

MINUTES OF THE NANTON GOLF CLUB BOARD OF DIRECTORS MEETING

Feburary 12th. 2025

Directors Present: Rob Randle, Rick Everett, Neil Waters, Tim Collis, Bev Schlosser, Matt Nienaber and Grant Ball

Others Absent: None

Others Present: Val Robinson and Dave Mitchell

Tim Collis called the meeting to order at 5:30pm

Motion #640

Matt Nienaber moved approval of the agenda Rick Everett Seconded Carried

Minutes of the Last Meeting

Grant Ball adopted minutes. Rick Everett Seconded. Carried

2. Business rising from the Minutes

2.1 Starlink has been installed. It seems to be way faster so we are hoping this will help the computer issues we had last year. If this works we will be phasing out Telus. We had to install a VPN address for the POS system.

3. Financial Report

Val Robinson reviewed a Year to date summary of revenue and expenses to the operations. Val Robinson reported that memberships for early payment were good . Our membership numbers are close to last year in the early payment so that is a positive sign for membership remaining at a good level. Dave Mitchell discussed the 2025 budget is all set with the exception of the new cart lease payment as this will be set in March. Val Robinson reported that we have no deposits in the office for resale at this time.

Motion #641

Grant Ball moved to approve the Financial Summary and Interim Budget for 2025 operations .
Matt Nienaber Second Carried.

Bank Account Balance Dec 2024 - \$467,578.78

Raffle/Casino Account Balance Dec 2024, - \$12,251.59

GIC Account Balance - \$514,256.85

4. New and Unfinished Business

4.1 Correspondence –None

4.2 Next meeting date – Wednesday March 12th, 2025 at 5:30pm

AGM Meeting - Sunday March 23, 2025 at 11:00am

4.3 Dave Mitchell discussed the new tournament facility they are going to be starting last week in February. The line located will be complete before they start digging poles

4.4 Rod Randle, Rick Everett, Matt Nienaber and Rick Everett are seeking re election for a new term

5. General Managers Report

5.1 Dave Mitchell presented his report. Please see attached.

5.2 Dave Mitchell reported that he will be ordering gravel for the post

5.3 Dave Mitchell reported that the permit and COC insurance are in place for the new building. Will be still planning on roughing for Heat and A/C.

5.4 Dave Mitchell reported that we did a sponsorship for the school Hot Dog Lunch to stay involved in the community

6. Grounds Report

6.1 Dave Mitchell reported that we have had some tree work done on the front nine and this will continue into March as the weather permits.

Adjournment

Grant Ball adjourned meeting 6:05 pm