

**MEETING MINUTES**  
Smithers Golf and Country Club

Monday February 19, 2018 7:00PM-9:00PM  
Smithers Golf and Country Club, Smithers, BC

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**Attendees:**

Chair: Malcom MacMillan, President, Board of Directors

Minutes: Andre Fuellbrandt, Secretary, SGCC

**Executive Attendees:**

John Howard, Past President

Janice Himech, Treasurer

Ian Smith, Director

Ciril Habjan, Director

Tom Pendray, Director

Jill Stucklberger – Ladies Club Captain

Bob Shiach, Men's Club Capitan

**Executive Regrets:**

George Veenstra - Director

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Call to order 7:04PM

1. Board adoption of meeting minutes from January 15, 2018 Bob Shiach adopted and Ian Smith 2<sup>nd</sup>.

**2. New Business:**

- Financial Report
  - Meeting budget based on previous years numbers
  - Current bank balance \$-5073.76
- Finance Committee
  - New debt reduction strategy to involve tighter fiscal controls
  - Will restructure financials to reflect new responsibilities of manager and reflect a more accurate overall financial picture
    - ! Motion put forward to approve income statement by Janice Himech, John Howard 2<sup>nd</sup>
- Genevieve Paterson submitted her resignation as Board member and secretary.
  - Jill Stucklberger advised Tanya Morkel has agreed to assume responsibilities for secretary position on the Board
    - ! Motion put forward to accept Tanya Morkel as temporary member of the Board by John Howard, Jill Stucklberger 2<sup>nd</sup>
- Malcolm McMillan raised question on purchase of another five golf carts. Matter under consideration
- BV Credit Union – Carlee Morsund

- Presentation on long term financing. The pros and cons of a Term Mortgage vs Bridge financing
- After discussion it was determined to proceed with a Mortgage
  - ! Action – Finance Committee will do some further work on best options and bring to a vote at next meeting

### **3. Old Business**

- Fees Committee report -Tom Pendray
  - Presented two options for consideration. Discussion included reducing rates, guest pass with early bird discount, addition of Golf Lovers Pass
    - ! Action – Committee will comeback with final revision for next meeting

**Next Meeting date:** Mar 19, 2018.

**Meeting Adjourned:** 9:00PM