

**KenWo Golf Club**  
**Board of Directors Meeting**  
**Minutes**  
**June 27th, 2022 Meeting**

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

Regrets: Dave Bolton

- 1) Call to Order: The meeting was called to order by Peter Simmons, President at 6:30 pm.
- 2) Additions to Agenda: 7h) By-Law Review Update & 7i) Honorary Membership.
- 3) Approval of Previous Meeting Minutes: A motion made to approve the May 2022 minutes; 2<sup>nd</sup>; CARRIED.
- 4) Business arising from Minutes: It was asked that Minutes of Meetings be sent out shortly after the meeting.
- 5) Discussion regarding Committees:
  - a) Director of Golf: Rene MacKay reported that all Statutory Remittances are paid in full. Rene updated the Board on the current status of a few staff members, the addition to the maintenance crew, Raymond Vaughan now has his pesticide spray license. Reel shaping is being handled at Brunello for now. There will be 19 KenWo Juniors attending the Junior Provincials at River Hills.
  - b) Finance Report: David Fagan presented the Board with a projected cashflow that included capital asset purchases and debt repayment structure. KenWo is tracking on budget and will be looking to finance the Paving and #13/#14 Project. Rene MacKay stated the current interest rates and terms being offered by BMO. A Motion was made that once the finalized invoices are in that KenWo secure financing for a five-year term for \$375K at the quoted BMO interest rate; 2<sup>nd</sup>; CARRIED.
  - c) Greens Committee: Gary Johnson reported that Ian Andrew was on site today and went hole by hole with some committee members including Rick and Rene. Ian was very happy with the results of the #13/#14 project. Ian suggested that the focus of the course be the bunkers in the future. Ian will be presenting a bunker plan in the coming weeks; a revision of the 2018 plan. Rene MacKay will then look for a quote from Turf Masters to complete the bunker project as a whole. There were discussions on the bunkers, sand, cost etc. The Committee will be working on a Project Schedule to present to the Board to discuss financing possibilities and timelines on capital projects.
- 6) Unfinished Business: None.
- 7) New Business:
  - a. Membership Policy Review: Rene MacKay presented the Board with a draft of the revised 4.5a Policy. The changes included initiation fee, credit card administration fees, leave of absence and waiting lists. Initiation Fees were discussed, and Rene MacKay will be presented the Board with the fine print during the next meeting for review/approval. Credit

Card Administrative Fee were discussed, and Rene MacKay will be presenting the Board with more information. Leave of Absence draft was discussed and will be included in final draft for approval. Waiting List draft was discussed and will be included in final draft for approval. A survey will go out to the membership regarding a capital asset fund.

- b. Hole 13/14 Project: Discussed under 5b) Finance.
- c. Paving Update: Discussed under 5b) Finance.
- d. Clubhouse Expansion Project: This is still in the design phase. Possible timelines and phases were discussed along with the donation of the elevator.
- e. KenWo Lands: Rene MacKay has been contacted by a company out of Metro that will be doing a commercial assessment of our lands beside Highway 101.
- f. Maintenance Equipment: KenWo is purchasing a used BunkerPro for \$7500. The new Fairway Mower will hopefully be arriving in August. Rene MacKay will present the Board with leasing options from the RBC Lease Line.
- g. Board Management Outing: Scheduled for July 28<sup>th</sup> starting with meeting at 11:00 am.
- h. By-Law Review Update: The Committee will be doing one more review before presenting a draft to the Board for approval which will then go to the AGM for approval.
- i. Honorary Membership: Betty Mattson asked the Board to consider a member for this Membership. It was noted that the policy on this membership is in Policy 4.5a. Betty will draft this portion of the policy to be presented with the rest of the policy for approval from the Board. The draft is to include qualifications and a limited number of recipients.

8) Next Meeting: Thursday July 28<sup>th</sup> at 11:00 AM.

9) Adjournment: The meeting was adjourned at 8:14 PM by Peter Simmons.

Minutes: Brandy Martin