

**KenWo Golf Club**  
**Board of Directors Meeting**  
**Minutes**  
**June 5<sup>th</sup>, 2023 Meeting**

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

Regrets: David Fagan and Beth Lloyd.

- 1) Call to Order: The meeting was called to order by Peter Simmons, President at 6:30 PM.
- 2) Additions to Agenda: None
- 3) Approval of Previous Meeting Minutes: A motion made to approve the May 2023 minutes; 2nd; CARRIED.
- 4) Business arising from Minutes: Updates on Power Carts – Rene waiting on information from companies. Update on Gazebo – No Contractor.
- 5) Discussion regarding Committees:
  - a. Director of Golf: Rene MacKay reported that all Statutory Remittances are paid in full. League play attendance is up. Laura Reid has successfully completed her Class A Golf Professional Status. Apple Blossom Tournament was a success with a sold-out field of 144 Players. The Women's Invitational and the Coors Light are both sold out. Policies that need reviewing by the Executive are National Events and Medical Policy for members.
  - b. Finance Report: No report.
  - c. Greens Committee: Gary Johnson reported to the Board the highlights of the Greens Committee meeting that covered #18 ditch clean up and changes, the meeting with professionals regarding bunkers, new rakes, mat replacements and the overall shape of the course. Rene MacKay shared the water usage this year so far compared to previous years. Discussions ensued regarding the #14 tee and #16 Green.
- 6) Unfinished Business: None. Side note: the closure of the food & beverage department during wet weather was discussed. It was agreed that this was an operational matter and no further discussion ensued.
- 7) New Business:
  - a. Grub Maintenance: The vast majority of the golf course has been sprayed in an effort to defend against future grub damage. The crew has a map of all sprayed areas. The remaining areas will be sprayed this week when it is wet. The Spray is done now in the Spring with the granular application in the Fall. The total cost for the application was approximately \$20k. Ideally, this is an application that will only need to be applied every 3 to 4 years.

- b. Bridge Renovations: The final measurements are being completed this week with a final cost at approximately \$13-15k.
- c. Long Range Planning: Peter Simmons reported that he is waiting on one more person to join the committee. Planning on first meeting with in 2 weeks with top three agenda items being Land, Clubhouse expansion and Power Cart fleet.
- d. Nominating Committee: The Committee consists of Vernon Snair, Vice President and two other non-Board Members. The committee will be making recommendations for nominees to the Board based on skill sets needed by the Board.
- e. Staff Succession Planning: The Board discussed the potential retirement of a long time staff member and the succession plan around that potential retirement.
- f. 2024 Membership Fees: Some members of the Board will be working together on recommendations regarding membership dues increases, packages, required minimums and insurance.
- g. Bunker Renovation Update: The discussion regarding the meeting of the bunker professionals – architect and contractor - was covered under 5c).
- h. Honorary Membership: An application for an Honorary Membership was submitted for Winnie Horton. A motion was made to provide Winnie Horton with an Honorary Membership, 2<sup>nd</sup>, CARRIED. The Board will decide how and when this will be presented to her. It was also mentioned that a maximum of one Honorary Membership will be given annually, and David Bolton has been given all of Winnie's historical club information as Chair of the Heritage Committee. He is currently working on digitalizing this information.

8) Next Meeting: July 10th @ 6:30PM; Board outing August 3<sup>rd</sup>.

9) Adjournment: The meeting was adjourned at 8:00PM by Peter Simmons.

Minutes: Brandy Martin