

Minutes of February 2, 2026 – Board of Directors Meeting of Mississippi Golf Club

Directors in Attendance

Laurel Onfrichuk –Vice President/Secretary
Robert Scott – Finance
Don McLeay – Greens
Diane Illingworth - Membership
Mike Clarkson - Club Captain

constituting a quorum of the Board of Directors.

Directors Absent

John Stanton – President
Rod Ayotte – House

Others in Attendance at the invitation of the Board

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

The meeting started at 7:00pm by Zoom

Vice President / Secretary Report - Laurel Onfrichuk

- *Email from member: "It would be in the membership's best interests to justify the annual CAPEX portion of our membership dues by referring to the Capital Plan expenditures".*

Rob Scott (Treasurer) confirmed that the member request is reasonable and can be easily accommodated. As part of the financial update at the annual meeting, a forecast of planned and projected capital projects could be included.

Finance Report - Robert Scott

The board reviewed the financial report (Appendix A) submitted after the December 15, 2025. meeting. Financial projections indicate the club will end 2026 in a similar net position to 2025. The board identified a need to review capital expenditures for 2027 and develop a multi-year capital planning forecast. The board also approved the purchase of new range mats and extension to the driving range concrete pad.

Greens Report - Don McLeay

Indemnification document for Quonset Hut removal was received and under review by Don McLeay. Drafted and submitted by Shane/Kelford.

The Board approved engaging architectural services for the maintenance facility projects. The architectural concept, detailed design and permit applications need to be completed before soliciting construction bids.

Captain's Report - Mike Clarkson

The updated scorecard with revised stroke distribution has been sent to the printer. It includes minor adjustments to gold, red, and hybrid tee ratings. The 2026 playing calendar has been finalized and posted for member access.

Membership Report - Dianne Illingworth

No report submitted, strong waiting list maintained.

Next meeting: Monday March 23rd, @ 7:00pm by Zoom

DATED at Carleton Place, Ontario the 2nd day of February

LAUREL ONFRICHUK

Laurel Onfrichuk, Vice President/Secretary