

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

June 15th, 2020 Meeting

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

Regrets: David Fagan

- 1) Call to Order: The Video Conference meeting was called to order by Wayne Burke at 7:45PM
- 2) Additions to Agenda: None.
- 3) Approval of Previous Meeting Minutes: A motion was made to approve minutes for May 25th as presented; 2nd; CARRIED.
- 4) Business arising from Minutes: None
- 5) Discussion regarding Committees:
 - a) Director of Golf: Rene MacKay reported that the tee sheet is currently at 90% usage; it's usually at 60%. The Food & Beverage Operation the first week in June at 36-person capacity plus the main deck with a limited menu. Men's and Women's Social events will be starting with rules in place. Club Storage is now open. Maintenance Crew hired 4 new students. The Greeter will be come to stop later this month. The NSGA dues invoice will be arriving soon.
 - b) Finance Report: No report.
 - c) Greens & Long-Range Planning: Vernon Snair reported the committee will meet this week.
- 6) Unfinished Business: None
- 7) New Business:
 - a. Membership Update: The Membership will meet budget. Currently ahead of last year. There have been 13 corporate memberships sold. A reminder email to limited members will go out soon about the rules of their membership. Juniors are returning as restrictions ease around the Province.
 - b. Guest Tee Times: there are times blocked for Green Fee'rs every ½ hour of every day. We are advertising those via the website and social media. People must call in to get them. There are extra carts coming for July. Plastic cart dividers were ordered this week.
 - c. Golf Course Renovations: #17/#18 areas are being looked at to make it a more playable area. Some Bad Spruce trees were removed; hardwoods were left; drainage will be done; are will be sodded/seeded or sprayed and more good trees will be planted.

- d. Stone Wall: No update.
 - e. NS Men's Amateur: This event is scheduled for July 1-5th. It has been capped at 120 participants with 38 on a waiting list. No carts will be allowed.
 - f. Club Logo/Branding: Motion to approve the recommended logo from the sub-committee as developed by Red Birch Media; 2nd; CARRIED. From here the subcommittee will develop a communication plan with Red Birch Media. Recommendations will be presented at the next meeting.
 - g. Old Deck -Future Plans: Rene MacKay will have a professional look at the deck to see if it's repairable/usable and will report back to the Board.
 - h. Scorecard: New cards are coming with new "combo'd" courses and orange tees on it.
 - i. Social Golf: Social Golf will re-start without shotgun starts; no group eating; the 9-hole men's/women's evenings will be following all rules. No 9-hole Friday night yet.
 - j. Junior Golf: Safety is the number one priority. Clinics will be held at both ends of range; groups will be 10 people. Swing Start will be hosted 9 Friday evenings this summer. Provincials will be hosted at the Lakes in Cape Breton with 13 kids from Ken-Wo going. No Shotgun starts; no family classic.
 - k. 2020 Calendar of Events: All Ken-Wo Championships are going to happen. The NSGA Men's Amateur will happen. There are 2 weddings scheduled. The Coors Light in September will happen along with the Subway in August. The Harvest Cup may take place later in the year.
 - l. 100th Anniversary Update: Everything is currently waiting on further information.
- 8) Next Meetings: Monday July 20th 6:30 PM at the Clubhouse in-person. Board/Management Outing TBA
- 9) Adjournment: The meeting was adjourned by Wayne Burke at 9:25 PM.

Minutes: Brandy Martin