



**MINUTES  
HURON PINES GOLF & COUNTRY CLUB MEETING**

**April 24, 2023  
7:30pm  
Town of Blind River Chambers**

**PRESENT:** M. DEVERELL      C. ASTLES  
              G. RAINVILLE     J. POSTERARO  
              A. SPOONEY      M. SHAMAS  
              K. GIBSON        J. CAMPBELL  
              J. DUNBAR        R. HAGGER

**GUEST:**    K. CAIN  
              P. STOS

**ABSENT:**   C. ASTLES

1.    **CALL TO ORDER: 7:28PM**
2.    **CORRECTION/ADOPTION OF PREVIOUS MINUTES**

**RESOLUTION TO ADOPT THE MINUTES**

**MOVED BY:** J. DUNBAR  
**SECONDED BY:** G. RAINVILLE

**THAT Huron Pines Board adopt the minutes as amended from the March 27, 2023 Meeting.**

**CARRIED.**

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

Peter followed up with the town and they are requesting monthly invoicing for the grass contract. Mark explained that we have everything in order for our grant application and just require a WSIB Clearance letter in order to submit.

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

Presented by Gerard Rainville

Gerard reviewed the Treasurer's Report. Accounts Receivable 2,673.50. We have one outstanding membership from last year and one membership received and not deposited. A few credits from Overpayments. Golf Shop inventory is at \$33,494.18. Capital Reserve is currently at \$551,177.94. Interest earned from January 1 to March 31, 2023 is \$6,684.67 for Total Assets of \$799,277.80. Revenue side, we have received \$184,080 in Memberships, our Annual Budget was \$200,000.

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

**MOVED BY: G. RAINVILLE**

**SECONDED BY: K. GIBSON**

**"THAT Huron Pines Board accept the Financial Report of the Treasurer".**

**CARRIED.**

### **RESOLUTION TO ACCEPT THE 2023 OPERATING & CAPITAL BUDGET**

**MOVED BY: G. RAINVILLE**

**SECONDED BY: J. CAMPBELL**

**"THAT Huron Pines Board adopt the 2023 Operating and Capital Budget As Recommended by the Budget Committee as Follows:**

**Revenues \$928,260.00**

**Operating Expenditures \$660,450.00**

**Capital Expenditures \$250,330.00"**

**CARRIED.**

#### **4. SUPERINTENDANT'S REPORT**

Presented by Peter Stos

Generally, the conditions are in good shape, the treated fairways are live turf are damaged, pink snow mold that affected us. We may need to go in with some seed. Greens are in good shape. New employees have started. Equipment has been put into service. A tentative opening date has been set for May 8, 2023.

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

Presented by Kevin Cain

Water testing was completed. The testing process has changed, it is now only one test that needs to be completed, so we are waiting for those results. The kitchen was notified and will hopefully be open for our opening date.

#### **6. TOURNAMENT**

A discussion occurred around the date of the Men's and Ladies Closing Tournaments. The tournament chairs will poll the members to see when the preferred date is. Alyssa brought forward the Mix Night on Wednesday's. Peter to communicate with Alyssa a Wednesday for a shot gun start, the rest of the dates will be tee times. This will be volunteer led and golfers will be required to sign up by Tuesday at 11am.

#### **7. TOWN CONTRACT**

Kevin brought forward the question pertaining to employees of the corporation.

- 8. MEETING ADJOURNED:** Motion was made by J. Campbell, and seconded by J. Posteraro to adjourn the Huron Pines Board meeting at 9:10PM.

**CARRIED.**

##### **8.1 NEXT MEETING DATE**

The next meeting will be held on May 29, 2023 at 07:30 PM at the Town of Blind River.