

LARGA Minutes  
Oct 4, 2019  
Camlachie Optimist Hall

Present: Alec Brander, Wayne Sarson, George Bice, Jim Whitfield, Gary McLean, Bruce Houtby, Steve Baxter, Dave LeClair, Bill Richardson, George Chaffe, Blaine Giles, Al Hannahson,  
Regrets: Ralph Henry, Mark Harris

1. Blaine Giles reported that Widder Station wishes to switch to Wednesdays and we felt we could live with that. They considered the breakfast was worth \$10.00 and insisted that the staff should receive a 15% tip. Last golf day they only received 7%. We objected to paying an extra levy to bring the gratuity amount up to 15%. At our first golf day at Widder in 2020, if they insist on the extra levy, we will consider going elsewhere for the second golf date.
2. If it should happen that Widder does not soon sign the contract for 2020, Blaine Giles will offer the first Widder date to Arkona
3. Moved by Bruce Houtby and seconded by Steve Baxter that the LARGA CUP be held at Arkona on July 7. Carried
4. George Chaffe perceives that the lack of help in the kitchen is the source of our breakfast problem at Sand Hills
5. Moved by Bruce Houtby and seconded by Gary McLean that Black Creek and Arkona remain scheduled during the same week. Carried. The membership should be advised that they may play both courses if they wish.
6. To deal with guest passes, simply write on the ticket that it is a guest pass and also make a note on the report that we send to Ralph each week
7. Moved by Gary McLean , seconded by Al Hannahson and amended by Blaine Giles that the treasurer be allowed to dispose of the accounting records after three years. Carried
8. Wayne Sarson and Jim Whitfield plan to travel to Black Creek in Strathroy to possibly arrange a Tuesday or Thursday event to be included in the 2020 calendar. Moved by Bruce Houtby and seconded by Gary McLean that they try to negotiate \$17 for the golf and \$25 for the cart. They may not have facilities for breakfast at the golf course
9. As was suggested at the banquet , Ralph Henry forwarded an email with the job description of the LARGA treasurer. He will have it posted on the LARGA website. We need to find a volunteer for 2021 or we are TOAST
10. There didn't seem to be a problem with the dollar for door prizes. It was suggested that each winner receive two sleeves of balls.
11. Moved by Al Hannahson and seconded by Blaine Giles that we approve the final format for payment of LARGA honorariums for 2019 as submitted by Ralph Henry. Carried
12. As of November 15, 2019 the LARGA directors for 2020 will be: President - Alec Brander, Past President - Wayne Sarson, Secretary - George Bice, Treasurer - Ralph Henry. Vice President-blank. Any two of these four officers will have signing authority.
13. Our next Board Meeting will be Friday, April 10, 2020

George Bice, secretary