

# Calabogie Highlands Men's Association

## Closing General Meeting Minutes 25 Sep 2019

### Opening

President Dave called the meeting to order at 5:50 PM (1750) with over 48 members present. He immediately introduced guests Abe Buckle, Craig Farrell, and Marc Habgood. Pres Dave and membership thanked Annette Charbonneau and staff for the great dinner.

**Executive Member Present:**

President	David Luce
Vice Pres	Tom Coates
League Capt	Bob Lomas
Deuce/FO	Bill Donnelly
Treasurer	Peter Winkler
Recorder	John Watts
Highlands Owner	Chris Fleming

**Approval of Agenda and Minutes of May 15<sup>th</sup> (Opening AGM):** Moved by John Cere and seconded by Mike Brehmer the agenda and minutes of 8<sup>th</sup> May 2019 be accepted as presented.  
**CARRIED**

### REPORTS

**President** (Full report attached Annex A)

President Dave thanked the members for participating this year. Highlight of report are:

Membership has grown to 67,

Holes in One by Greig Johnston (hole 3) and Des Bradley (hole 12).

Changing of Guard – Thanked Tom Coates (VP and deuce pot co-ord) for four years of dedication.

2019 Club Champs: Thanks to Dennis Fodor and committee for organizing. A– Des Bradley, B- Dave Abraham, C- Don Swift and D – Ron Coulas.

Intersection Play: Thanks to Larry Beaton and Bob Lomas for coordinating regular and senior events. Seniors went to Stonebridge yet regular play was cancelled.

Pro Shop – Many thanks to all staff.

Club House – Thanks to Joanne, Chef Don and staff.

Club Owners. Thanks to Chris and Rick for their hard work through a difficult weather season for keeping the course in good condition.

**Vice President Report.** (Full report attached Annex B)

Highlight:

Member Guest was roaring success – 100 participants, up 50%.

Thanks to sponsor's, especially Urban Ford premier sponsor, and Redneck Bistro, Calabogie Brewing Co., Generation-3.ca, Beaus Brewing Co., and new sponsors this year – St. Louis Bar and grill, Murphy Wealth Management, and Superior Propane. Tom encouraged members to patronize these businesses.

## **Men's League Captain** (Full report attached Annex C)

### **Highlights:**

Captain Bob Thanked members for their support and reported membership growth and mailing list grown to 90. Average weekly participation was up by an average of 10. Routine feedback was positive and special thanks to pro shop and Don Swift (looking after Urban flag on 14). Bob is open to suggestions in terms of games to play, making up groups, and any comments. Since schedule is made up at start of season provide input ASAP. Final event "Cross Country".

## **Treasure's Report.**

Peter Winkler reported and opening balance of \$1,292.45. This year we had 67 Members in the Men's League, compared to 55 last year. As in the past the membership fee of \$100 covers:

Day fees for entire season.

Opening and closing dinners.

Weekly snacks.

Extra prizes at closing.

We had income from day players of \$465, which is 50% increase from last year.

Urban Ford once again sponsoring us with \$1,000 cash. The projected closing balance will be around \$800, which means all fees and some more are returned to the membership.

## **Deuce Pot FO.**

Bill Donnelly reported there was just over \$3,824 paid out in deuce pot winnings and 93 birdies were made during the year. Deuce pot averaged \$180 per week with the highest weekly pay out of \$244 on July 31<sup>st</sup>.

Top Birdie winners Bob Chantler 7, Rick Brown 6, and Mike Brehmer, Bob Lomas, Des Bradley with 5 each. No body made a birdie on all four holes.

**Club Owner.** Chris Fleming stated he was pleased to see a good turnout and enjoyed playing as well as the format. Chris presented a picture to Gord Wallace with the foursome he played with 37 years ago at the opening of the course. He reported he, Rick and staff are continuing to improve the course and MAY have one of the new holes available for the Gross Country. Chris thanked the executive for their work through the season and also thanked Annette for stepping up with the dinner as the chef Don has taken employment for the winter months at the Peaks.

President Dave introduced Les Robertson who spoke briefly about his daughter with cancer in Toronto and encouraged members to donate to Princess Margret Hospital Research Cancer Centre.

Mike Brehmer was successful in winning the \$160 draw and Barry Lett the excess deuce pot money of \$87.

## **Election of Officers**

**President** – Dave Abraham asked if Dave Luce would continue to serve in this position. Dave agreed and all members gave a round of applause.

**Vice President** Position. Moved by John Cere and seconded by Mike Brehmer that Lou Lanthier be nominated to VP. Dave requested any other nomination from the floor. Lou accepted the nomination and all member applauded is acceptance.

**Adjournment**, Move the meeting adjourn by Tom Coates. Meeting adjourned at (1850) 6:50 PM,