

## MGC BoD Meeting Tuesday 29 November 2016

### Members in Attendance

John Stanton - President  
John Footitt - Secretary/Vice President  
Tom Reynolds - Membership  
Brian Bond - Treasurer  
Dave Evans - House

### Staff in Attendance

Dan Kolar - Manager  
Bill Hudson - Greenskeeper

### **Decision Record**

1. The meeting was convened at 6:00 PM.
2. We are getting very close to a final price on new pumps and a new irrigation system. Once the final numbers are in place, the Board will circulate an information paper to the members by mid-December 2016. Subject to the successful completion of our negotiations, we anticipate holding an information meeting at the clubhouse on Tuesday the 10th of January and a special meeting to vote on the new irrigation system on Thursday the 19th of January 2017.
3. Capital Plan action items for 2017: Leasing 10 more carts at a price of \$8,500 per year; \$30,000 to refurbish the patio (largely with brushed concrete); a new fertilizer spreader \$9000; a new fairway mower \$19,500; replacing furnace number one in the clubhouse: \$7,500; new hot water heater \$4000; new "salamander" (shallow) oven \$4000. Total \$81,400. These costs will be paid from the annual capital assessment and are a part of the capital plan (no new financing is required - the club has the money at hand).

## MGC BoD Meeting Tuesday 29 November 2016

4. The manager will speak with Chuck Wood to see how close he is to finishing his energy audit. As soon as this study is complete, Chuck will be asked to brief the Board and the results will subsequently be shared with the members.
5. The Board has now approved the following membership incentives:
  - MGC currently has a Fall Special (join after 1 August and play the balance of the current season for the price of next year's membership).
  - A new full member joining before or after the Fall Special will be entitled to choose one of the following incentives (in their first year as a member of MGC only):
    - A \$200 rebate on their membership (\$400 for a couple); or
    - 6 green fee passes (12 for a couple); or
    - 10 cart passes (20 for a couple).
  - A full MGC member (new or existing) who is an active serving member of the Canadian military will be entitled to an ongoing \$200 discount on their annual membership fees (\$400 for a couple where at least one is serving military).
6. Green fee players in 2017 can book for an afternoon tee time only 5 days in advance (after noon hour, including weekends). The lead-in for morning tee-times remains at 3 days for green fee players.
7. The afternoon rate of \$30 will now be in effect from noon every day of the week (including weekends).
8. For 2017, we will offer a beverage cart service every day each week except for Monday and Tuesday.
9. The Greenskeeper's report is attached.
10. The meeting adjourned at 8:15 PM. The next meeting will be on Friday 16 December at 3 PM in the Myers boardroom.

## MGC BoD Meeting Tuesday 29 November 2016

11. If any member has a question or concern, please contact me at [john.foottit@gmail.com](mailto:john.foottit@gmail.com).

John Foottit  
Secretary/VP

### Greenskeeper's Report

Our greens have been tarped. We will be watching the weather for the next few weeks and if need be get rid of any type of precipitation on the greens, so it does not freeze and turn into ice. We tried to get as much of the brush as we could chipped but the snow prevented us from cleaning it up as well as we would have liked.

We built a new cart path on 12 between the green side bunker in front of the green and the tree line. Another one was also built on the right side of 16 beside the river, it starts at 16 tee and ends at 17 men's tee.

We have been burning brush behind 7 tee, in our dump. We also piled all of our wood chips down there too.

Work has begun on sharpening reels and overhauling our machinery.

Painting and repairing on course hardware has also begun.

Our annual Integrated Pest Management (IPM) meeting was held on 30 November.