

Ken-Wo Golf Club
Board of Directors Meeting
Minutes

April 2017 Meeting

Present: Rene MacKay, David Fagan, Mac Maidens, Vernon Snair, Cathy Coates, Branden Mosher, John Lawrence, Wayne Burke, Peter Simmons, Linda Durling and Brandy Martin.

Regrets: Nikki Dolbaczuk

- 1) Call to Order: The meeting was called to order by President, Branden Mosher at 6:30PM.
- 2) Additions to Agenda: No additions.
- 3) Approval of Minutes: Motion for approval of Minutes from March 2017 Meetings. Carried.
- 4) Business arising: None
- 5) Discussion regarding reports:
 - a) Director of Golf Report: Rene MacKay told the Board that Opening day for the course will be this coming Friday. Some of our new power cart fleet is here with the rest to come in the next 2 weeks. Course is in good shape, without a lot of winter damage. Rene updated the Board on staff returning. The new televisions are in and installed. There was a good turnout for the Master's Party.
 - b) Finance Report: Dave Fagan went over the financial statements up to March 2017. Ken-Wo is on point with last year at this time. Rene MacKay discussed the current structure of the 9-Hole membership and suggested that the future of this category be looked at for coming seasons.
 - c) Greens and Long Range Planning: Vernon Snair told the Board that his committee members are the same as last year and the first meeting will take place in May.
- 6) New Business:
 - a) SLRP Committee Update: Rene MacKay and Branden Mosher had a very positive response from those invited to be part of committee. The 1st meeting/reception for this is May the 18th. Rene went over a timeline for how the committee will proceed from there.
 - b) Granite Drive Interchange: Branden Mosher and Rene MacKay updated the Board that the previous contract was revised with a 10% increase from the original offer and all legal fees to be covered. This has not been signed. Due to concerns over the current waterline that runs under the highway being unavailable for water during construction and not being harmed, the contract is under negotiations to include the coverage of water usage from the Village for the duration of the construction.
 - c) Membership: Covered under 5b) Finance Report

- d) Capital Purchase Update/Planning: Rene MacKay explained to the Board that there are a lot of smaller Capital purchases that need to be made but nothing planned. It was agreed that the Finance Committee will get together to prioritize these items and plan for some of them to be purchased. Rene also explained that the fire extinguisher range hood is not up to fire codes. The cost to upgrade this to code is \$3,500. This will be done this month. The cart coral will be expended over the next little while in order to fit our larger fleet. Rene MacKay and Rick Phelan are working on pricing for this.
- e) Memorial Policy Approval: The Board was emailed a draft prior to the meeting. Discussions on the draft ensued. Motion to approve policy as presented after noted editorial changes are made; CARRIED.
- f) Canada Day Celebrations (Canada 150): It was determined that the club will contribute some money to this event and Rene MacKay will oversee the events to take place that day.
- g) 100th Anniversary: After some discussions on how plans should be made for this event; this agenda item will be looked at during the next meeting.
- h) Club/Course Opening: The Club Opening Reception will be April the 28th.
- i) #4/Millett Property Development: Rene MacKay explained that there is a rumor that there is a development in the works for behind the Flower Cart and down alongside of #4. Rene called the County of Kings to enquire. There are currently no land development permit applications on file. The rules on applications states that as neighbors to this land we would be notified.
- j) Cart Coral: Covered under 6)d: Capital Purchase Update/Planning
- k) Fire Safety: Covered under 6)d: Capital Purchase Update/Planning

7) Next Meeting: Monday May the 8th at 6:30 pm. It was also decided that moving forward meetings will be held every 2nd Monday of each month.

8) Adjournment: Meeting Adjourned by Branden Mosher at 8:55 pm

Minutes: Brandy Martin