

NEW LISKEARD GOLF CLUB DIRECTORS MEETING

Monday, November 14, 2013

NLGC Clubhouse

Minutes

1) DIRECTORS PRESENT:

Ivan Dewar, Ray Brazeau, Diane Aquino, Burl Regan

2) CALL TO ORDER:

The meeting was called to order at 6:35 pm

3) ADOPTION OF MINUTES from September 16 and October 14, 2013:

**Motion to accept the Minutes as presented:**

Moved by Ray Brazeau, seconded by Burl Regan

CARRIED

4) TREASURER'S REPORT:

Ray presented a very comprehensive financial statement that he carried through to the end of December as he felt that there would be no more expenses. He has estimated that unless there are some surprise expenses there would be a net income of \$27, 496. This does not include the payment on our bank loan. We will have some overdraft but early memberships are still coming in. Although our income is down from the previous year, we have fewer expenses and we also have the revenue from the beer cart.

**Motion to accept the Treasurer Report as presented:**

Moved by Diane Aquino, seconded by Burl Regan

CARRIED

5) COMMITTEE REPORTS:

a) Greens:

The greens are all done. Twelve have been surrounded by snow fencing. Ivan felt that that was all that was necessary. The new fertilizer spreader worked well. The fertilizer for next year has all been stored away. We really need to add a peak roof to the fertilizer shed. It was suggested that we should contact Greg St. Germaine about the costs involved. He could go through Ivan. Snow removal will be arranged as we will have to do this now that Zantes is no longer involved.

b) Pro Shop:

There is very little inventory left in the pro shop. Whatever is left will be put out at the Annual Meeting or used as prizes for nex year. Most of the inventory from the beer cart has been returned. There are some part cases of pop. Ray has been looking into cancelling the phone and the Internet for the winter. Eastlink has been unhooked until next spring. Dave has informed us that he will not be returning next year. We will need to hire someone. There are a few possibilities.

c) Club House:

Thanks to Ivan and his wife for tending the bar and Ray for cleaning the Clubhouse. Diane will try to find out about some automatic monitoring systems.

d) Tournaments:

No report

e) Advertising:

Need to promote the gift certificates for merchandise, green fees, carts, driving range, or club storage. It was also discussed about selling advertising for the carts.

f) Membership:

No report

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

Moved by Ray Brazeau , seconded by Diane Aquino

CARRIED

6) NEW BUSINESS:

a) The Annual Meeting will be held November 24, 2013 in the Clubhouse.

7) ADJOURNMENT:

**This meeting was adjourned at. 7:45pm**

The next meeting is scheduled for 6:30 pm on December 16, 2013 at the NLGC Clubhouse.

**Motion to adjourn:**

Moved by Ivan Dewar

CARRIED