

Minutes of March 23, 2026 – Board of Directors Meeting of Mississippi Golf Club

Directors in Attendance

Directors Present (Quorum Confirmed):

- President: John Stanton
- Vice President & Secretary: Laurel Onfrichuk
- Treasurer: Robert Scott
- Greens Director: Don McLeay
- Membership Director: Dianne Illingworth
- Club Captain: Mike Clarkson

Director Absent:

- House Director: Rod Ayotte

Others in Attendance (by Invitation):

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

Reports

President's Report

No report.

Vice President & Secretary's Report

No report.

Treasurer's Report

The Treasurer reported no significant financial changes. The financial review from McNeely is expected by mid-April. Upon receipt, the Board will review and approve the financial statements so they may be posted at least 10 business days prior to the Annual Meeting of Members scheduled for Wednesday June 3, 2026.

The Treasurer further reported that an architect has been engaged and is currently working on plans for the construction of maintenance building. The plans are expected to be ready for issuance of a Request for Proposal (RFP) within 6–8 weeks.

Greens Director's Report

The Greens Director reminded the Board to schedule the Annual Meeting of Members for Wednesday, June 3, 2026, and to ensure the date is added to the calendar. It was noted that three Board positions will be up for election: President, Club Captain, and House Director.

Membership Director's Report

The Membership Director submitted a report from the bookkeeper, Bob Mikels. Honorary Membership has increased to 40 members.

Club Captain's Report

A copy of the new scorecard, which has been sent to the printer, was distributed to Board members. The Club Captain also reported that the men's league is joining the National Golf League run by Golf Canada. A similar opportunity is available to the women's league should they wish to participate.

New Business

Nadine Hutchings (Gardener) has expressed willingness to assume management of the Club's Instagram and Facebook accounts.

Next Meeting

The next meeting of the Board of Directors will be held on Monday, April 27, 2026, at 7:00 PM by Zoom.

DATED at Carleton Place, Ontario, the 27th day of March.

LAUREL ONFRICHUK

Laurel Onfrichuk, Vice President/Secretary