

## MARCH 10,2014 DIRECTORS MEETING

### 1)DIRECTORS PRESENT

IVAN DEWAR,BURL REGAN,PAT ELLIOTT,MARK SARGENT AND RAY BRAZEAU.

### 2)2014 OFFICERS AND COMMITTEES

PRESIDENT:IVAN DEWAR

SECRETARY:DIANE AQUINO

TREASURER:RAY BRAZEAU

GREENS:BURL REGAN

PRO SHOP:BILL JOHNSTON

CLUBHOUSE:IVAN DEWAR AND RAY BRAZEAU

TOURNAMENTS:PAT ELLIOTT

### 3)CALL TO ORDER

AT 6:35 PM

### 4)ADOPTION OF MINUTES FROM DECEMBER 16,2013

MOVED BY MARK SARGENT, SECONDED BY BURL REGAN.

CARRIED

### 5)MOTION TO EMPLOY KYLE MEJAKI AS OUR 2014 PRO SHOP MANAGER

MOVED BY MARK SARGENT, SECONDED BY RAY BRAZEAU.

CARRIED

### 6)MOTION TO CONTRACT CC CATERING FOR MARCH 20 TO DECEMBER 20,2014

MOVED BY RAY BRAZEAU, SECONDED BY MARK SARGENT.

CARRIED

### 7)ADJOURNMENT

MOTION TO ADJOURN AT 7:55 PM

MOVED BY BURL REGAN, SECONDED BY PAT ELLIOTT.