

**KenWo Golf Club
Board of Directors Meeting
Minutes
February 21st, 2023 Meeting**

Present via Zoom: Rene MacKay, Peter Simmons, David Fagan, David Bolton, Beth Lloyd, Betty Mattson, David Brien, John Lawrence, and Vernon Snair.

Regrets: Gary Johnson and Holly Comstock

- 1) Call to Order: The meeting was called to order by Peter Simmons, President at 6:30 PM.
- 2) Additions to Agenda: Delete 7i) Duplicated.
- 3) Approval of Previous Meeting Minutes: A motion made to approve the November 2022 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 for February. Rene updated the Board on several smaller items that have occurred or started during the past winter months, including PGA Show, Superintendent Trade Show, KenWo Lands, Gazebo, Fence, Staffing, etc. Discussions ensued regarding Power Cart Fleet planning.
 - b. Finance Report: No Report.
 - c. Greens Committee: No Report.
- 6) Unfinished Business: None.
- 7) New Business:
 - a. Election of Officers: The Board elected the following Officers:
 - i. President – Peter Simmons
 - ii. Vice President – Vernon Snair
 - iii. Finance Chair – David Fagan
 - iv. Greens Chair – Gary Johnson
 - v. Women’s Representative – Holly Comstock
 - vi. Sr. Men’s Representative – David BoltonMotion to approve the above Officers; 2nd; CARRIED.
 - b. Committees: The following Committees are chaired by the following people and will be populated by the Chairs in accordance with the Governance Model. i. Long Range – Chaired by President, Peter Simmons. ii. Heritage – Chaired by David Bolton iii. Nominating – Chaired by Vernon Snair. iv. Human Resources – Chaired by Betty Mattson.

- c. Membership Update: Rene MacKay reported that the Membership Payment Plan revenue is recorded monthly with the new system. He shared the number of not returning members and the number of new members accepted off the wait list this far. Discussions ensued about the # of members we should have and different models of memberships.
- d. USGA Green Section Visit: The USGA is scheduled to visit in May 2023.
- e. Bunker Renovation Project: The Project is scheduled to start in September of 2023. The designer, Ian Andrew will be having site visits with Andy from Turf Masters both prior to start and during construction.
- f. Concrete Pad – Sand Storage: Rene MacKay is getting Quotes on the laying a concrete pad to store the premium sand needed for the new bunkers.
- g. Staffing Updates: This was covered under Rene’s Report – most staff members are returning with a few new hires.
- h. Capital Purchases: Rene MacKay reported the in the budget there is 50K allocated to Rick Phelan to purchase 2 new pieces of equipment. Planning will be looked at for mowers and carts in the future. With some current building repairs happening, it was mentioned that the building should be the focus of 2024/25 planning.
- i. Policy Review: The Capital Expenditure Policy will be reviewed by the Executive due to inflating costs. It will be presented to the Board for approval. The Board was asked to review the policy binder and bring forth any policies needing review.

8) Next Meeting: March 21st @ 6:30PM via ZOOM

9) Adjournment: The meeting was adjourned at 7:45PM by Peter Simmons.

Minutes: Brandy Martin