

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

July 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 meeting was called to order by Wayne Burke at 6:30 PM
- 2) Additions to Agenda: None.
- 3) Approval of Previous Meeting Minutes: A motion was made to approve minutes for June 15th as presented; 2nd; CARRIED.
- 4) Business arising from Minutes: None
- 5) Discussion regarding Committees:
 - a) Director of Golf: Rene MacKay report that the course is in great condition and we are a very busy golf course. We had a new student join the Grounds crew for 6 to 8 weeks of employment. Our rounds played to date are up considerably from previous years even with the 6-week delay in opening.
 - b) Finance Report: David Fagan report that the revenue is strong. With Covid subsidies included we are up 44k in profit. We did not defer any loan payments and we received a loan through Covid to pay for some capital purchases.
 - c) Greens & Long-Range Planning: Vernon Snair reported the committee is looking into Major and Minor projects which was presented to the Board with prioritized recommendations. Most of the Minor projects will be completed under the budgeted line item of Minor Course Improvements during this year. The spray for Grub will take place this week. The Greens will be top-dressed this week. The turf enhancement project will continue throughout the season and fall.
- 6) Unfinished Business: None
- 7) New Business:
 - a. NS Men's Amateur Recap: Participants gave a great review of the event and the course. The event went extremely well.
 - b. #17/#18 Renovations: The dead, dying and unsightly trees along #17/#18 will be cut down and replaced with hardwood trees. The entire area will then be hydro seeded.
 - c. Old Deck: The old deck is not just an eye sore but has become unsafe. The executive has recommended ideas for the area. Rene MacKay will look into unofficial estimates on some of these ideas.

- d. 1st Tee Clock: The clock has been picked out by the donors. It will be a double-sided clock with lights and a wall around the bottom. Looking for install/reveal in Spring of 2021.
- e. Club Logo: After the last Board meeting, the sub-committee met with Red Birch Media and made a few small changes to the logo. Motion to approve the new club logo as presented; 2nd; CARRIED. Discussions then moved to the unveiling of the new logo in terms of how and when. More discussion to follow.
- f. 100th Anniversary: The calendar will be for 2022 and available post logo launch. If the 2020 Club Closing happens this may be the time to unveil the new club logo. We are still waiting to hear on the Cdn. Sr. Men's for 2021.
- g. Half Year/Fall Membership: Rene MacKay explained the details of these special memberships. It was agreed to go ahead with them for 2020 season.
- h. Minor Course Improvements: covered under 5c).
- i. Membership Categories 2021: Rene MacKay stated concerns with the current Membership categories. After discussions regarding the membership categories, it was agreed that Rene would come back with stats on the various membership categories of the club for the Board to review.
- j. Maintenance Equipment: The list is going to be looked at and updated for a later date.
- k. Kitchen Equipment: This equipment purchase was put on hold in 2020 due to Covid. The plan is to move forward with the previously approved purchases for the 2021 season.
- l. Board Management Outing: Will be held on Thursday August the 13th. The meeting will focus on Membership.

8) Next Meetings: Thursday August 13th, 11:30 AM

9) Adjournment: The meeting was adjourned after in-camera session by Wayne Burke.

Minutes: Brandy Martin