

Bonnyville Golf and Country Club
Executive Meeting June 17, 2019

In Attendance	Dave Addie, Randy Gallop, Jeff Graham, Maurice Mercier, Claudette Roy, Heather Rymut, Margaret Borders, Denis Fagnan, Dean Senecal, Kevin Bushore, Jon Letwinetz, Paul Penny, Wade Brockhoff.	
Agenda Approval	Motion: Dean S. moves approval of the agenda, John L. seconds.	Carried
Approval of Minutes	Motion: moves that the minutes John L. moves approval of the minutes, Denis seconds	Carried
Business Arising	Total of Camera surveillance budget was requested at last meeting. Randy reported that a total of \$28,652 has been spent on the surveillance system so far. The breakdown is as follows. 2013: \$16, 516 2015: \$1249 2016: \$1000 2017: \$3865 2018: \$6022 Randy recommends that as we need to upgrade/replace camera's, choose one with a higher quality picture.	
Managers' Report	There have been 280 Memberships sold this year. The current bank balance \$237,057. Three tournaments were held recently: <ul style="list-style-type: none"> • MD of Bonnyville. 72 participants • Atco Electric had 26 golfers • Pimee Tournament had 108 participants The club also hosted the Men's and Ladies Open where 53 men and 6 ladies participated. Congratulations to the following golfers: <ul style="list-style-type: none"> • Men's Low Gross: John Higgens • Men's Low Net: Denis Fagnan • Ladies Low Gross: Sun Yang • Ladies Low Net: Pierette Ducharme The single shed offered for sale has been sold and one double shed remains for sale and open to any bid until further notice. 19 juniors were registered for the Junior Golf Academy. Junior Day Thursdays will finish on August 1. A total of 17 juniors registered in the 3 classes.	
Financial Statement	Dave A. presented the Profit and Loss Statement and moves that it be adopted as presented. Seconded: Dean S.	Carried
Grounds Superintendent Report	Wade reports that he has begun planning to get ready for fall. Greens are doing well. He will over-seed greens during August. Wade's complete grounds report is available online at the "Member's" page of the website.	

<p>Committee Reports</p>	<p>Grounds: Kevin reported</p> <ul style="list-style-type: none"> • the transfer pump has been fixed. • Some of the birch trees have been topped. • Plans are being made to try and redirect the standing water on the course by landscaping drainage features into the terrain. • Budget requirements for improvements will be brought to the board once a complete plan has been prepared. <p>Operations Report: Denis reports</p> <ul style="list-style-type: none"> • The committee discussed stats that are being tracked by staff. Two interesting stats are that there have been 4,879 member plays to date, and 6,281 green fee plays to date. • The committee continues to strive to balance available food services with budget restraints. Member input is valuable and the club will strive to meet demands as much as possible. • There were building maintenance issues that were attended to that required expenditures. <p>Fundraising: No report at this time.</p> <p>Future planning Committee: Dave reports</p> <ul style="list-style-type: none"> • New by-laws are ready for the membership to review. That will be distributed for comments by executive for August meeting. After that it will go to the general membership for feedback and adoption. • HR Manual will be reviewed and ready for next spring when new staff will be hired. • Shed policy is still in development. • Safety policy manual for staff is still in development. <p>August 19, next meeting.</p>	
<p>Adjournment</p>	<p>Kevin moves adjournment</p>	