

## 28 July 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  
Gary Hobin - Club Captain  
Judy Spencer - Ladies' Representative

### Staff in Attendance

Dan Kolar - Manager

### **Decision Record**

1. The video/teleconference convened at 6:30 PM.
2. It was decided to err on the side of caution and keep the upper lounge area closed, except for people transiting through to use the washrooms or order food. Access to the lower level of the clubhouse will continue to be denied.
3. Anyone entering the clubhouse or Pro Shop must wear a mask, in compliance with Local Health Authority directives. Wearing a mask is a common courtesy, primarily to protect others from an aerosol transmission of the virus. Additional signs will be put up near the front door of the lounge to remind patrons of this requirement.
4. If you don't have a mask with you, go to the Pro Shop to buy one for a dollar. If you don't have a means of payment with you, then ask someone else to order food for you.

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5. Except for those who have identified themselves as having a pre-existing medical condition that precludes wearing anything that could interfere with their breathing, if you refuse to wear a mask, you will be denied service.
6. A reminder that Limited Access members cannot book a week-day tee-time before noon (2PM on weekends), except if they choose to pay for a green fee.
7. With effect from Thursday 6 August, Men's Night tee-times will be available from 11:30 instead of noon. As of each Monday morning, if there are Thursday tee-times that have not been reserved by Men's Night participants, then these open slots will be available to any qualified member or green fee player.
8. All benches and garbage cans will be returned to their normal positions near each tee box.
9. The Treasurer, Brian Bond, agreed to manage a complete Heating/Ventilation/Air Conditioning (HVAC) study of the clubhouse, with a view to producing a plan that will result in a coordinated and efficient HVAC system. In the interim, it has been determined that the air conditioning system that services the upper lounge is no longer economically repairable. A replacement will be considered after the HVAC study is complete.
10. The teleconference adjourned at 7:45. Our next Board meeting will be in-person at Myers Motors on Wednesday 19 August at 6:00 PM.
11. If any member has a question or concern, please contact me directly at [john.foottit@gmail.com](mailto:john.foottit@gmail.com).

John Foottit  
Secretary/VP