

MINUTES OF THE NANTON GOLF CLUB BOARD OF DIRECTORS MEETING

Feb 23rd, 2026

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

Others Absent: None

Others Present: Dave Mitchell and Val Robinson

Tim Collis called the meeting to order at 5:35pm

Motion #660

Rick Everett moved approval of the agenda Rob Randle Seconded. Carried

Minutes of the Last Meeting

Grant Ball adopted minutes. Bev Schlosser Carried

2. Business rising from the Minutes

2.1 Dave Mitchell discussed that the beer cart will be park at location try #14 to start at the start of the season and not drive around hole by hole. Communication to everyone . The beer cart will be mobile for the leagues and shotgun tournaments

2.2 Tim Collis discussed investing in new GIC's.

2.3 Dave Mitchell discussed that he is still waiting on quotes to close in the cart compound

Motion #661

Rob Randle moved that we put \$50,000 away for 1 year and \$50,000 away for 6 months.

Grant Ball Seconded. Carried

3. Financial Report

3.1 Val Robinson discussed the year in review of the financials to the end of January. Tim Collis discussed the banking fees and have them review all the fees on our accounts. Val Robinson discussed the memberships that have paid the early discount and we are on budget. We saved a significant amount on bank fees by the credit service fee more people paid by Etransfer or Debit.

Bank Account Balance Feb 2026 - \$297946.60

Raffle/Casino Balance Feb 2026 - \$75,015.45

GIC Account Balance - \$500,000

Motion #662

Neil Waters moved approval of the presented financial report and interim budget

4. New and Unfinished Business

4.1 Correspondence – None

4.2 Next meeting date – Monday March 23, 2026

- Sunday AGM Date March 29, 2026 11:00am

4.3 Dave Mitchell discussed the priority list of equipment for the maintenance department that Tyler Milanovic prepared in a spreadsheet. A dump trailer is necessary to save time on wages hauling things to the disposal site on the course. There was a discussion on the differences between financing and leases and financing is the better option currently with interest rates.

4.4 Val Robinson discussed the dormant deposits and we are making progress getting the deceased list of dormant deposits cleaned up and sold or on the list to sell. This is a work in progress. We are looking at putting in a policy that we can sell the dormant no contact information we are working on.

4.5 Director positions available are 3, Tim Collis, Neil Waters and Bev Schlosser are all seeking reelection for a new 2 year term.

4.6 Tim Collis discussed the Golf Club's goals for the 2026 golf season. Discussion

4.7 Rick Everett discussed the proposed law change for the Financial Audit in current bylaws. This was approved to be sent to the membership for a vote via simply accounting to be announced at the AGM.

5. General Managers Report

5.1 Dave Mitchell presented his report. Please see attached.

6. Grounds Report

In General Managers report

6. Proshop Report

In General Managers report

Adjournment

Tim Collis adjourned meeting 7:05pm



General Managers Report

February 2026

- Tyler has signed his new contract. 3-year term.
- Continue to source and provide training to key staff. (Aerial platform and chain saw safety)
- Val continues to go through deposit holders list to find possible available deposits. Would like to talk over with board a possible policy regarding dormant deposits.
- Reaching out to current advertisers to confirm 2026 commitment.
- 2026 Tournament Package updated and sent to tournament organizers. Confirming dates.
- 2026 Winter Newsletter was sent out. Thanks to department heads and president for their input.
- Human Resources Compliance Policy Manual and Health and Safety Policy Manual gone over and ready for implementation. GM received certificate for Joint Health and Safety Committee / HS Representative Fundamentals. (online course)
- Val and Dave met with Club Prophet to look at switching website design. Decision was made to move from current host/design to Club Prophet.
- Met with Grady from Foothills Construction, he will give us a couple options as far as fleet cart storage.
- Working with accountants to finalize yearly audit for AGM. (Val)
- Continue to go through costs to see if any saving can be made. Shopping pest control contract

