by the Canada Summer Employment grant.</p> <p>Future Planning Committee: Dave reviewed the purpose and workload of the members of this committee.</p> <p>Next meeting: June 17, 2019.</p>	Carried
Adjournment	Kevin	