

Minutes of April 27, 2026 – Board of Directors Meeting of Mississippi Golf Club

Directors in Attendance

Directors Present (Quorum Confirmed):

- President: John Stanton
- Vice President & Secretary: Laurel Onfrichuk
- Greens Director: Don McLeay
- House Director: Rod Ayotte
- Membership Director: Dianne Illingworth
- Club Captain: Mike Clarkson

Director Absent:

- Treasurer: Robert Scott

Others in Attendance (by Invitation):

- Dan Kolar – Pro Manager
- Leah MacMillan – Ladies President

Reports

President's Report

No report.

Vice President & Secretary's Report

No report.

Treasurer's Report

Draft copy of year-end financial statement of 2025 received. Board members to review and will meet on May 12, 2026, to discuss and pass resolution to approve.

Greens Director's Report

No report

Membership Director's Report

The Membership Director submitted a report showing current membership at 467 fully privileged which includes 35 new members.

Club Captain's Report

New scorecard is in use and well received.

Next Meeting

The next meeting of the Board of Directors will be held on Tuesday May 12, at 7:00 PM by Zoom.

DATED at Carleton Place, Ontario, the 27th day of April, 2026.

Laurel Onfrichuk

Laurel Onfrichuk, Vice President/Secretary