

10 July 2018 BoD Meeting

Members in Attendance

John Stanton - President
John Foottit - Secretary/Vice President
Tom Reynolds - Membership
Brian Bond - Treasurer
Dave Evans - House
Gary Hobin - Club Captain
Judy Spencer - Ladies Representative

Staff in Attendance

Dan Kolar - Manager
Bill Hudson - Greenskeeper

Decision Record

1. The meeting was convened at 6:00 PM.
2. A breakdown of the contract costs for the new irrigation system is attached to this decision record. The original estimated price was \$1,041,035. The actual invoiced cost was \$1,054,947. In short, \$13,912 over budget (1.34%). The bulk of this was a higher than expected wear and tear on the rock grinding teeth and the rental of a jack hammer - all attributable to the occasional random occurrence of extremely hard intrusions of rock within the limestone bedrock.
3. A summary of the Club's costs associated with the new system are also included (e.g. new pumps and the 10th fairway refurbishment).
4. As a matter of general interest, on a "heavy" water night we are currently using about 300,000 litres of water. Our permitted daily maximum is normally 1.6 million litres. If the current

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drought persists, we will be gradually increasing the amount used. The Greenskeeper and members of his staff are gradually becoming more proficient with adapting and operating the new system. He may be able to improve some of the rough areas that are currently very dry, although some of the brown areas are attributable to a grub problem described in his attached report

5. Our thanks to the membership for their patience during this long construction project.
6. A brief financial comparison between recent years is attached to this decision record. At this early stage of the season the financials suggest a trend towards improved performance for the Club”.
7. We lost 44 members since last year and gained 64, for a year-over-year net increase of 20. Approximately 380 are currently shareholders.
8. The Membership Director is re-doing the course photo montage that we have on our web site and the one that we will use next year at the Ottawa Golf Show. Members who have good digital photographs of the course are encouraged to submit them to the Secretary (my e-mail address is at the bottom of every Board Decision Record).
9. At our May meeting the Board was unable to advise the members of the lease of a new “beer cart” before it recently began operation because a business arrangement whereby the cost of the vehicle will be partially covered through advertising had not been finalized. Beverage prices are the same as the bar. As an aside, the new cart shut down shortly after we began using it owing to a faulty fuel gauge. This will be replaced under warranty.

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10. Infra-red capable security camera coverage has now been extended to the pump-house and the maintenance shed area. The Manager will now look into the installation of advisory signs.
11. The Manager will explore the cost the of installing a door with a small window next to the food service counter, to reduce the risk of a collision between a customer and a member of the serving staff exiting the kitchen.
12. As a matter of general information, the Greenskeeper normally installs the markers at the front of the first gold, white and blue tee boxes, in the middle for the second and at the back for the third. This rotation generally continues, unless wear and tear on a particular tee box necessitates changing it.
13. The Club Captain recommended that Winter Rules remain in effect for the entire 2018 season because of damage and playing surface irregularities attributable to our irrigation system project. The Board approved.
14. The meeting adjourned at 07:50 PM.
15. The next Board meeting will be on Tuesday 14 August at 6 PM at Myers Motors.

John Foottit
Secretary/VP

If any member has a question or a concern, please contact me at:
john.foottit@gmail.com

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Greenskeeper's Report

Greens – are again being cut at .125. We raised them to.130 during the hot humid weather and will do that again if we reach such conditions. Greens will be top-dressed every second week, weather permitting.

We are reconstructing the bunker beside 18 green that was demolished during the irrigation construction. The back bank of the green facing the pump-house has been too steep to cut safely, so we are re-grading it. Also, we are raising the base of the bunker and adding drainage before adding sand.

Fencing along Wilson Street has been straightened and stabilized.

Sodding that needs to be done, mainly on fairways 3, 4 and 6, will be done in the fall. We will bring a seed drill in and do the areas that can be seeded.

We have had an outbreak of Black Turfgrass Ataenius (the dead-looking areas) on some fairways, 6, 7, 8, 9, old part of 10, 11, 12, 14, 16, 18. Activity in general is usually most intense on golf course fairways made up of bent-grass and Poa-annua. First indications of an infestation appear as off-colour and wilting of turf. It usually occurs during the stress of midsummer heat, so is confused with Poa-annua either drying out or fading out because of heat. They are most active near the soil surface as they constantly feed on grass roots. The grass is easily pulled back and white larvae with curved bodies of approximately 3/8" in length are found. We have sprayed for them as they are found.

The Health and Safety Committee met on 27 June.

Summary of MGC Irrigation Project Responsibilities

<u>Item</u>	<u>Costs as of July 6th 2018</u>	<u>Expected Costs</u>
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1) Pumps	132,381.97	
Pump House	44,513.74	174,000
Provincial/Municipal Fees	6,819.36	5,150 inc. above
Total	183,715.07	174,000
2) Hole #10	19,312.48	25,000
3) Site remediation	11,814.53	20,000
4) Contingency		13,000
Total	214,842.08	232,000

Additional Expenses

5) BMO Fees & Charges	14,355.36	
6) Wilson Road Drilling	8,250.00	
Total	237,447.44	

MGC portion of Irrigation costs over expectations by \$5,447.44

Some additional expenses in remediation costs of approximately \$2,000 are anticipated.

Irrigation Invoices And Holdback Figures For The Atkinson Contract

Invoice Number		Total	Holdback	Total Unpaid Holdback
2017-03	March 24, 2017	473,900.00	47,390.00	47,390.00
2017-26	July 17	47,390.00	Paid Out	0.00
2017-34	September 29	154,344.27	15,434.43	15,434.43
2017-40	October 31	171,426.50	17,142.65	32,577.08

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2017-48	November 30	88,867.50	8,886.75	41,463.83
2018-12	May 31, 2018	124,071.83	12,407.18	53,871.01
2018-19	June 20	28,425.00	2,842.50	56,713.51
	Rock	<u>13,912.60</u>	1,391.26	<u>58,104.77</u>
Total invoiced cost		\$1,054,947.70 the sum of 2017-03,34,40,48 and 2018-12,19		
Total paid to Atkinson		\$996,842.93		
Hold back Outstanding		\$58,104.77		
The original estimated contract price		\$1,041,035.00		
<u>Total actual invoiced cost</u>		<u>1,054,947.70</u>		
Contracted completed_over budget by		\$13,912.70 or 1.34%		

All figures as of 6 July 2018

January to May Financial Comparison 2018, 2017, 2016

	<u>2018</u>	<u>2017</u>	<u>2016</u>
Gross Profit	635,423	595,192	628,912
Total Expense	376,940	367,481	399,620
<u>Net Income</u>	258,483	231,246	229,291