

NEW LISKEARD GOLF CLUB DIRECTORS MEETING  
Monday, September 24, 2012  
NLGC Clubhouse  
Minutes

1) DIRECTORS PRESENT:

Ross Latter, Diane Aquino, Ray Brazeau, Pat Elliott, Brian Flaxey, Mike Loach

2) DIRECTORS ABSENT:

Ivan Dewar

3) CALL TO ORDER:

The meeting was called to order at 6:30 pm by Mike Loach

4) ADOPTION OF August 20, 2012 MINUTES

The minutes of the meeting on August 20 were approved by those attending.

5) COMMITTEE REPORTS:

- a) Greens: The Club is in need of a new Sand Pro. Frog's Breath has requested their's be returned and our old one is no longer usable. Ivan has found a used one in excellent condition for \$8,000. This is a good deal. It was agreed to give Ivan the go ahead to purchase the Sand Pro. We are still without a spraying (IPM) license. We are looking at some alternatives. Ivan is aerating the greens with large plug holes this week weather permitting. Ivan will be blowing the water lines early in October which means the end of the season.
- b) Pro Shop: We are looking for a manager for next year. There were a number of problems that occurred last year. After a lengthy discussion, it was decided that Ross and Pat would interview Dave. They will also advertise locally. It was suggested that we need to hire someone with experience to mentor a young manager. Pat reported that inventory is at a minimal level in the Pro Shop. Brian reported that a number of clips on the golf carts need replacing for next year.
- c) Club House: The repairs to the basement for this year have been completed. Joe Marsh and Ray Brazeau are looking at making a list of repairs needed for next year and then will approach contractors.
- d) Finances: Ross presented a Profit and Loss statement as of September 1. Overall the Club appears to be in good shape but there are still a number of payables for September. Ross is looking at the current leases and possibly decreasing the payouts next May.
- e) Tournaments: N/R
- f) Advertising: N/R
- g) Membership: N/R

**Motion to accept Committee Reports as accepted:**

Moved by Ray Brazeau, seconded by Brian Flaxey

CARRIED

6) NEW BUSINESS:

- a) Abbey Russell was given responsibility along with a small raise for taking care of the washrooms on the course. We thank him for this and commend him for his diligence as there has been a number of very favorable comments.
- b) Mike Bonnah is upset because nothing is going on the web site.
- c) It was decided to hold the Annual Meeting on Sunday, October 28 starting at 2pm in the Club House at the golf course. Ross and Diane will coordinate. It was felt we did not need another meeting in October.

7) MOTION TO ADJOURN:

**Moved by** Brian Flaxey **that this meeting be adjourned at 8:05pm.**

The next meeting is scheduled for 6:30 pm on November 19, 2012 in the Chamber of Commerce Board Room.