

Ken-Wo Golf Club
Board of Directors Meeting
Minutes

August 16th, 2016

Present: Rene MacKay, Vern Snair, Mac Maidens, Branden Mosher, John Lawrence, Sonya Major, Nikki Dolbaczuk and Brandy Martin.

Regrets: Peter Simmons, Cathy Coates and Wayne Burke.

- 1) Call to Order: The meeting was called to order by Branden Mosher at 11:20 am.
- 2) Additions to Agenda: None.
- 3) Approval of Minutes: Motion for approval of June 2016 Minutes. Carried.
- 4) Business arising: None

Side Note: Branden Mosher introduced and welcomed David Fagan to the Board, who will be covering the remaining term for the Finance Committee Chair.

- 5) Discussion regarding reports:
 - a) Director of Golf Report: No Report.
 - b) Finance Report: No Report.
 - c) Greens and Long Range Planning: Vern Snair informed the Board of ongoing monthly GLR Meetings. Lots of work has been completed from the “Spring to do list” and the committee will be doing a “Fall to do List” soon.
 - d) Membership Report: Nikki Dolbaczuk presented reports to the Board with regard to the current Membership Structure and the Number of Members in each category along with recommendations from the membership committee on 2017 Membership. The Board agreed to look at this again in September after the Finance Committee as a chance to meet.
- 6) New Business:
 - a) Granite Drive Interchange Update: Branden Mosher went over the report from Turner, Drake; the company doing the appraisal. Muttart Law Firm is looking into the legal aspects of it.
 - b) David Fagan’s Introduction: covered at the beginning of the meeting.
 - c) Power Cart Fleet Discussion: Rene MacKay and Branden Mosher went over the quotes and presentations that they attended earlier in the day with both Rafuse’s Golf Cars and Vesey’s Seeds. The Finance Committee will be emailing a re-cap of the quotes received along with recommendation for finance options.

- d) Women's Amateur Wrap Up Report: Moved to next meeting.
- e) SLRP Update: Work on this has begun. Will be covered more at next meeting.
- f) 2017 Membership Dues: Covered under Membership Report.
- g) 2021 Canadian Senior Men's: Moved to next meeting.

7) Next Meeting: TBA.

8) Adjournment.

Minutes: Brandy Martin