

**Garrison Golf Club
Executive Meeting (Special)
Minutes – 22 March 2017
Held at GG&CC**

Executive Members in Attendance	Executive Members Absent
P. Beauchamp (President) C. Rickett (Vice-President) R. Ward (Green’s Chair) J. Ellis (Women’s Captain) J. Hunt (Secretary)	J. Smith (Men's Captain) J. Lynch (Handicap and Rules)
Ex-Officio in Attendance	Ex-Officio Absent
Z. Reed (Housing and Social Rep.)	G. Gratton (Senior Coordinator)
Management & Staff in Attendance	Management & Staff Absent
F. Cleysen (Senior Manager PSP) J. Breen (GGCC Operations Manager) D. Pedersen (Pro Shop Professional) M. Giffin (Superintendent)	
Other Volunteers in Attendance	Other Volunteers Absent

#	<u>ITEM</u>	<u>ACTION</u>
1.	<u>Call to Order</u> The President called the meeting to order at 1600hrs.	
2.	<u>Approval of the Agenda</u> Motion: <i>To adopt the Agenda (Dress Code, Five Year Plan, Budget).</i> Presented: P. Beauchamp, Seconded: C. Rickett, Vote: Passed.	
3.	<u>Attendance</u> See Above.	
4.	<u>Old Business</u> <ul style="list-style-type: none"> a. <u>Five Year Plan.</u> In consultation with Matt Giffin, Rick Ward presented the format for the Five-Year Plan and the initial Five Year Plan compiling all the ideas from the McBroom Report, the Superintendent’s ideas, and input from members and management. This is to be considered the start of the process and is to be considered a working document that is dynamic. The highest priority would be to alleviate any safety risks by fixing the bridge on hole # 15 and over-seeding. If funding became available the next priority would be the red tee box on hole # 6 and next in priority would be red tee box on Hole #16. The plan will be published on the GGCC website. b. <u>Budget Update.</u> The budget has been discussed and approved by the Base Commander. It has been recognized that the golf course has experienced a 	

	<p>significant turn-around in the golf operations. It has been recognized that a significant amount of investment has been made into the course and operations.</p> <p>c. <u>Dress Code</u>. The Dress Code was finalized and is attached. The Code will be presented at the AGM.</p>	
6.	<p><u>Next Meeting</u> The next meeting is scheduled for 19 April 2017 to focus on the AGM.</p>	
7.	<p><u>Adjournment</u> Motion: <i>To adjourn meeting at 1700hrs.</i> Presented: R. Ward, Seconded: C. Rickett, Vote: Approved.</p>	

Attachments: Dress Code

Recommended / Not recommended

J. Breen
GGCC Operations Manager

Recommended / Not recommended

P. Beauchamp
LCol
President Garrison Golf Club

Approved / Not Approved

F. Cleysen
Senior Manager PSP
