

MINUTES OF THE NANTON GOLF CLUB BOARD OF DIRECTORS
MEETING HELD IN THE OFFICE ON Feb 26th, 2019 at 7:00pm

Directors Present: Neil Waters, Don McRae, Shannen Saint Cyr, Tim Collis

Others Absent: Wayne Bateman and Grant Ball

Others Present: Val Robinson, Mike Kroening and Dave Henzie

Tim Collis called the meeting to order at 7:05pm

Motion #450

Shannen Saint Cyr moved approval of agenda as presented. Neil Waters Seconded. Carried

Minutes of the Last Meeting

Don McRae adopted minutes as presented. Shannen Saint Cyr Seconded. Carried

2. Business arising from the Minutes

2.1 Tim Collis will be responding to Brian Kuhn's and Rick Everett's letters that was read at the January and February 2019 meetings. He has responded to Larry's Presiloski's letter.

2.2 Tim asked if we had any interest for the Social Committee Dave Henzie reported no interest. Don McRae discussed that Carol Lewis, Rick Everett and Leanne Bateman are willing to volunteer for sub committee's off the board.

Shannen Saint Cyr discussed that Anna Hancherow and Dave Halverson volunteered their services if need.

3. Financial Report

Val Robinson presented the Simply Accounting comparative income statement from Nov 1, 2018- Feb 26, 2019. Val Robinson reported that this is the monthly report that she will provide.

Dave Henzie handed out the finalized budget that we worked on February 5th 2019,

Dave added conservative clubhouse numbers to the budget.

Tim Collis reported that Steve McMasters was unable to attend the meeting to report on the options from the bank available.

It was discussed that the Mortgage /Loan is an option and it would take 2 weeks to get into place now that the appraisal is complete. Tim Collis reported that Steve McMasters also said that extending the line of credit would be an option if we needed it just isn't the option that the bank prefers. Another option given the discussion at the table was to not do anything at this point.

Motion #451

Shannen Saint Cyr moved approval of Financial Statements as presented. Neil Waters Seconded. Carried

Motion #452

Neil Waters moved to adopt the 2019 budget as presented. Shannen Saint Cyr Seconded. Carried

Dave Henzie reported that he will post the approved budget on the member's only section on website.

4. New and Unfinished Business

4.1 Correspondence – Val Robinson reported that Wayne Anderson submitted his resignation letter to the Board of Directors effective immediately due to health reasons.

4.2 Next meeting date – Regular meeting Wed Mar 20th, 2019 7:00pm

Then meeting will continue on the 3rd Wednesday of each month

4.3 It was discussed to use the people that have volunteered for Sub Committees to look at By-laws and present the board with the recommendations for changes. Another Sub Committee suggestion was to combine existing policy and procedures in to an updated one for the golf club.

Wayne Bateman moved that the board of directors should strike a separate committee to develop the terms of a proper Policies and Procedures Document. No second Motion was tabled for future consideration.

Tim Collis suggested that the board look at the existing manuals that are currently made. And figure out the gaps that need to be filled before we strike a sub committee

4.4 Val Robinson reported that once the minutes are approved they will be posted in the members section.

Active Agenda Item List

Communicate to membership about new guest Fee's for 2019

Investigation on creating another revenue source with advertising on carts and/or hole signs and scorecards.

5. Grounds Committee Report

5.1 Mike Kroening reported that he will start advertising for the 8 positions he will need at the maintenance. Mike Kroening mentioned that if the weather gets nice he may have to start staff early.

5.2 Mike Kroening reported that the water line break in the rodeo grounds will be repaired as soon as the weather breaks and they can access the line. This may take a bit of time as the ground frost is quite thick. Val Robinson will inquire whether this would be covered by insurance or not.

5.3 Mike Kroening asks what project were priority and that they could spend the Casino funds on: it was decided that the Water line break will be the first repair if insurance doesn't cover it. The bridges and Culverts is the second task to be completed. Then paving repairs to the cart paths and tunnel.

5.4 Mike Kroening had prices from paving companies but can't get an exact quote until they can measure once the snow is gone.

5.5 Mike Kroening reported that we will need to look at a used or new fairway mower and sand trap rake for this season.

5.6 Mike Kroening reported that he plans to borrow the Ag society's snow plow again to clear off greens closer to the end of March if needed.

5.7 Tim and Shannen volunteered to paint the white fence posts in the spring once it is nice enough to paint them.

7. Proshop Committee Report

7.1 Dave Henzie reported that he has contacted his proshop staff and he has few returning Jim Amy, Loretta Berger and Judy Culp. He will be talking to the backshop staff in the next couple weeks and then do hiring accordingly.

7.2 Dave Henzie reported that inventory coming approximately April 1, 2019

7.3 Dave Henzie reported that Val and he will be attending the golf show

March 23rd and March 24th 2019. They will have a promotion of a credit of \$50 for the golf club if they purchased an annual membership that weekend.

8. Clubhouse Committee Report

8.1 Neil Waters reported that they had hired but they have decided not to move to Nanton. So the committee is back to square one looking for a new person. The resumes that we have there is not many good candidates.

8.2 The board had discussion of options. Neil Waters will talk to Shelia McMasters and see if she is interested and Dave Henzie will put another advertisement back in the paper. The board did decide that that if the Clubhouse committee found someone they were given permission to use the salary and profit percentage if needed.

Meeting Adjourned at 9:35pm

These minutes were approved at the meeting held _____, 2019

President

Recording Secretary