

Brudenell Golf Association

Monthly Meeting June 15, 2023

In attendance: Joe Brown, Kris O'Brien, Ken Beck, Brian Harding, Sean Halley, Patty Campbell, Michael Brown, Chris Hartley, Thomas Donahoe

Regrets: Jim Bagnall, Josie Jackson, Bob Jones.

Absent: None

Meeting was called to order at 7:04 PM

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

- Updates to the Bylaws
- Building Air Quality
- Club Website
- Vacant Committee Chairs

With these additions a motion to approve the Agenda was made by Sean H., seconded by Michael B., motion carried.

Joe B. let the group know that Kris O'Brien has accepted the board position of Secretary.

The minutes of the meeting of October 22nd, 2022 were read by Kris O'Brien.
Motion to approve was made by Brian H., seconded by Ken B., motion carried.

Business arising from the minutes

- No update on the liquor license at this time. We are still waiting to hear back from the province on allowing us to obtain 1 liquor license for the entire season rather than getting a license for each event. We hope to have an update at the next meeting.
- The New BBQ has arrived and looks fantastic. We will be donating the old BBQ to the maintenance team at the course for them to use at the shop. Waiting to arrange for someone to come and pick it up.

Financial Report

- Brian H presented the Financial update on behalf of Bob Jones.
- Bank account Current balance is \$20,505. Early Bird fees and Club Association Regular fees have been received. With outstanding cheques or cheques to be issued our operating balance is \$13,481.28
- The GIC account currently stands at \$19,531.64.
- Membership stands at 399. Half year memberships will increase this number a bit in the coming month.

Sean H. moved that the financial report be approved, seconded by Michael B., motion carried.

New Business

- ByLaws
 - Kris O'Brien discussed the need to update our current ByLaws. While fundamentally, the current ByLaws which have not been updated or reviewed since 1966, are still quite relevant.
 - We feel that we owe it to the Club to review these ByLaws and update them as necessary to make them more current.
 - It was decided that a committee be created to review the ByLaws and bring a recommendation to the Board for any changes. The Committee will consist of Kris O'Brien, Joe Brown, Sean Halley, Patty Campbell and Chris Hartley. Kris O'Brien will chair this committee
 - These changes will be presented at the 2024 AGM for Club approval.
- Building Air Quality
 - Patty Campbell stated that members have commented that there is an air quality issue in the building.
 - She asked if the Air Quality has ever been assessed? Noone believed it ever was.
 - It was decided that Patty Campbell will call Ryan Beck for an Air Quality assessment.

- Website
 - There was a discussion about the need of a Website for the Club. Somewhere that we have control over and we can push out information to the Membership about upcoming events.
 - Kris has begun the process of creating one and is looking for feedback from the group
 - It was decided that a Website committee be formed. Members are Mike Brown, Kris O'Brien, Sean Halley, and Patty Campbell.
- Committees
 - With the departure of several board members we are in need of chairs for several Committees
 - Several board members stepped up to take over these committees
 - Building Committee, Ken Beck, Brian Harding, Patty Campbell
 - Scholarship Committee - Tom Donahue
 - Harvest Moon - Tom Donahue / Brian Harding
 - For reference, the Other Committees are:
 - The Early Bird Committee - Tom Donahue / Brian Harding
 - The Club Championship Committee - Mike Brown Kris O'Brien
 - Mens Night Committee - ???
 - Ladies Night Committee - Patty Campbell
 - Club Senior Tournament Committee - Jim Bagnall
 - Bill Boychuk Match Play Committee - Sean Haley
 - Club Mixed / Club Closing Mixed Committee - Ken Beck
 - Nomination Committee - Jim Bagnall
 - Consists of the Past President and at least 3 members of the club.

Finally, Kris O and Mike B. gave an update on the Club Championship as it will be completed before we meet again. All Prizes are ordered and the cost will be around \$500.00 which is on par with previous years. Brian Harding and Jim Bagnall have committed that they will BBQ for the Club Championship on Sunday only. We will not be BBQing on Saturday. We did discuss the possibility of opening the Clubhouse on Saturday for some beverages and snacks. We will explore that option.

Kris and Mike asked for clarification on the budget for the tournament. The group clarified that the total budget for Prizes is the amount collected from registrations plus an additional \$3500.00. Assuming we have 100 participants @ \$15.00 per person, we should have \$5000 total. The BGCA will cover the cost of the food.

We are hoping to get the word out and create some excitement and get at least 100 players this year.

There being no further business, Brian H. moved for adjournment.

Respectfully submitted,

Kris O'Brien

A handwritten signature in purple ink that reads "Kris O'Brien". The signature is written in a cursive, flowing style.