

Ken-Wo Golf Club
Board of Directors Meeting
Minutes

August 2018 Meeting

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

Regrets: Nikki Dolbaczuk.

1) Call to Order: The meeting was called to order by Vice President, Wayne Burke at 12:30 pm.

2) New Business:

a) Driving Range Renovations; 13th Hole Renovations; Bunker Work in Fall; Paving Work: Rene MacKay went over the paving project that will start this coming Fall and the increased TLC on the Bunkers taking place regularly. Rene presented proposed renovations for #13 and the Driving Range along with quoted pricing. Discussions ensued. Motion was made to approve the Driving Range Renovations as presented up to \$50,000; 2nd; CARRIED. Motion was made to approve the Renovations on Hole #13 as presented up to \$40,000; 2nd; CARRIED
Emailed communications will go out to the membership around the end of August.

b) Water Permit Update: The Category 1 Water Permit has been approved for 10 years.

c) DOG “Mini” Report: Rene MacKay reported that there will be turn over in staff throughout the various departments in the Fall months due to students returning to school. The Club Closing Scramble will take place on September the 29th.

3) Next Meeting: The following dates were set for Board Meetings:

- Monday September 24th at 6:30 pm
- Monday October 22nd at 6:30 pm

4) Adjournment: Meeting Adjourned by Wayne Burke at 1:26 pm.

Minutes: Brandy Martin