

Board Members in Attendance

John Stanton Jr. - President
John Foottit - Secretary/VP
Tom Reynolds - Finance
Ken Maheral - Membership
Dave Evans - House
Don Green - Club Captain
Kim Ridpath - Ladies Representative

Staff in Attendance

Dan Kolar - Manager

Decision Record

1. The meeting was convened at 6 PM.
2. Brian Bond reported that an Integral DX Engineering representative had been on site to survey the club house and take appropriate sound measurements on Friday 5 August. His report is expected by mid-month. Essentially, we have a shortage of wall space on which to mount acoustic dampening panels, but ample ceiling space. The financially prudent approach would be to try such measures in small steps and assess their effectiveness before proceeding further. After Brian has evaluated the consultant's report and the prospective installers, this is the approach that the Board intends to take.
3. Kim Ridpath has worked with the original web site committee consisting of Dianne Illingworth, Denis Beaudoin, and Dan Kolar to update the club's web site and recommended that this work be undertaken annually. Kim undertook review of over

MGC BoD Meeting Tuesday 10 August 2016

50 local Golf Course websites for ideas that may work for The Mississippi.

4. It was agreed that an additional modification should be made, advertising the availability of tee times at \$30 in a more predominant location on the site and that this feature should also be included on the club's Facebook page (at noon on Mondays and after 1 PM every other day). The committee would like to keep the site more current in order keep the interest of both member and public players utilizing the site.
5. Website areas that require additional work are:
 - The course tour;
 - Outside events such as banquets in our newly renovated clubhouse;
 - The elimination of satellite images;
 - The inclusion of more current Team and other pictures; and
 - The update of local rules, which is in progress and will be current shortly.
6. The Manager was tasked with reviewing the new member checklist and ensuring that each new member is "walked" through it and given a paper copy to take away, along with a copy of the Members' Handbook. Thirteen (13) new members have joined since the start-up of our Fall Special on the 1st of August.
7. The Treasurer presented an update on our financial status as of the end of July. We do not anticipate a surplus this year, but continue to track ahead of budget.

MGC BoD Meeting Tuesday 10 August 2016

8. At the most recent meeting of the Irrigation Committee it was decided to:
 - Approach the Mississippi Valley Conservation Authority (MVCA) and the Minister of the Environment to sound out the requirements for obtaining a permit to expand the pump house about 14 feet in the direction of the river. Jane France, Ian Edwards, and Bill Hudson will lead this effort;
 - Finalize the design of the pipes and sprinklers on each hole so that the prospective equipment suppliers and the installers will be able to bid on a definitive set of requirements. Bill Hudson and Ian Edwards will be the primaries on this work.
9. All of our power carts have now been modified with a longer wiring harness provided by the supplier at their cost. This modification should prevent any further cart stoppages that resulted from a short wiring harness that had a tendency to pull loose.
10. Consistent with recommendations from the Greens Committee, the Board approved filling in the sand trap at the back left of number 6 and replacing it with normal sod. In addition, the grass trap on the front right of #2 green will be mowed twice per week instead of once.
11. A copy of the Greenskeeper's report is attached, along with our rates.
12. The next meeting of the Board of Directors will be on Wednesday 7 September 2016 at 6 PM at the Myers dealership in Kanata.
13. The meeting adjourned at 8:00 PM.

John Foottit/Secretary/VP

If any member has a question or a concern, please contact me at:

john.foottit@gmail.com

Greenskeeper's Report

Greens – cut at .125 daily, stimping approximately 10 depending on operations performed on them that day. The greens will be aerified on August 29th and 30th.

Fairways – we are into another high heat and humidity period. Our watering system does not allow us to give some areas more water and other areas less. We have gotten more efficient at doing this but it is impossible to be any more efficient. Therefore, areas on 15 fairway have gotten too much water and areas on 7 have dry areas. We can go through each fairway and find examples if this. We have problems with the water pressure being too low. This is mainly because of pump and pipe sizing.

We have had to apply two applications of fungicide this year on fairways and another will be applied soon to prevent dollar spot and anthracnose.

Rough – we have applied an insecticide on most rough areas. The driving range has not been done as of yet as we are not able to water it and must wait for a rainfall of between 5 and 10 mm. It's pretty much guess work to do this without irrigation.

MGC BoD Meeting Tuesday 10 August 2016

Tees – will be aerified the week of August 22nd. We will be using the plugs to finish the grub damaged areas and seeding. Hopefully it will rain and we will get a better seed catch.

Greens Committee suggestions:

To fill in trap back left side of number 6 green (old 15);

To cut the grass twice a week instead of once a week at 2 green where the old trap was;

To ask members not to start before 7 a.m. during weekdays as earlier starts interfere with the day-of-play tasks being completed by the greens keeping staff.

To warn members not to jump off landscaped walls on tees that are capped with flat concrete as this is a safety issue as well as knocking the wall down.

Report on Joint Health and Safety Meeting held July 14 2016

Members in attendance were: Dan Kolar, Bill Hudson, Kyle Hudson and Chris Kempster

1. WHIMS and Health and Safety Training Complete;
2. Damaged tree removed on #1;
3. Updated refills for First Aid Kits;
4. New tread replaced on steps to #5, #10, #11;
5. Number 1 stair railing repaired (leading to the clubhouse).
6. Club-house: railing installed to new steps at bar;

MGC BoD Meeting Tuesday 10 August 2016

7. Send out email to members - please refrain from stepping on or off retaining walls at tee boxes, very dangerous. Please use stairs only; and
8. Rain shelter between 15 green and 16th tee to be repaired, damaged post.

2016 RATES

NOTE: All Rates are + HST

18 Holes

18 Hole Green Fee (Public)	\$47.00
18 Hole (Guest of member)	\$45.00
Twilight (after 1pm daily)	\$30.00
Monday Twilight Special (after 12pm)	\$30.00
Twilight (after 4pm daily)	\$22.00
Junior twilight (under age 16 after 4pm daily)	\$10.00

9 Holes

9 Hole Green Fee (Public and Guest of Member)	\$30.00
9 Hole Twilight after 1pm (Guest of member)	\$25.00
Men's/Ladies night (Guest of member)	\$25.00

Power Cart

18 holes (Member)	\$30.09
18 holes (Public)	\$32.00
9 holes (Member)	\$16.81
9 holes (Public)	\$18.00
Men's'/Ladies' night (9 holes)	\$12.83
18 Hole Single Rider (Member)	\$22.57
18 Hole Single Rider (Public)	\$24.00
9 Hole Single Rider (Member)	\$12.83
9 Hole Single Rider (Public)	\$13.00

MGC BoD Meeting Tuesday 10 August 2016

Twilight Cart (With Purchase of a Green Fee)
\$20.00

Power Cart Packages:

1 st Member Cart Card	20 x 9 holes	\$240.00
2 nd Member Cart Card	20 x 9 holes	\$225.00
3 rd Member Cart Card **	20 x 9 holes	\$210.00
4 th Member Cart Card	20 x 9 holes	\$195.00
5 th Member Cart Card	20 x 9 holes	\$180.00
6 th Member Cart Card	20 x 9 holes	\$165.00
7 th Member Cart Card	20 x 9 holes	\$150.00

*** Members with a medical certificate would start at \$210 for their first cart card.*

Single Rider members with cart packages can pay \$5 for a second nine (instead of using a ticket)

Reciprocal Agreements: (Excluding carts)

Arnprior	\$25.00
Brockville	\$30.00
Outouais	\$25.00
Perth	\$20.00
Renfrew (\$40 + HST with cart)	\$25.00

Arrange tee times through the Mississippi Pro Shop 2 days in advance.

2016 Mississippi Membership Fee Structure

Single: Membership fee ** \$1,510.00

Food Money * 150.00

Club Storage * 90.00

Golf Canada HDCP * 27.50

MGC BoD Meeting Tuesday 10 August 2016

TOTAL: \$1,777.50

Couple: Membership fee ** \$2,660.00

Food Money * 300.00

Club Storage * 180.00

Golf Canada HDCP * 55.00

TOTAL: \$3,195.00

Limited Play: Membership fee *** \$1,100.00

Golf Canada HDCP * 27.50

TOTAL: \$1,127.50

Junior: (limited availability, includes Golf Canada card)

Age: 10 - 18 \$418.00

10 - 18 378.00 (if parent is a member)

Intermediate: (limited availability, includes Golf Canada card)

Age: 19-29: \$1,027.50

30-39: \$1,127.50

19-29: \$777.50 (Full Time attendance in School)

- Copy of proof of age is required for junior and intermediate members (attach copy of birth certificate.)

MGC BoD Meeting Tuesday 10 August 2016

- Intermediate members qualify for a \$150 discount if parent(s) is a member, or if applicant is a past member.

- All fees are subject to HST where applicable

* Compulsory charges.

** Membership fee includes an annual capital assessment of \$300

*** Limited Play membership available for play Monday to Friday after 12pm. Ladies get a 15% discount owing to men's night on Thursdays

For additional membership information or to join please contact:

Mississippi Golf Club by email golf@themississippi.ca or Phone 613-257-3396 or Fax 613-257-5155