



300 McGimpsey Road, Campbell River, British Columbia, V9H 1K8

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**December 6, 2022**

Storey Creek Golf and Recreation Society  
300 McGimpsey Road  
V9W 6J3

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Welcome - call to order:

Meeting called to order at 4:30 pm by Liza

**Present:**

**Directors**      Liza Hadfield – President  
                     Scott Oldale – Vice President  
                     Gerry Gillis – Secretary  
                     Shelly Boates – Treasurer – via zoom/phone  
                     Cathy McCartney - Director  
                     Marc Lavergne - Director  
                     Kent Reesor – Director  
                     Chris Roper – Director

**Staff**

**Regrets:**

**1. APPROVAL OF THE AGENDA:**

Motion that the agenda be approved.

**M/S:** Kent/Chris      carried

**2. APPROVAL OF MINUTES**

Motion that the minutes from November 24, 2022 be approved.

**M/S:** Kent/Marc      carried

### **3. NEW BUSINESS**

1. Discussion regarding the clubhouse design and Development Plan.
2. Motion – to approve the 3 month sub letting of the Storey Creek kitchen to an outside company subject to management review and approval.

**M/S:** Kent/Cathy carried

3. Motion to approve up to \$20,000 to the Clubhouse Committee to further define the cost estimate for a new facility as proposed by DMI.

**M/S:** Marc/Scott carried

4. The clubhouse committee will continue to consider further options regarding the clubhouse renovation.

Adjournment – 5:30 pm

Next Meeting: February 2023... date/time to be determined