

December 21st, 2020 BOD Meeting by Zoom

Members in Attendance

John Stanton – President
Grant Reader – House Director
Chris Valentine – Secretary Vice President
Don McLeay – Greens Director
Judy Spencer – Ladies' Representative
Mike Clarkson – Membership
Gary Hobin – Club Captain

Staff in Attendance

Dan Kolar – Manager
Bill Hudson – Superintendent
Kyle Hudson – Assistant Superintendent

Notes

The meeting started at 6PM by Zoom.

1. We now have 21 people on our waiting list. This will be weighted, as former members or social members will have priority if they wish to return to full member status
2. Grant is going to start an evergreen report on projects that are in discussion or in various stages of completion.
3. Dan has some good feedback on the new booking system. We will also use this to monitor members and guests not showing up for tee times. With all the new members the club will be monitoring members booking "Ghost" tee times. If any groups are deemed to be habitual offenders, booking privileges may be adjusted.
4. The sign located on HWY 29 is faded and will be replaced in the new year.
5. The maintenance Quonset hut is being painted in the spring. The deteriorated sky lights need to be covered over and the work will be done in the new year by a roofing company.

6. In order to make it easier for all members who don't want to use the club website to make their payments in January, there will be someone at the club on Thursdays from 10 a.m. until 4 p.m. to take payments in person.
7. We have not received a cost estimate for the on-course washrooms yet, just some drawings. Dan will follow up on the cost.
8. It was decided a committee would investigate the implications of the Ontario Not-for-Profit Corporations Act (ONCA), which could come into effect in the near future. Don and Grant will lead this and report to the board with their findings.
9. Next meeting February 2nd, 2021.