



## MINUTES

### HURON PINES GOLF & COUNTRY CLUB MEETING

May 3, 2022

Town of Blind River Council Chambers

PRESENT: M. DEVERELL – President  
G. RAINVILLE – Treasurer  
A. SPOONEY – Secretary  
J. CAMPBELL  
K. GIBSON  
M. SHAMAS  
S. HAGMAN  
J. POSTERARO  
E. SIMONS  
C. ASTLES  
K. CAIN

REGRETS:

K. SCOTT  
P. STOS

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1. **CALL TO ORDER**

The meeting called to order at 7:00 p.m. with M. Deverell chairing the meeting.

2. **ADOPTION OF MINUTES**

**RESOLUTION TO ADOPT THE MINUTES**

**MOVED BY:** A. SIMONS

**SECONDED BY:** J. CAMPBELL

**THAT Huron Pines Board adopt the minutes of the April 5, 2022,  
Board Meeting.**

**CARRIED**

### **3. BUSINESS ARISING FROM THE MINUTES**

### **4. TREASURER'S REPORT**

Payroll liabilities are due on May 15, 2022. Very close to reaching our annual membership budget. Currently in good shape heading into the season.

#### **RESOLUTION TO ACCEPT THE FINANCIAL REPORT**

**MOVED BY: G. RAINVILLE**

**SECONDED BY: J. CAMPBELL**

“THAT the Huron Pines Board accept the Financial Report of the Treasurer”.

**CARRIED.**

### **6. SUPER INTENDENTS REPORT**

John Campbell reported on behalf of Peter Stos. Course is generally in good condition, #9 green a bit tender but should recover well. Slowly getting staffing levels up but we are still looking for 2 more staff. Irrigation is installed and ready to go for the year. All white 4 x 4 posts have been replaced. New bag rack installed at club drop off area. There are 59 carts ready to go. Last one needs a clutch which we have just not yet installed.

### **5. MANAGER'S REPORT**

Abby Hagar started this week. We started the Menaris process and hope it will be finished by next week. Stock is starting to arrive, the only clothing we are missing is the items purchased from Titleist. Opening day is May 9, 2022.

### **6. NEW BUSINESS**

Asset Management was brought forward. This will be tabled to a meeting in the fall. Accessibility was brought forward. This will be added to the next meeting.

**7. CLOSED**

**RESOLUTION TO GO INTO CLOSED**

**MOVED BY: G. RAINVILLE**

**SECONDED BY: E. SIMONS**

“That the Huron Pines Golf Course Board go into Closed Meeting at 8:22PM to discuss legal issues.”

**CARRIED.**

**RESOLUTION TO COME OUT OF CLOSED**

**MOVED BY: S. HAGMAN**

**SECONDED BY: G. RAINVILLE**

“THAT the Huron Pines Golf Course Board go into Open Meeting at 8:48PM.”

**CARRIED.**

**8. ADJOURNMENT**

**MEETING ADJOURNED:** Motion was made by K. Gibson, and seconded by J. Campbell to adjourn the Huron Pines Board meeting at 8:50PM.

**CARRIED.**

**8.1 NEXT MEETING DATE**

The next meeting and the Annual General Meeting (AGM) will be held on Monday, May 30, 2022 at 07:00 PM at the Huron Pines Golf and Country Club.