

Brudenell Golf Association

Monthly Meeting August 17, 2023

In attendance: Joe Brown, Kris O'Brien, Brian Harding, Patty Campbell, Michael Brown, Chris Hartley, Jim Bagnall, Bob Jones, Sean Halley, Jim Hatton

Regrets: Josie Jackson, Ken Beck, Thomas Donahoe

Absent: None

Meeting was called to order at 7:00 PM

A call for Additions to the Agenda was made and added to New Business.

With these additions a motion to approve the Agenda was made by Bob Jones seconded by Mike Brown motion carried.

The minutes of the meeting of July 20, 2023 were read by Kris O'Brien.

Motion to approve was made by Kris O'Brien , seconded by Mike Brown, motion carried.

Business arising from the minutes (not included in agenda)

- Trophy Repair - Little to no expense to clean them up. Joe Brown and Thomas D will look after this.
- We do need the Winner List of every Winner for 2023
 - Early Bird - Men's and Women's
 - Club - Mens and Womens and Jrs
 - Mixed
- Environmental assessment
 - Patty commented that she was looking at having Stewart Restoration come to look at the building. To potentially do a deep cleaning and mold review.

- Brian felt that there is really no issue with the air quality of the building. The clubhouse was built in 2005. Never had an issue with toilets or water issues. Fiona did not impact the building. Brian feels there is no reason for spending money on an air quality assessment. Jim agreed. Maybe the filters in the air conditioners need to be changed.

Brian H Moved that we put the Air Quality discussion on hold however we would still pursue the Heat Pumps. Jim Bagnall Seconded. 8 in favor - 1 opposed (Patty) - Motion Passed

- Scholarship update
 - No applicants at this time
 - Harry Simmons' wife Audrey passed away recently. Harry and Audrey have been very generous supporters of young golfers here at the club for years.

Motion Made by Sean Haley to make a donation in the amount of \$150.00 to the Palliative care unit in recognition of the contributions made by Harry and his Audrey. - Seconded by Jim B. - Motion Carried.

- Bylaws Committee
 - No update - Need to arrange a meeting
 - Kris will arrange a meeting in the next few weeks.
 - Update will be ready before the September meeting.
- BBQ Tanks
 - New BBQ tanks are on site now.
 - 2 additional tanks on site as backups.
 - Will not be renting anymore.
- Club Mixed update - in Kenny's absence the report was deferred to the next meeting

Financial Report

- \$10,090.24 in the bank
- GIC - \$19,615.00

- \$9,495.00 excluding outstanding cheques
- 424 total members - up slightly from last year
- Still owed \$3,415.00 from PEI Finest Golf but we owe PEIFG \$8,285.00
- Operating expenses are around \$32,000 per year
- The year is shaping out to financially be in the same place that we started the year in.. Around \$3,500 in the bank

Jim B. moved that the financial report be approved as presented, seconded by Brian H, motion carried.

Liquor License Update

- Bob J. has been asking for finalizing the amendment
- List of events are required.
- No firm response on when this will be done.
- No realistic possibility this will be in place for the 2023 season.
- Hoping to get an agreement with PEIFG that this will be 100% finalized before the 2024 season.

Sr Club Championship Report

- Jim B and Chris H presented the report.
- 62 Paid members. 51 due to weather
- Weather was very wet to say the least
- Tried to delay to another day but was not an option
 - Colleen MacPhee - 85 - Ladies Champ
 - Mark Derry - 68 - Men's Champ
- Rates increased to \$15 increase - More prizes were given to the participants.
- PEI Finest Golf donated 6 dozen golf balls - Lots of other door prizes were awarded.
- Kris O and Mike B. BBQed for the group. Thank you

Jim B. moved that the Sr. Club Championship report be approved as presented, Mike B seconded. Motion carried.

Evelyn Maclure Award Update

- Brian H Presented - Winner was Irene Spriet.
- Very Well Deserved

New Business

- Website
 - Kris will run with this. Will send 2 recommendations for a web domain to the group for final approval.
 - Once approved, Kris will purchase the domain and get the website off the ground.
- Heat Pump
 - Not sure if we would qualify for a free heat pump.
 - Would need an Energy Audit to have any funding available.
 - Chris H. will make some inquiries to see if we would qualify for funding before we pursue the energy audit.
- Women's association
 - Patty Presented the update on the ladies association
 - 23 women in attendance for the last event.
 - Anne Chuinard holding an event on the rules of golf - 28 have registered
 - BFG is sold out - 110 registered. It looks like it will be a fantastic event.
- Harvest Moon
 - Brian H presented - Full field with 72 teams
 - 6 ladies teams and 8 senior teams
 - Event will be held Friday Aug 25 (Brudenell) and Saturday Aug 26 (Dundarave).
 - Straight tee times start in the morning each day.
- Roadside Signage for the clubhouse
 - Joe B. Spoke with Park Maintenance to get a sign made for the clubhouse.

- Donation
 - It was requested that we send a Thank you to Dale Merchison for \$500 donation

There being no further business moved for adjournment by Sean H.
Meeting adjourned at 8:00 PM

Respectfully submitted,
Kris O'Brien

