

Bonnyville Golf and Country Club
Executive Meeting September 23, 2019

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| In Attendance | Dave Addie, Randy Gallop, Jeff Graham, Maurice Mercier, Heather Rymut, Margaret Borders, Denis Fagnan, Kevin Bushore, John Letwinetz, Wade Brockhoff, Joe Layton, Melanie Best | |
| Agenda Approval | Motion: Kevin moves approval of the agenda as amended, Dave seconds the motion. | Carried |
| Approval of Minutes | Motion: Dave moves that the minutes adopted as presented. John seconds. | Carried |
| Business Arising | None | |
| Managers' Report | <p>August 27th Catholic School Division "Meet and Greet" of new teachers:</p> <ul style="list-style-type: none"> – Raved about the meal, had a couple drinks and left. – No privacy given, facility worked well for that event. – No issue from golf course having an event on and no issue from Catholic School Division about golf course people coming and going. <p>September 6th-8th Moose Lake Scramble – 48 Teams</p> <ul style="list-style-type: none"> – 192 Players – (-30) winning score – Very busy weekend <p>September 10th Ladies Night Wind Up</p> <ul style="list-style-type: none"> – Over 450 Ladies for the season (30.35 nightly season average) – No golf on windup (weather) – Prizes donated by Randy Gallop Golf and Bonnyville Junior Golf Program – Lucy Turzanski – won Strata golf clubs – Susan Smith – won \$500 WestJet fly voucher <p>September 12th Antique Road Show</p> <ul style="list-style-type: none"> – 105 Seniors – Biggest Road Show EVER (according to organizer) – Re-booked for September 10th, 2020 | |

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| | <p>September 14th Notre Dame High School — 74 Golfers, with 100 Meals</p> <p>September 18th Cenovus — 32 Golf, with 35 Meals</p> <p>September 20th Pengrowth Energy Corp. — 21 Golf, with 21 Meals</p> <p>September has been awesome for both membership and green fee players. Ken and King were done September 21st. kitchen will be restricted but our upstairs will keep normal hours. This just means food may be limited to burgers, sandwiches and hot dogs. October 1st Randy and Jeff will run upstairs as well as course.</p> | |
| <p>Financial Statement</p> | <p>Dave presented the profit and loss statement and moves that we adopt it as presented. Seconded: John L.</p> | <p>Carried</p> |
| <p>Grounds Superintendent Report</p> | <p>For full report see Wade’s report on website. In addition</p> <ul style="list-style-type: none"> — nursery green has been top dressed and over seeded and will be ready for use next year. — Some tee boxes have been outlined so they can be squared off in order to improve alignment to the green. — Beverage cart has been overhauled. | |
| <p>Committee Reports</p> | <p>Operations Committee: Denis reports that the damaged wall of the clubhouse has been evaluated and is in need of repair in certain sections. He explained the type of repairs that would be needed. The cost of the repairs will be incorporated in the motion below.</p> <p>John L. moves that we proceed with the beautification process that was presented at the last meeting. The cost is \$8,000. In addition the same contractor will be offered the additional opportunity to do the repair work to the clubhouse. The cost of the clubhouse repair is over and above the \$8,000.</p> <p>Joe has ordered 3 benches for the club.</p> <p>CFEP Large grant. Denis and Kevin filled in the grant form and gathered the proper documentation. The grant must be in by October 1 and Denis will submit it by the deadline.</p> <p>Fundraising:</p> | <p>Carried</p> |

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| | <p>Heather reported \$4600 was donated by Ladies charity tournament for the purchase of "Tee on software" for the club.</p> <p>By Laws The executive was updated on the by-laws. They are typed and ready for review by executive.</p> <p>In Camera: Randy, Jeff and Wade left the meeting.</p> <p>John moves we go out of camera.</p> | |
| Adjournment | Kevin moves adjournment | |