

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

May 2019 Meeting

Present: Rene MacKay, Wayne Burke, John Lawrence, Peter Simmons, Gary Johnson, Dave Bolton Vernon Snair, Shari Thurston and Brandy Martin

Regrets: Brandon Mosher, Betty Mattson and David Fagan.

- 1) Call to Order: The meeting was called to order by President, John Lawrence at 6:30PM
- 2) Additions to Agenda: None
- 3) Approval of Minutes: Motion for approval of Minutes from April 2019; 2nd; CARRIED.
- 4) Business Arising: No Business Arising.
- 5) Discussion regarding Committees
 - a) Director of Golf Report: Rene MacKay reported on current Shares being sold/transferred; maintenance projects in the building including alarm panel and kitchen lighting. Rene MacKay also reported on Course Maintenance items being completed including the finishing touches on the Range, staircases and bridges. Rene MacKay mentioned that the executive will be working together to do some Strategic Planning.
 - b) Finance Report: No Report.
 - c) Greens and Long-Range Planning Report: Vernon Snair reported that maintenance is looking after cleaning up grub spots. The Committee discussed minor projects at their last meeting. There was discussion around the #16 Green along with the drainage on #4 and #18.
- 6) Old Business: No Old Business.
- 7) New Business:
 - a) Membership Update: Rene MacKay reported that Juniors and Families are down a bit as at the end of April, however history shows that lots join in May and meeting budget should not be an issue.
 - b) Policy Review: Shari Thurston submitted 3 policies (2.1a, 2.3a and 8.4a) for the Board to review. Drafts of these revised policies will be coming at a later date from the policy committee.

- c) Capital Projects – Drainage and Bunkers: Rene MacKay reported that the approved Drainage work on #4 and #18 is booked for September. It was noted that a different quote may be coming in after the visit site, as the drainage work on #18 may vary from the original plan. There was discussion around drainage on the left side of #6 and the right side of #14 where the range hill was cleared out. There were also discussions regarding the repair and rebuild of #16. Rene will be looking into some numbers for the Board.
 - d) USGA Turf Advisory Visit: Jim from the USGA is retiring as of June 30th. Rene MacKay will seek out anyone else that may be doing Turf Assessments.
 - e) Ken-Wo Land Interest: Rene MacKay reported that there may be a second developer interested in the land. After much discussion, it was decided that Rene MacKay will reach out the Turner Drake who did the appraisal and assessment of the Ken-Wo land for the Province in an effort to find out exactly what Ken-Wo has.
 - f) Junior Golf Bursary: Rene MacKay approached the Board with an idea brought forth from the Junior Division regarding a Bursary for Ken-Wo Junior Members when they are graduating. The Board decided to table it for future discussions.
 - g) Range Picker: Rene MacKay reported that the Range Picker card is on its last legs. He will be getting quotes on used carts.
 - h) First Aid Cart: Rene MacKay report that we no longer have a First Aid Cart. After years of repair, it is officially done. Rene will be getting quotes on used carts.
 - i) Rough Mower: Rene MacKay reported that we have two rough mowers that have 3300 hours and 3200 hours of usage on them. The 3300-hour mower is currently away on repair. The Mower is reportedly in rough shape and repairs may out way the cost of selling it. Rene is getting quotes for both repairs and trade-in value.
 - j) Long Range Capital Plan: These items have been discussed through this meeting.
 - k) 100th Anniversary: The Board discussed a few projects that may be taken on for the 100th Anniversary.
- 8) Next Meeting:
- i. Monday June 24th at 4:00 PM
 - ii. Monday July 29th at 6:30 PM
 - iii. Thursday August 29th at 11:00 AM – Board/Management Outing
- 9) Adjournment: The meeting was adjourned at 8:25PM by John Lawrence.

Minutes: Brandy Martin