

MGC BoD Meeting Friday 16 December 2016

Members in Attendance

John Stanton - President
John Footit - Secretary/Vice President
Tom Reynolds - Membership
Brian Bond - Treasurer
Dave Evans - House
Don Green - Club Captain
Peter Beerli - Greens

Staff in Attendance

Dan Kolar - Manager
Bill Hudson - Greenskeeper

Decision Record

1. The meeting was convened at 3:00 PM.
2. The Board voted unanimously to ask the shareholders to approve a total of \$1.2M in financing for the existing mortgage (\$330,000), a new irrigation system; new pumps; modification to the pump house; and levelling of #10 fairway up to the 150-yard marker. An information paper has been circulated by e-mail to all the shareholders. An info session will be held at the clubhouse on Tuesday 10 January 2017 at 7 PM. A repeat slide presentation will be held prior to a vote being taken on Thursday 19 January 2017 at 7PM.
3. In an ongoing effort to attract new members, the Board agreed to offer a group discount of \$200 per member per year for groups of new members joining together, subject to the group having a minimum of 8 players. The Manager will track each group, year-over-year, to ensure that the minimum number is maintained. If a member of a group drops out, that person can be replaced by the group with another new member to retain the annual discount. If

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the group cannot replace the missing member and falls below the minimum number of 8, then the discount would lapse.”

4. The Board wishes to thank Chuck Wood for conducting an energy audit of the club and filing a report on his work. In summary: the club energy use is in the range of 165,000 to 170,000 Kilowatt hours, for which we pay about \$45,000 annually. The irrigation pumps, club house cooling, kitchen/bar operations, and electric heating of the pump house, in that order, are the principal energy users. In the near term, the Board can see only 2 ways that this level of energy consumption can significantly be reduced:
 - more efficient pumps that use less electricity but provide higher pressure so that the watering of the course can be completed much later at night when rates are lower; and
 - Increasing the level of insulation in the pump house while concurrently reducing the size of the electrically heated room that will house the pumps and the control panels.
5. The Greenskeeper's report is attached.
6. The meeting adjourned at 4:30 PM. The next meeting will be on Friday the 27th of January at 3 PM in the Myers boardroom.
7. If any member has a question or concern, please contact me at john.foottit@gmail.com.

John Foottit
Secretary/VP

Greenskeeper's Report

We are in full swing with the sharpening of mowers and ordering parts for repairs to be done on all of our machinery. All course equipment is in the process of being painted.

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We have started updating our Integrated Pest Management information review for 2016, which has to be sent to the provincial IPM council in January. Owing to the early snow fall the leaf clean up wasn't finished so there will be a little extra to do in the spring.

From the Greens Department we wish you all a Merry Christmas and a Happy New Year