

NEW LISKEARD GOLF CLUB DIRECTOR'S MEETING

Monday, June 17, 2013

NLGC Clubhouse

- 1) DIRECTORS PRESENT:
Ivan Dewar, Ray Brazeau, Diane Aquino, Burl Regan,
- 2) DIRECTORS ABSENT:
Jeff Stanley
- 3) NON-DIRECTORS PRESENT:
Dave Lang
- 4) CALL TO ORDER:
The meeting was called to order at 6:35 pm by Ivan Dewar.
- 5) ADOPTION OF MINUTES from May 27, 2013:
Minutes adopted
- 6) FINANCIAL REPORT:
Ray Brazeau presented an updated financial report. Finances are doing well. We have paid back the advances from members and \$20,000 on the long term liability. If the weather holds we should have a reasonable season.
- 7) REPORT BY CLUB MANAGER:
Dave reported that the new green fee tags are in. He has acquired some new sponsors for Men's Night. Preparation for the Civic are going well. Generally speaking there have been nice compliments about this year's staff. The pro shop seems to be doing well.
The first Friday night social was a wonderful success. Hopefully it will continue.
Ivan and Mike McArthur have been working on the liquor license for the pro shop.
- 8) COMMITTEE REPORTS:
 - a) Greens:
The MOE has been in to check our wells. They are looking at our water consumption. We may be required to put meters on the wells. Ivan has been doing some patch spraying. The greens are improving but we really need some warm weather.
 - b) Pro Shop:
Dave reported that there are a number of Calloway clubs remaining that do not seem to be selling. He is going to put them on eBay or raffle them off. Merchandise sales have been up.
 - c) Club House:
There are some problems with cleaning the club house after a catered event. It is supposed part of the contract. Ray will discuss some of the problems with Zantes.
 - d) Tournaments:
No report
 - e) Advertising:
No report
 - f) Membership:
No report

Committee Reports accepted:
- 9) ADJOURNMENT:
This meeting was adjourned at 7:35 pm.
The next meeting is scheduled for 6:30 pm on July 15, 2013 in the NLGC Clubhouse.