

## **Minutes of December 15th, 2025**

### **Board of Directors Meeting of Mississippi Golf Club**

#### **Directors Present:**

John Stanton – President  
Laurel Onfrichuk – Vice President/Secretary  
Don McLeay – Greens  
Diane Illingworth - Membership  
Mike Clarkson - Club Captain

**Constituting a quorum of the Board of Directors.**

#### **Directors Absent:**

Rod Ayotte – House  
Robert Scott – Finance

#### **Others in Attendance (by invitation of the Board):**

Dan Kolar – Pro Manager  
Kyle Hudson – Greens Superintendent  
Leah MacMillan - Ladies President

#### **Minutes**

**Start Time:** 7:00 PM

#### **Approval of Previous Minutes**

The minutes of the previous meeting were reviewed and approved.

#### **Agenda Items & Reports**

President's Report: John Stanton

#### **Snap Board/Events Advertising**

The President presented an example of an event snap board used at Eagle Creek Golf Club for advertising events and league information in high traffic areas. Dan Kolar confirmed that snap board frames are currently available.

The Board supported adopting this method for advertising events and league information.

## **Greens Report - Don McLeay**

### **a) Quonset Hut Removal**

A proposal was presented for a qualified individual to dismantle and remove the Quonset Hut for personal use, which would reduce removal costs associated with upcoming construction. The work would be completed using the individual's own crew and scheduled at a time suitable for the Club.

The Board approved the proposal, contingent of the signing of a liability waiver.

### **b) Summer Student/Intern Request**

A request was received from the summer student enrolled in the University of Guelph Superintendent course to attend a Board meeting as a course requirement. The request was approved.

The Secretary (or designated Director) will coordinate with the intern to determine a suitable date during the 2026 season.

### **c) Avian Flu**

Reports of geese carrying Avian Flu in the Ottawa Valley were discussed, presenting a public health concern given the local goose population. Controlled removal requires regulatory approval.

The Board approved contacting relevant associations (OVTA and NGCOA) to lobby regulatory bodies for permission to remove geese as a public health measure.

## **Membership Report - Diane Illingworth**

As of December 11, 2025, **428 invoices** have been issued. Payments have begun arriving, with most paid in full. No resignations have been received. Several members on medical/social leave are returning to full membership. Decisions regarding new members will be deferred until March, following the February payment deadline.

## **Captains Report - Mike Clarkson**

A first draft of the Men's and Mixed event calendar for 2026 was circulated. The strategic focus is to reduce the number of qualifying days for Men's events. Leah MacMillan will provide the finalized Ladies' playing calendar to the Captain by mid-January 2026.

## **New Business**

### **2025 CAPEX - Toro Groundmaster Rough Mower**

The planned replacement of the rough mower was reviewed. The current 14 year old unit incurs excessive maintenance costs and replacement was previously approved as part of the 2025 CAPEX Equipment Plan.

Following the meeting, an email vote was held and the Board approved the purchase. A suitable used unit will be considered, if available, to reduce costs.

### **Late Report Submission - Finance**

The Secretary confirmed receipt of the financial update from Rob Scott after the meeting. The report was not reviewed during this session.

**The** Secretary will circulate the report to the Board. The report will be added to the agenda for discussion at the next meeting.

Meeting Adjourned: 7:40pm

Next Meeting: Monday February 2, 2026 @ 7:00PM (via Zoom)

Dated at Almonte, Ontario, 21st day of December 2025

*Laurel Onfrichuk*

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Laurel Onfrichuk - Vice President / Secretary

