

## 20 May 2020 BoD Teleconference

### Members in Attendance

John Stanton - President  
John Foottit - Secretary/Vice President  
Tom Reynolds - Membership  
Brian Bond - Treasurer  
Don McLeay - Greens Director  
Grant Reader - House Director  
Judy Spencer - Ladies' Representative

### Staff in Attendance

Dan Kolar - Manager  
Bill Hudson - Greenskeeper

### **Decision Record**

1. The video/teleconference convened at 6:30 PM.
2. On hole #1, please use the right hand cart path/bridge to proceed to the green. Do not use the covered bridge; it's one-way for those players coming from the 5th hole.
3. Having been open only a few days, it's too soon to objectively measure meaningful trends. Early indications are that green fee revenue appears to be about normal; bar revenue is down by 2/3 and the kitchen is not making enough money to cover the wages of the staff. For those looking to support our food service contractor, you can remotely place an order before during or after a round by calling the kitchen directly: 613-257-3396 extension 2. A copy of her take-out menu is attached.
4. Rather than use pre-loaded plastic cards that have to be handled by more than one person, the kitchen will provide a paper card to each member with a unique identification number on it.

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5. Garbage cans have been restored to holes 2, 5, 7, 10, 13 and 16 because the greens staff were having to clean up too much litter on the course.
6. For those using the portable toilets, please dispose of paper towels used for sanitizing surfaces that you must touch by tossing them into the waste hole.
7. The Buz tee-time reservation system continues to be problematic. Our system will be upgraded to the latest available at no cost to the Club. There will, however, be some system outages while this upgrade is in progress and, for some period of days, manual entries by the Pro Shop will be necessary.
8. There have been some instances of “tailgate” parties following a round of golf that have not respected the 2-metre social distancing rule. Maintain a safe separation from others, have a beer after the round if you wish, and then go home.
9. A Provincial edict limits groups to no more than 5 people. We have a large number of members in the highest medical risk category; don’t put them in jeopardy. A zealous provincial health inspection could also shut us down if social distancing and group size limits are not respected.
10. Club washers have been restored to holes 1, 4, 5, 13 and 16.
11. The meeting adjourned at 7:45. Our next video/teleconference will be on Tuesday 2 June at 6:30 PM
12. If any member has a question or concern, please contact me directly at [john.foottit@gmail.com](mailto:john.foottit@gmail.com).

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John Foottit  
Secretary

### Breakfast

Toasted Bacon & Egg, BLT or Western Sandwich . . . . .	\$6.50
English Muffin with egg & cheese and Choice of bacon, ham or sausage . . .	\$4.50
Breakfast Bagel with egg, cheese bacon lettuce and tomato . . . . .	\$6.60

### Lunch

Cold Sandwiches Egg Salad . . . . .	\$4.50
Ham & Cheese, Turkey, Roast Beef . . . . .	\$6.60
Grilled Cheese . . . . . \$5.05 with Bacon . . . . .	\$6.15
Western . . . . .	\$6.50
BLT . . . . .	\$6.50
Club Sandwich with fries or caesar salad . . . . .	\$12.50
Chicken Crunch Burger with fries or caesar salad . . . . .	\$12.60
Chicken Fingers with fries or caesar salad . . . . .	\$12.90
Chicken Caesar Wrap with fries or caesar salad . . . . .	\$12.40
Bacon Cheeseburger with fries or caesar salad . . . . .	\$11.60
Hot Dog with fries . . . . .	\$7.10
Bacon Cheese Dog with fries or caesar salad . . . . .	\$8.10
Fries . . . . . Small . . . . . \$4.00 Large . . . . .	\$6.00
Sweet Potato Fries . . . . . Small . . . . . \$6.65 Large . . . . .	\$8.65
Onion Rings . . . . .	\$7.00
Zuchini . . . . .	\$8.25