

NEW LISKEARD GOLF CLUB DIRECTORS MEETING

Monday, January 16, 2012

Chamber of Commerce Board Room

Minutes

- 1) DIRECTORS PRESENT
Mike Loach, Ivan Dewar, Ross Latter, Ray Brazeau, Brian Flaxey, Jeff Stanley
- 2) DIRECTORS ABSENT
Diane Aquino, Pat Elliott
- 3) NON-DIRECTORS PRESENT
Joe Marsh, Nelson Denomme, Yvon Rivard, Mike Bonnah, Al Willard
- 4) CALL TO ORDER
The meeting was called to order at 6:30 pm by Mike Loach
- 5) ADOPTION OF THE December 5, 2011 MINUTES
Motion to accept the Minutes as presented
Moved by Ray Brazeau, seconded by Jeff Stanley.
- 6) BUSINESS ARISING FROM THE MINUTES
N/A
- 7) REPORTED BY GENERAL MANAGER
N/A
- 8) COMMITTEE REPORTS
 - a) Greens
Brian Flaxey reported that the snow plowing was not being done. After a brief discussion, Brian said he will contact Zante's.
 - b) Pro Shop
N/A
 - c) Club House
Zantes proposal for air conditioner (deferred from last meeting).

The board stated that Zantes could pay for a new air conditioner. We will not increase their rent and we will reassess the utility costs at the end of 2012.
 - d) Finances
Ross Latter presented the 2011 unaudited financial statements. The board discussed the tough financial state we are in. We hope for a good golfing year in 2012.
 - e) Tournaments
Zantes has accepted sponsorship of the civic.

- f) Advertising
 - i. Proposal for Stay and Play
Ivan Dewar will approach holiday Inn and Zantes
 - ii. How did the Christmas Special go?
Ray Brazeau and Ross Latter reported a satisfactory response to this special.

g) Planning
N/A

h) Membership
N/A

Motion to accept Committee Reports as accepted

Moved by Ray Brazeau, seconded by Ivan Dewar

- 9) NEW BUSINESS
 - a) Ross Latter reported that our insurance invoice has dropped by \$2,000.
 - b) Should we increase our green fees for 2012?
 - c) Mike Bonnah received an inquiry from a realtor. The board simply asked Mike to obtain more information.
 - d) Ross Latter will confirm with Steph Palmateer if he is willing to join the board.

10) MOTION TO ADJOURN

Moved by Brian Flaxey that this meeting be adjourned at 8:35 pm.

The next meeting is scheduled for 6:30 pm on February 20, 2012 in the Chamber of Commerce Board Room.