

Bonnyville Golf and Country Club
Executive Meeting August, 2019

In Attendance	Dave Addie, Randy Gallop, Jeff Graham, Maurice Mercier, Heather Rymut, Margaret Borders, Denis Fagnan, Dean Senecal, Kevin Bushore, Jon Letwinetz, Paul Penny, Wade Brockhoff, Joe Layton, Melanie Best	
Agenda Approval	Motion: Dean Senecal moves approval of the agenda as amended, . Dave Addie seconds.	Carried
Approval of Minutes	Motion: Jon L. moves that the minutes be amended to include: Joe Layton as present at the July meeting and the date be changed from June to July on the heading of the minutes. Paul Penny seconds	Carried
Business Arising	None	
Managers' Report	<p>Club Championship results: Justin Gratton: Junior Low Gross Champion Ryan Blocka: Junior Low Net Champion Paul Penny: Men's Low Gross Joey Youngchief: Men's Low Net Rod Ouellette: Low Gross Senior Brian Wittmack: Low Net Senior Claudette Roy: Low Gross Ladies Michelle Ferrier: Low Net Ladies</p> <p>56 Women entered the Oil Ladies Tournament</p> <p>BGCC Ladies tournament raised \$9000 for charity. There were 105 golfers participating.</p> <p>Beverage cart got damaged by the wind and Kevin did a repair for the club. Thanks to Kevin for the work.</p> <p>The current bank balance is \$235,859.</p>	
Financial Statement	Dave Addie presented the profit and loss statement. After answering questions Dave moves that we accept the financial statement as presented. Seconded: Jon L.	Carried
Grounds Superintendent Report	Wade gave a wrap up on winter prepping. See Wade's report on the website. Work will be done on hole 6 to drain standing water that accumulates on that hole. This will require a budget for Wade to complete the work. Kevin moves that we approve a budget of \$4,000 for Wade to	

	<p>proceed with drainage excavation and insertion of drainage screens. Dave seconds.</p>	Carried
Committee Reports	<p>Grounds committee: Kevin reported that he emailed his report to board members and any questions that arise from the report may be directed to him.</p> <p>Jon and Dean: Clubhouse Beautification Project was presented to board with drawings showing the proposed improvements. Quotes for the improvements were reviewed and the committee will continue working to get a more specific quote. Quotes will be reviewed at the next meeting.</p> <p>Operations Committee: Damage to the corner of the clubhouse. Denis showed photos of the damage and the extent of damage will have to be investigated and estimates obtained for its repair. Denis reported on the increase of sales over last year for the food and beverage budget.</p> <p>Fundraising: Heather presented a fundraising report. The ICIP grant that she has been working on has been put on hold by the gov. Discussion ensued on the direction the fundraising should take.</p> <p>Dave: Health Safety and HR committee. By laws will be submitted at the next board meeting. Shed policy is still a work in progress.</p> <p>Proposal was presented by Maurice. It was recommended that the board approve the proposed framework for negotiating a contract for Jeff for the 2021 season.</p> <p>Motion: Dean moves "That the sub-committee consisting of Maurice, Dave, and Vic be given the authority to finalize negotiations with Randy and Jeff based on the framework and numbers in their presentation for 'Scenario 2'." Although the sub-committee understands that a final motion will be required for purchase of assets and ratification of an employment agreement, the Board of Directors is committed to this arrangement provided the numbers for purchase of assets and remuneration do not vary substantially from what was presented. Dave seconded</p>	Carried
Adjournment	Kevin moves adjournment	