

Board Members in Attendance

John Stanton Jr. - President
John Foottit - Secretary/VP
Tom Reynolds - Finance
Dave Evans - House
Ken Maheral - Membership
Don Green - Club Captain

Staff in Attendance

Dan Kolar - Manager
Bill Hudson - Greenskeeper

Decision Record

1. The meeting was convened at 19:00 hours (7:00 PM).
2. The presentation to the shareholders meeting that will be given on Tuesday the 14th was reviewed and finalized.
3. Your secretary apologizes for inserting an outdated cost estimate in the decision record for the Board's meeting on the 24th of May. The installation plan for the retaining wall replacement on the south side of the clubhouse was changed so that the quarry stone wall would be up to the same level as the existing patio. This was done primarily for safety reasons because of the collapsed wall, and: (a) to preserve the option of building a patio on that side of the clubhouse rather than a deck; (b) to improve appearances; and (c) to provide a better barrier against errant golf balls. Larger armour stone were required and these are sold by the tonne. The contractor installed the base and compacted it for a cost of \$14,000.00. The wall was then back filled with 21 tonnes of clear stone with a stone slinger costing \$935.00 for a total of \$14,935.00.

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4. The Board wishes to thank Brian Bond for stepping forward to lead the sound-dampening project for the main floor. Brian's report and recommendations are expected in the next few weeks.
5. The metal poles supporting the granite name plates for each hole have been renumbered to reflect an Almonte Nine start. The Board appreciates that there has been some confusion in recent weeks while this changeover was in progress. New score cards are expected to be available for use before the end of June and this should assist in the transition. Members are reminded that this change was prompted primarily by two factors: (a) the "business optics" of finishing on a hole that has a direct view of the patio area rather than our parking lot; and (b) the need to avoid noise complaints from nearby residences when the greens-keeping staff begin early mowing of the front nine in preparation for the day's play.
6. Pace of play clocks have been installed on the 1st and 5th tee, as well as on the 10th tee and behind the 13th green. These clocks are to show members if they are maintaining a proper pace of play. How do these work? If you tee off on #1 at 10:00 am and are on pace for a 4 hour round of golf, you should see 10:00 am on the clock when you leave #4 and again on the 10th and 14th tees. Ideally, it would be nice to be ahead of schedule. However, some members are changing the clocks to the time of day. These clocks have a purpose and changing the time is not helpful, however well intended. The cooperation of all members in leaving the clocks alone is appreciated.
7. A loosely bound copy of the club history is on display in the Pro Shop. Those members who would like to purchase a copy, please sign the associated order sheet. A minimum of

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50 copies will need to be reserved to make the production cost affordable. If 50 members sign up, the cost will be \$59.95 per hard-bound copy.

8. Members are reminded that bar prices went up this year only because we now use a cost plus formula to determine the retail price for our bar products. For example, beer is sold at two times (2 X) its purchase price plus HST.
9. A report from our Greenskeeper is attached, as is a reminder of our membership, green fee, and cart rental charge rates.
10. The shareholders' meeting will be on Tuesday 14 June at 7 PM in the clubhouse. Those shareholders who are not able to attend are encouraged to submit their proxy form (on the back of the meeting notice) to the Secretary or any other shareholder so that your views can be represented.
11. The next meeting of the Board of Directors will be on Monday 11 July 2016 at 18:00 hours (6 PM) at the Myers dealership in Kanata.
12. The meeting adjourned at 20:45 hours (8:45 PM).

John Foottit/Secretary/VP

If any member has a question or a concern, please contact me at:

john.foottit@gmail.com

The 2016 Men's Member Guest

This event was a great success on Thursday 9 June with 105 golfers and 68 guests playing this year. The feature event was the 'Challenge the Junior Club Champion' on hole 11 where players

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took on our 2015 junior club champion James Parsons, with all proceeds going towards the junior program. James did an outstanding job and helped us raise \$540 for the junior program. A huge thanks to Dan Kolar and the pro shop and to Wendy's kitchen on a great day. Special thanks to all of the members who supported the event. We hope to see more members out next year. Any feedback whether you played or not would be appreciated by contacting Gary Hobin (hobingary@gmail.com) or Mike Clarkson (clarksons@rogers.com).

Greenskeeper's Report

Greens are now being cut at .135. Thursday they will be down to .130. They have come down from .150 on May 29. Because of the heat for a while and dry weather we have had to be very careful with height of cut. Last year at the same time it was .125 and we were rolling more often. We have been very busy this year with projects, i.e. grub damage, now working on wall and garden, and extra waterings. Monday we double verticut the greens and Tuesday we top-dressed, matted, fertilized and watered in.

The main wall at the clubhouse has been completed. Sonotubes have to be cut. The plants have been put back in. Some more clean up has to be done. Fairways were fertilized last week and with the much needed rain they have started to fill in quite nicely.

Much overtime has been done to keep everything watered. During the past two weeks 284 hours total. The two regular water men worked 21 days straight with many 12 hour days apiece.

June beetles were very numerous during the past 2.5 weeks, so we are expecting a bumper crop of grubs starting in September.

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We will be applying Merit starting at the end of June in the rough. All these areas will either have to be watered or rained on. So I will probably do small areas at a time and water in as we go. Because it's in the rough most will have to be done with a hose and roller base.

We have many Scots pine (*Pinus sylvestris*) that are not doing well. These are trees that were recommended several decades ago but turned out later not to be well-suited to the climate here. We have also noticed a pine rust disease at No. 2 tee. So some of these trees will have to come down. The trees have been checked and no obvious other problems were apparent.

2016 RATES

NOTE: All Rates are + HST

18 Holes

18 Hole Green Fee (Public)	\$47.00
18 Hole (Guest of member)	\$45.00
Twilight (after 1pm daily)	\$30.00
Monday Twilight Special (after 12pm)	\$30.00
Twilight (after 4pm daily)	\$22.00
Junior twilight (under age 16 after 4pm daily)	\$10.00

9 Holes

9 Hole Green Fee (Public and Guest of Member)	\$30.00
9 Hole Twilight after 1pm (Guest of member)	\$25.00
Men's/Ladies night (Guest of member)	\$25.00

Power Cart

18 holes (Member)	\$30.09
18 holes (Public)	\$32.00
9 holes (Member)	\$16.81
9 holes (Public)	\$18.00
Men's'/Ladies' night (9 holes)	\$12.83

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18 Hole Single Rider (Member)	\$22.57
18 Hole Single Rider (Public)	\$24.00
9 Hole Single Rider (Member)	\$12.83
9 Hole Single Rider (Public)	\$13.00

Twilight Cart (With Purchase of a Green Fee)
\$20.00

Power Cart Packages:

1 st Member Cart Card	20 x 9 holes	\$240.00
2 nd Member Cart Card	20 x 9 holes	\$225.00
3 rd Member Cart Card **	20 x 9 holes	\$210.00
4 th Member Cart Card	20 x 9 holes	\$195.00
5 th Member Cart Card	20 x 9 holes	\$180.00
6 th Member Cart Card	20 x 9 holes	\$165.00
7 th Member Cart Card	20 x 9 holes	\$150.00

*** Members with a medical certificate would start at \$210 for their first cart card.*

Single Rider members with cart packages can pay \$5 for a second nine (instead of using a ticket)

Reciprocal Agreements: (Excluding carts)

Arnprior	\$25.00
Brockville	\$30.00
Outouais	\$25.00
Perth	\$20.00
Renfrew (\$40 + HST with cart)	\$25.00

Arrange tee times through the Mississippi Pro Shop 2 days in advance.

2016 Mississippi Membership Fee Structure

Single: Membership fee ** \$1,510.00

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Food Money * 150.00

Club Storage * 90.00

Golf Canada HDCP * 27.50

TOTAL: \$1,777.50

Couple: Membership fee ** \$2,660.00

Food Money * 300.00

Club Storage * 180.00

Golf Canada HDCP * 55.00

TOTAL: \$3,195.00

Limited Play: Membership fee *** \$1,100.00

Golf Canada HDCP * 27.50

TOTAL: \$1,127.50

Junior: (limited availability, includes Golf Canada card)

Age: 10 - 18 \$418.00

10 - 18 378.00 (if parent is a member)

Intermediate: (limited availability, includes Golf Canada card)

Age: 19-29: \$1,027.50

30-39: \$1,127.50

19-29: \$777.50 (Full Time attendance in School)

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- Copy of proof of age is required for junior and intermediate members (attach copy of birth certificate).

- Intermediate members qualify for a \$150 discount if parent(s) is a member, or if applicant is a past member.

- All fees are subject to HST where applicable

- * Compulsory charges.

- ** Membership fee includes an annual capital assessment of \$300

- *** Limited Play membership available for play Monday to Friday after 12pm. Ladies get a 15% discount owing to men's night on Thursdays

For additional membership information or to join please contact:

Mississippi Golf Club by email golf@themississippi.ca or Phone 613-257-3396 or Fax 613-257-5155