

KenWo Golf Club
Board of Directors Meeting
Minutes
August 3rd, 2023 Meeting

Present: Rene MacKay, Betty Mattson, David Brien, John Lawrence, Gary Johnson, Vernon Snair, Peter Simmons, David Fagan, Beth Lloyd and Holly Comstock.

Regrets: David Bolton.

- 1) Call to Order: The meeting was called to order by Vernon Snair, Vice-President at 11:00 AM
- 2) Additions to Agenda: None
- 3) Approval of Previous Meeting Minutes: A motion made to approve the July 2023 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. The Course has been very active in 2023. The Nova Scotia Flood damage was minimal for KenWo. There will be a fall seeding plan in place. The crew vented some greens before the aerator broke down; we are currently waiting on parts. Some of the staff will be leaving for the Fall and new staff will be starting. The email and job ad for the Superintendent search will be going out in the coming month. The Green Fee Revenue as of July is up over \$10K from last year. After discussions on a new Power Cart Fleet, it was decided that the Finance Committee will review the numbers and report back to the Board in the fall with an update.
 - b. Finance Report: None.
 - c. Greens Committee: Gary Johnson updated the Board on some smaller projects completed recently. The Greens Committee will be making a new project list for both short term (smaller) & long term (larger) projects along with an equipment list for the maintenance department.
- 6) Unfinished Business: Discussed the HR discipline policy. Betty Mattson will be reviewing the policy and making recommended changes to the Board.
- 7) New Business:
 - a. 2024 Membership Dues & Fees: The Membership Committee's meeting highlighted a number of items for 2024 and made recommendations to the Board. A Motion was made to increase the 2024 dues by 5% with no increase to the F&B Minimum spend amounts; 2nd; CARRIED.

- b. Nominating Committee: The Committee reported that the individual recommended by the committee to fill the vacancy on the Board of Directors has accepted the offer and will enter the election at the AGM.
- c. #5 Drainage Project: The Drainage on #5 should be cleaned up next week. This may not be the final solution and other options are being reviewed.
- d. New Minas Water Main: The leak from the water pipe in the driveway is being fixed tonight.
- e. Bunker Renovation Project: The timeline is still in place with a start date of September 5th.
- f. #17 Fairway Renovation: The reshaping and removal of bunkers and mounds on #17 will be reviewed when Ian Andrew and Turf Masters are on site.
- g. LRP Committee: The Committee will have their next meetings with the architect and the land company. They will then report back to the Board.

8) Next Meeting: August 28th at 6:30PM

9) Adjournment: The meeting was adjourned at 12:25PM by Peter Simmons.

Minutes: Brandy Martin