

MEETING MINUTES
Smithers Golf and Country Club

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

Executive Attendees:

Chair: Malcom MacMillan, President, Board of Directors

Minutes: Andre Fuellbrandt, Secretary, SGCC

John Howard, Past President

Janice Himech, Treasurer

Ian Smith, Director

Ciril Habjan, Director

Jill Stucklberger – Ladies Club Captain

Bob Shiach, Men's Club Capitan

Tanya Morkel – Director

Special Attendees

Sean Mitchell - Marketing Committee

Mark Bandstra – Finance Committee

Anouk Guelidi – Clubhouse Manager

Executive Regrets:

George Veenstra - Director

Tom Pendray - Director

Call to order 7:01PM

1. Board adoption of meeting minutes from February 19, 2018. John Howard with Ciril Habjan 2nd.

2. New Business:

- Club Logo
 - Sean Mitchell of Spark Design presented three options
 - Vote was taken with modifications
 - Motion to accept new logo put forward by Ian Smith, John Howard 2nd
 - Sean Mitchell was excused
- Finance Committee Report
 - Janice Himech provided a brief on Comparative Income Statement
- Annual financial report presentation by Colin Brintjes
 - After brief question and answer session, Colin will make necessary revisions for submission to the membership at spring meeting
 - Mark Bandstra and Anouk Guelidi were excused

3. Old Business

- Fees Committee report – John Howard

- Fees proposal put forward for discussion and ratification by Board. After lengthy discussion, it was agreed Fees Committee would take recommendations, revise accordingly, and re-submit to the Board via email.

Next Meeting date: Mar 26, 2018 for annual Budget meeting

Meeting Adjourned: 9:45PM

