



Minutes
Huron Pines Golf & Country Club Board Meeting
October 7, 2024, 7 pm
Clubhouse at Huron Pines Golf & Country Club

Directors: M. Deverell, J. Campbell, G. Rainville, J. Posteraro, J. Dunbar, J. Falk, M. Shamas, R. Hagger, T. Shamas, B. Villeneuve

Regrets: T. Davis

Guests: P. Stos, Superintendent; K. Cain, General Manager

- 1) Call to Order:
 - a) The meeting was called to order at 7:45 pm
 - b) No conflicts of interest were declared.
 - c) Agenda Review: The agenda was accepted as amended, with a review of the minutes from the August 26, 2024 regular board meeting being deferred to the October 28, 2024 meeting, and Section 4 being changed from a closed session to a Kitchen Committee report.
- 2) Review & Confirmation of Minutes from August 8, 2024 regular board meeting: deferred to October 28, 2024.
- 3) Election of Officers
 - a) M. Deverell was nominated as Chair by G. Rainville and seconded by B. Villeneuve, and he accepted. Additional nominations were called three times and there were none.
 - b) J. Campbell was nominated as Vice-Chair by M. Deverell and seconded by J. Posteraro and he accepted. Additional nominations were called three times and there were none.
 - c) G. Rainville was nominated as Treasurer by B. Villeneuve and seconded by J. Dunbar, and he accepted. Additional nominations were called three times and there were none.
 - d) J. Falk was nominated as Secretary by J. Posteraro and seconded by J. Dunbar, and she accepted. Additional nominations were called three times and there were none.
- 4) New Business
 - a) Kitchen Committee Report:

C. Horton reported that a letter of intent to return in 2025 was received by the manager of On the River, the kitchen lessee. The board will discuss the current lessee payment and any proposed change at the October 28, 2024 meeting, so that the kitchen lessee can be notified of the rate by November 15, 2024. The lessee then has until December 15, 2024 to accept. A copy of the current contract will be provided to all directors in the board package.

The lessee will be asked to provide pricing for tournament meals by February/March of 2025. The General Manager, with assistance from C. Horton, will prepare a list of needs, including pricing for tournaments for the October 28th board meeting. A proposal was made to have a beverage cart behind the #10 green, under shelter.

b) Performance Evaluations:

A subcommittee will be formed to conduct performance reviews with the General Manager and Superintendent. J. Falk will develop an evaluation form and will send the job descriptions and current contracts to all directors for review.

5) Adjournment

a) Next Regular Meeting: October 28, 2024 at 7 pm, Council Chambers

b) Adjournment: The meeting was adjourned at 8:05 pm