

Hanna Golf & Country Club
Spring General Meeting
April 20, 2011

Directors in attendance: Dave Warwick, Chris Warwick, Randy Pompetti, Len Judson, Derek Rasmussen, Ken Beach, Terry Blocksom

Staff in attendance: Kevin Mazzei, Warren Haugen

The meeting was called to order at 7:02 pm with about 50+ people in attendance.

There was a motion by Noel Bru seconded by Derek Rasmussen that we accept the agenda. Carried.

There was a motion by Nickie Aumiller and seconded by Jan Rasmussen that we accept the minutes of the previous AGM minutes. Carried.

Dave gave a treasures report and the winter took between \$35-40,000 to get through to spring. The casino netted \$25235. We are able to apply the proceeds directly to the outstanding debt at the town except for \$2000, which we have to keep in a separate account. He gave a report on payables. There was a motion by Dale Adkins, seconded by Bill Paisley that we accept the treasurer's report. Carried.

Kevin gave us his report that water is an issue this spring and pumping on the east 9 holes is ongoing. The west 9 will be started next week. He got a big irrigation pump and once the pipe is filled he will be able to lower #6. The driving range will be pumped. The east 9 will be available early on the first week of May. Staff is in place for this year (8 people). The course wintered well. There is some green damage and some snow mould on the fairways. The spring fungicide will be applied as soon as possible. It is mostly preventive for the snow mould. We are posting how the course is doing on Facebook. Moved by Dave Warwick, seconded by Margo Akkerman that we accept his report. Carried.

The head pro reported that he is going to be in charge of all league nights. Ladies night will have theme nights. There is stock coming for the clubhouse and he will be giving lessons. Moved by Dave Warwick, seconded by John Kaster that we accept his report. Carried.

The 2011 fees were broken down into 4 sections. The first being memberships

and weekday rates. There was a motion by Dale Adkins, seconded by Nickie Aumiller that we accept the rates as presented. Carried.

The second motion by Nickie Aumiller, seconded by Dale Adkins was to approve the cart/tournament rates as presented. Carried. The third motion by Bill Paisley, seconded by Miles Hein to was to raise shed rental fees and trail fees as proposed. Carried. The fourth motion by Nickie Aumiller, seconded by Jan Rasmussen was to raise locker fees as proposed. Carried.

There was a long discussion on the development fee. One of the ideas was to spit the fee over a period of time. There was a motion by Dave Warwick, seconded by Nickie Aumiller that we keep the development fee at \$250. Carried. Two people opposed the motion.

The fall fundraiser is scheduled for September 17th. Roger Bru, Bob Christie and Bill Paisley volunteered for the committee.

Chuck Carr has moved to Medicine Hat. There was a motion by John Kaster, seconded by Bob Christie to nominate Bill Paisley to the position. Bill accepted the nomination. No one opposed him. Carried.

The course will start next week to be open Monday to Friday from 11 am to 4 pm.