

**Ken-Wo Golf Club
Board of Directors Meeting
Minutes**

April 20th, 2020 Meeting

Present: Rene MacKay, Wayne Burke, David Fagan, Betty Mattson, Dave Bolton, Vernon Snair, Shari Thurston, Beth Lloyd, Gary Johnson, John Lawrence, Peter Simmons and Brandy Martin

Regrets: None

- 1) Call to Order: The Video Conference meeting was called to order by Wayne Burke at 6:45PM
- 2) Additions to Agenda: None. A moment of silence was observed in memory of Sunday's mass shooting victims.
- 3) Old Business: None
- 4) New Business:
 - a) Covid-19 Update: Rene MacKay reported that there are regular email updates going to the Members. There has not been much feedback/questions to those emails. The course will continue to remain closed to the public as per Government mandate. Rene has been working closely with other courses and colleagues throughout the industry, regarding discussions with the province on re-opening courses when the time comes.
 - b) Staffing Update: Rene MacKay reported that a skeleton crew for grounds keeping is back to work. Rene meet with them before they started to discuss safety policy and protocols surrounding safe work environment with Covid-19. Each employee signed a copy of the newly developed Covid-19 Turf Maintenance Operations policy. A similar policy will be enacted for members of the Golf Operations team as well as the Food and Beverage team.
 - c) Golf Course Updates: Rene MacKay discussed a number of different scenarios / provincial protocols that will be in place if and when the course opens for play in the coming weeks: Membership Dues; new rules; security, plexiglass, power carts, tee times, etc. There is a public announcement coming from the government regarding the province allowing workers on the course but not having the course open to the public at this time. The course will be applying for any funding/assistance from the government that we are eligible for. The Stone walls are completed with lighting in place. The planting/landscaping and asphalt will be completed before end of May. We currently have some grubs on the course.
 - d) 2020 Events Update: 2020 scheduled events and weddings continue to be cancelled or re-scheduled. A number of regular events have been cancelled including Apple Blossom,

Golf for Kids, Women's Scramble for Cancer, Acadia Alumni and Bell Aliant golf tournament. Six of the nine weddings that were booked have been rescheduled for 2021.

- e) 100th Anniversary: Rene MacKay presented the Board with a draft document of the 2021 events and items being looked at for the 100th Anniversary celebrations. Each event and item was discussed along with some other ideas to consider. It was motioned to accept the Schedule of Events as presented; 2nd; CARRIED.

The Board discussed the possibility of doing a Lifetime Membership Lottery. David Fagan will be running some numbers for the Board for the next meeting concerning this.

- 5) Next Meetings: Monday May 4th, 2020 at 6:30 PM via video conferencing.
- 6) Adjournment: The meeting was adjourned by Wayne Burke at 8:50 PM.

Minutes: Brandy Martin