

## **Brudenell Golf Association**

### **Monthly Meeting October 17, 2024**

In attendance: Joe Brown, Bob Jones, Kris O'Brien, Ken Beck, Sean Halley, Patty Campbell, Kathy Steen, Thomas Donahue, Josie Jackson  
Regrets: Bob Creed, Mike Brown, Jim Hatton, John Munro  
Absent: None

Joe Brown called the meeting to order at 7:00 PM.

A call was made for agenda additions. Were added to the Agenda.

*With these additions, Ken B moved to approve the agenda, which was seconded by Kathy S, All in attendance carried out the motion.*

**Previous Meeting Minutes** - Kris O'Brien distributed the minutes of the September 19, 2024, meeting to the group before the meeting. The group discussed errors and omissions.

*The motion to approve the minutes as distributed was made by Kris O, seconded by Thomas D, and the motion was carried.*

### **Business Arising from the Minutes**

Heat Pump - Should we do this sooner than Later. To do this, we would need to remove the existing AC units before doing the work. Bob has the application to get a free audit and they will give us some money toward energy efficiency upgrades such as a heat pump.

*Motion to proceed with the Installation of a Heat Pump. Motion by Ken B and Seconded by Kathy S, Approved by all. The executive will decide when it is best to do the work.*

### **Reports**

#### **Club Mixed Report**

Ken Beck reported on the George and Phyllis Warner Memorial Club Mixed Closing event. There were 13 Teams - Cindy Byrne and Marc Monette were the winners of the 9-hole event. The \$10.00 entry fee is the only revenue for the tournament, and the fees are used to pay for prizes and food. Thank you to the organizers and the volunteers for making the event a success.

## **BFG Report**

Sept 4 - 119 registered. The event was very successful—Grease Lightning theme. Lots of members. This is the primary source of revenue for the ladies' association. Looking forward to next year's event and making it even more successful.

## **Boychyck Match Play Update**

The event is completed - Dwayne Snell and Tim Fraser were the winners. Thank you to all participants. With Sean leaving the board this year, we will need another board member to take over this event for 2025.

## **Finance Update**

- Revenue
  - Cash in the Bank - \$ 9,907.61
  - With cheques o/s \$ \$ 4,700
  - GIC balance - \$ 16,972
  - GIC expected to mature in November - \$17,791
- Insurance
  - 2023 - \$4,105
  - 2204 - \$5,075 (We added Directors insurance)

We are not overly happy with the service we are receiving from our current insurance provider, and Bob J. recommended we shop around over the winter to see if there are better rates and better service available.

*Bob J. moved to accept the Finance report as read and distributed, seconded by Sean H. It was approved by all.*

## **Board Members returning**

This year, we have four members whose terms are up for renewal. Sean Halley and Thomas Dunahoe have decided not to return to the board, and Jim Hatton and Josie Jackson have chosen to return for another two-year term. Sean and Thomas will remain on the board until the 2025 AGM.

The Nomination Committee will be looking for 3 new members for 2025. Sean H and Joe B will head up that committee.

## **New Treasurer**

Our current Treasurer, Bob Jones, will assume the role of President at the AGM in 2025. This means we need a Treasurer. We asked the current board if there was anyone interested in taking on that position, and there was none. Since we will be recruiting 3 new board members, we will do our best to see if we can find someone with a financial background, however, this is not a requirement. Bob has offered to stay as the Treasurer and the President next year if we do not find anyone. The group discussed this, and no one felt there were any issues if this were to happen.

## **Association Fee Increase for 2025**

Over the course of the year, we have discussed that we were starting to feel the impact of cost increases at the clubhouse with utilities, supplies, and food. We have decided to increase the member association fees from \$15.00 to \$25.00 beginning in 2025. This should inject an additional \$4000 in revenue into the club to support our facilities and our activities.

*Motion to be made to increase the fee from \$15.00 to \$25.00 Motion By Sean H and Seconded by Ken B . Motion carried by all in attendance.*

## **End of year Golf match for the Board**

Bob Jones has arranged a "Director Fun Day" on Saturday Sept 26 at 10:00 AM. There are 3 tee times reserved (12 spots). This will be for a Director and a guest. Please email Bob directly if you can attend. A suggestion of a game to play would be fun. There will be a small gathering back in the clubhouse after the rounds are complete. Thank you to Bob for arranging this.

## **Closing of the clubhouse for the Winter**

At the end of the season, we take steps to prepare the clubhouse for the winter. We have decided to ask Jack Panting to come and do the water work. The Internet and Clover Machine are cancelled. We discussed possibly leaving a small amount of heat on for the winter.

Also, it would be nice to get an energy audit completed before winter to expedite the installation of a heat pump. We want to do all of this ASAP.

*Josie J has made a motion to authorize the executive to pay for the Heat Pump Installation with existing funds in the bank, however, if we do not have the funds to cover the cost, we are authorized to use funds out of the Building fund / GIC. Seconded by Kathy Steen. Motion carried by all.*

**New Business**

Clubhouse Employee for the 2025 season - The Canada Summer Jobs initiatives could get us funds to hire a student for the role. We should form a committee to see if this is a viable solution. Patty (Chair) and Bob C. and Thomas have volunteered to form a committee on what is involved in this.

The next board meeting will be on April 17, 2025

With no further business, Ken B moved for adjournment at the chair's call. The meeting was adjourned at 7:55 PM.

Respectfully submitted,

Kris O'Brien - Secretary

