

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

**April 6<sup>th</sup>, 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 7:00PM
- 2) Additions to Agenda: Wayne Burke stated 2 items on the Agenda: a) 100<sup>th</sup> Anniversary Update b) Covid-19 Update.
- 3) New Business:
  - a) 100<sup>th</sup> Anniversary Update: Wayne Burke reported that the committee consists of Gary Johnson, Derek MacKinnon, Rene MacKay, Deb Barclay, Beth Lloyd, Wayne Burke and Peter Simmons. The Committee has meet via Video Conferencing and will continue to meet as the 2021 Schedule for our 100<sup>th</sup> Anniversary needs to be finalized as soon as possible in order to be able to carry -forward with the ever changing 2020 schedule. The Committee will be presenting the Board with a document outlining the 2021 schedule of events for the 100<sup>th</sup> Anniversary in the coming week. This document needs to be approved by May 1<sup>st</sup>.
  - b) Covid-19 Update: Rene MacKay reported that as of March 16<sup>th</sup> the Clubhouse and the grounds have been closed. The Management team continues to work from home. As of now, the closure of the course is mandated by the NS government. Rene MacKay and Dave Fagan along with the Finance Committee will be working to determine what government and bank programs the club can take advantage of during this time. They will also continue to run numbers regarding income/expenses during the coming months.

As time progresses and with the government regulations, a skeleton crew may be run in order to prep and maintain the grounds. There may be a number of low-cost projects that the crew could be completing while maintaining social distancing. As of this point in time, business is as usual with regarding to Membership renewals.

Rene MacKay will continue to work closely with the Board, Management, NSGA and Golf Canada to determine the changes in the schedule of events that will affect the 2020 Season and the 2021 Season. Some 2020 events have been re-scheduled or cancelled.

The new sound system has been installed, the new blower has been purchased and Down to Earth Landscaping has started the work on the walls around the putting green and the #10 tee.

The Board has agreed that Rene MacKay will continue to do weekly or bi-weekly updates to the Membership via email. The Board will continue to meet via video conferencing every 2 weeks, or as required depending how the situation evolves.

- 4) Next Meetings: Monday April 20th, 2020 at 6:30 PM via video conferencing.
- 5) Adjournment: The meeting was adjourned by Wayne Burke at 8:00 PM.

Minutes: Brandy Martin