

fallKenWo Golf Club
Board of Directors Meeting
Minutes
April 20th, 2021 Meeting

Present: Rene MacKay, Wayne Burke, David Fagan, Betty Mattson, Vernon Snair, Beth Lloyd, Peter Simmons, Dave Bolton, John Lawrence, Shari Gagnon and Gary Johnson.

Regrets: None

- 1) Call to Order: The meeting was called to order by Wayne Burke, President at 6:30 pm.
- 2) Additions to Agenda: None.
- 3) Approval of Previous Meeting Minutes: A motion made to approve the February 2021 minutes; 2nd; CARRIED.
- 4) Business arising from Minutes: None
- 5) Discussion regarding Committees:
 - a) Director of Golf: Rene MacKay reported that all Statutory Remittances are paid in full. Spring Projects are all started. The old deck is falling apart; Rene is getting Quotes to have it torn down. There is no news on the amended water permit application. Paving will be starting in the coming week depending on weather.
 - b) Finance Report: Dave Fagan reported we are on target with both Membership and the budget. The Membership Revenue is currently above budget. We have \$200K budgeted for capital projects without taking on any new debt.
 - c) Greens & Long-Range Planning: Vernon Snair reported that the Committee had submitted a list of projects to the Board that will be worked on throughout the Season. Rene will work with Rick on this list of projects. The grubs will be sprayed. The Greens on 10 and 16 are being worked on to get into better shape. Overall, the course is in great shape.
- 6) Unfinished Business: None
- 7) New Business:
 - a. Membership: As at the end of March, the Membership is over budget with more for April. The Corporate Memberships are sold out. Not everyone on the 2021 Wait List were accepted. All not receiving a spot were flipped to the 2022 wait list. The 2022 Wait List Application has changed from the 2021 application. The fee is now \$250 with \$50 as an application fee. There is a note on new wait list application form that an Initiation fee may be applicable in 2022. The Board will discuss this topic moving forward.
 - b. Golf Course Opening: The Course is opening on Wednesday, April 21st. Online Booking is working well. The Apple Blossom Tournament is sold out and 30 plus people are on a wait list.
 - c. Club Opening Reception: The tickets went on sale this morning and the event was sold out in five minutes. All members wanting a ticket for the event were successful.

- d. 100th Anniversary: The Gala Dinner is scheduled for Saturday, May 22nd. There will be 100 seats available at a cost of \$100 per seat. It will be a formal evening with guest speaker Robin Hennigar. The Past Presidents Luncheon will be by invitation only at no cost. The Past Champion Dinners will be invitation only. The Birthday Celebrations will be the July 31st weekend. There will be live music, fireworks, and a Pig Roast. In the fall, the Harvest Scramble will take place.
- e. Governance Review: Betty Mattson and David Bolton presented a review of the Governance work completed by the Ad-Hoc Committee along with the Vision/Mission/Values. From here a Board Members Handbook will be created; the strategic Plan will be worked on, and the By-Law Revisions will be created. All drafts will be presented to the Board in the Fall for the review. A Motion to approve the Governance Framework and the Vision/Mission/ Values as presented; 2nd; CARRIED.
- f. Golf Course Projects: The Entrance Sign is in with a final cost of approximately 18-19K with the concrete work that had to be completed. The planter bed will be full on greenery in the coming weeks. The new Tee-Signs are here and will be on the course in due time. Several of our bridges are in rough shape and due for repair, some worse than others. Rene is working with an engineer on the design of new bridges and we hope to have quotes in hand by the middle of May. The 1st tee Post Clock is scheduled to arrive in the middle of May. The concrete footings are completed. Vernon Snair went through the committee's priority list, stating Bunkers and Irrigation System are still major priorities. After discussions on the irrigation system, the Board requested more information.
- g. Memorial Policy: It was noted that the Memorial Policy does not cover the death of working employee. After discussions on the topic, it was decided that Rene will work on this situation as it comes forward.

8) Next Meeting: Tuesday May 25th at 6:30 PM in the Junior Room

9) Adjournment: The meeting was adjourned at 8:17 PM by Wayne Burke.

Minutes: Brandy Martin