

MEETING MINUTES
Smithers Golf and Country Club

Monday April 30, 2018 7:00PM-9:00PM
Smithers Golf and Country Club, Smithers, BC

Executive Attendees:

Chair: Malcolm MacMillan, President, Board of Directors

Minutes: Tanya Morkel - Secretary

Janice Himech -Treasurer

Jill Stucklberger – Ladies Club Captain

George Veenstra – Director

Bob Shiach - Men's Club Capitan

Tom Pendray – Director

Special Attendees:

Executive Regrets:

Ian Smith – Director

John Howard - Past President

Ciril Habjan - Director

Call to order at 7:58PM

1. **Adoption of minutes from last meeting** – Motion put forward by Janice to approve with the revision of Anouk added as a Special Attendee, seconded by George. Unanimously approved.

OLD BUSINESS:

1. **Club Sponsored Invitational Tournament Fees:** Take out the green fee addition. Take away gift card. 50% down payment required for regular priced merchandise in stock. Payment required based on Vendor terms, for ordered product. Janice will revise draft. Motion put forward by George to accept the revised Club Sponsored Invitational Tournament Fee as amended above. Seconded by Tom. Unanimously approved.

NEW BUSINESS:

1. **Finance Report: Janice Himech** – Small overview of where we are sitting. 262 members as of date.
2. **On course signs:** Increase price of existing signs to \$200.00. They will attach a letter outlining the price increase. Motion put forward by Tanya to approve the increase as mentioned above. Seconded by Janice. Unanimously approved.
3. **Cart sign advertising:** Table for now. Revisit another time.
4. **Website Updating:** Andre volunteered to be the in between for all website related issues with Sean.

Motion to adjourn put forward by George, seconded by Tom at 9:06pm

Next Meeting date: May 21, 2018 at 7:00pm

Meeting Adjourned: 9:06pm