

MGC BoD Meeting Tuesday 4 October 2016

Members in Attendance

John Stanton - President
John Footitt - Secretary/Vice President
Peter Beerli - Greens
Ken Maheral - Membership
Don Green - Club Captain
Dave Evans - House
Tom Reynolds - Treasurer

Staff in Attendance

Dan Kolar - Manager
Bill Hudson - Greenskeeper

Decision Record

1. The meeting was convened at 6:00 PM.
2. Two Board members will meet with the Bank of Montreal on Friday the 7th of October to determine our credit eligibility. A technician will survey the course on Thursday the 6th with a ground mapping radar to determine the horizontal and vertical extent of the rock, at an estimated price of \$3000. This data should allow us to acquire a more accurate installation cost with a minimum variation from the installer for contingencies.
3. Brian Bond reported on the progress of the sound dampening project. He acquired quotes from 5 suppliers. Certainteed Acoustics was determined to be the best company to supply the panels, which are manufactured in the province. The total cost for materials is in the range of \$6,100 to cover both the bar and main lounge ceilings. The Membership Chair agreed to take on the task of installation using club volunteers. The Board voted to proceed with the project, with delivery and installation in January 2017.

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4. Budget setting for 2017 will commence after the election of a new treasurer at the AGM on the 26th of October. We are ahead of budget for 2016 but do not expect a surplus.
5. Members are reminded that our reputation as a friendly place to play golf rests in large measure on everyone's adherence to the Code of Conduct, which can be summarized as follows: All members, green fee players, visitors, and staff shall treat this course and each other with care and respect. Violators may be subject to disciplinary action, including loss of playing privileges, at the discretion of the Board of Directors.
6. There was a recent event wherein one person verbally challenged the group ahead concerning their pace of play. This member was suspended pending a full investigation because the charges against him were a serious violation of the Code of Conduct and there was sufficient preliminary evidence to justify taking this step. Due process, including interviewing all the people involved, took time. Once all the appropriate evidence had been gathered and assessed, the Board issued a written directive to the offending member advising him that his playing privileges were suspended indefinitely until he offered a written apology to the affected members. He has since done so. The Board considers the issue closed.
7. The Manager will collect e-mail addresses from green fee players. We will subsequently market these players, asking them to rate their playing experience with us on certain on-line golf sites, with a view to encouraging more golfers to try our course.
8. The Manager spoke with a builder concerning our patio. The concept currently being considered is to remove most of the interlocking brick and use volunteer labour to build a wrap-around deck. The Manager will have a cost quotation for the next Board meeting. Any subsequent action on this issue will depend largely on our financial position for the coming year.

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9. A Fall starting time of 09:00 could begin on Tuesday 11 October. However, we may be able to continue with an 08:30 start time if the overnight temperature forecast is favourable. The \$30 twilight rate for green fee play for the entire day will also apply on that date.
10. The Greenskeeper's report is attached.
11. The meeting adjourned at 8:35 PM. The next meeting will be the AGM on Wednesday 26 October at 7 PM (19:00 hours).
12. If any member has a question or concern, please contact me at john.foottit@gmail.com.

John Foottit
Secretary/VP

Greenskeeper's Report

Greens are being cut at .130 and will be raised slowly throughout the fall. We will be deep-tine aerifying after Thanksgiving, the date not established yet as we are borrowing that machine.

Fairways have been core aerified. All the cores have been used to mend areas that were damaged by grubs.

Grubs – we are continuing to monitor for grubs and are not finding too many at this time. The areas where they have been noted were areas that were not

treated with insecticide. The grubs in these areas are getting larger. Our last application of insecticide will be applied this week due to the fact that we are blowing out our irrigation system and wont be able to water the insecticide in.

We will be doing some drainage work around the greens. Over the years some of the areas have built up to create dams and are not

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letting the water off the greens properly. In the fall and winter proper drainage is most important to prevent ice build up