

Members in Attendance

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

Staff in Attendance

Dan Kolar - Manager
Bill Hudson - Greenskeeper

Decision Record

1. The meeting was convened at 6:10 PM.
2. After an extensive line-by-line review and discussion, a “break-even” 2018 budget was finalized. Membership, Green Fees and Club Storage in general will increase by the annual CPI + the increase to the minimum wage recently established by the provincial government (from \$11.60 to \$14.00 as of 1 January). In addition to the CPI and minimum wage factors, Club Storage was further increased to a total of \$122 from \$90 because the price had not changed in approximately 10 years and the service was operating at a loss. As usual, invoices will be sent out in December.
3. The \$348 annual capital assessment was not changed, nor is there any near term intention to do so. Projects approved so far for 2018 include:
 - Replacing the wooden steps leading to the clubhouse from the 10th tee with concrete;

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- Purchasing two used “trucksters” for use by the Greens staff. Two existing vehicles of this type have reached the end of their life cycle and will be sold;
 - Replacing the shingles on the Pro Shop roof;
 - Installing a wireless camera near the 1st tee box so that the Pro Shop will have an unimpeded view; and
 - Purchasing a monitor that will allow the Club Captain to display multiple tournament qualifying and event results without having to “paper” several club house windows.
4. The Assistant Greenskeeper has been tasked with surveying all of the existing tee boxes, with a view to creating a priority list for levelling. One of the tee boxes on the 2nd hole has already been done.
 5. The new pumps and the extended pump house are fully functional. Almost all of the main feeder lines on the Carleton Place nine are done. Boring a main feeder line connection under the roadway to the Almonte nine has been done. Wet weather and an early frost have, however, produced some delays. In the spring of 2018 we will therefore have the main feeder lines on the Almonte nine to finish and the distribution lines to complete on about 6 holes. At this point in time, we estimate that all remaining holes and end-to-end testing and will be complete by 1 June. The project remains on budget.
 6. The stone “hole information” tablets are being purchased for \$5700. We will need a committee to sell advertising space on these tablets. The proceeds will go to the Club. An early break-even on this investment is anticipated.
 7. At the last AGM it was suggested that more members must buy a Club share. While there is no bylaw requirement for you to do so, if you wish to vote, you must purchase a share for \$100

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from the Manager. An informed and an engaged membership makes us a better club. If you have not already done so, please consider purchasing a share.

8. For a one-year trial in 2018, a season pass for a cart rental was approved at a price of \$899 + HST for a single (for the seat, not the cart). A spouse's seasonal pass for the other seat is an additional \$299 + HST.
9. The Board approved an extension to the 5-day, afternoons only limited membership that would allow this category of member to play in either the Sunshine Boys or the Ladies Morning League "social" events at an additional cost of \$200 per year.
10. The meeting adjourned at 08:35 PM.
11. The next Board meeting will be on Wednesday 3 January 2018 at Myers at 6 PM.

John Foottit
Secretary/VP

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