

Ken-Wo Golf Club  
Board of Directors Meeting  
Minutes

March 2017 Meeting

Present: Rene MacKay, David Fagan, Mac Maidens, Vernon Snair, Cathy Coates, Branden Mosher, John Lawrence, Nikki Dolbaczuk, Peter Simmons, Linda Durling and Brandy Martin.

Regrets: Wayne Burke

- 1) Call to Order: The meeting was called to order by President, Branden Mosher at 6:30PM.
- 2) Additions to Agenda: No additions.
- 3) Approval of Minutes: Motion for approval of Minutes from two January 2017 Meetings. Carried.
- 4) Business arising: None
- 5) Discussion regarding reports:
  - a) Director of Golf Report: Rene MacKay gave an overall review and summary of the Atlantic Golf Expo that Ken-Wo was exclusive retailer at. Rene updated the Board on Membership Revenue to date and staffing for the upcoming season.
  - b) Finance Report: Dave Fagan explained to the Board that he is currently working on getting an HST Ruling from Revenue Canada concerning the Granite Drive Interchange.
  - c) Greens and Long Range Planning: Vernon Snair is in the process of confirming the committee members for the 2017 season.
- 6) New Business:
  - a) Board Orientation: Branden Mosher went over the responsibilities and privileges of being a Board Member. Branden stated that the meeting items are focusing on strategic items and policies. The Agenda is open for additions. The Committee Chairs are as follows and the Chairs were asked to submit the members of each committee to the Business Office: Greens and L/R Planning – Vernon Snair; Membership – Nikki Dolbaczuk, Finance – David Fagan; Men’s – Peter Simmons; Women’s – Linda Durling; Sr. Men’s – Mac Maidens; HR – John Lawrence.
  - b) Granite Drive Interchange: Branden Mosher and Rene MacKay updated the Board on the current status of the Interchange. It was motioned to get the lawyer to draw up a counter offer at a 10% increase to cover all contingencies; CARRIED.  
Branden Mosher read a Memorandum that DTIR is asking to be signed to the Board. It was motioned that the noted Memorandum be signed; CARRIED.
  - c) SLRP Committee: The Committee of Branden Mosher, Rene MacKay, Vernon Snair and Sonya Major have met and will be sending an invitation to people that have been

selected for sub-committee participation to see if those people would be interested in being part of the SLR Plan.

- d) Memorial Policy: Vernon Snair reviewed the Draft Policy emailed to the Board prior to the meeting. After discussions, it was agreed that the Draft will go back for further review and a new draft will be tabled at the next meeting.
- e) 2017 Club Events: Rene MacKay made the Board aware of upcoming events for 2017 and asked the Board for representation at the Club Opening; Club Closing; Masters Friday, Annual General Meeting and Canada Day Events.
- f) Junior Golf Lottery/Fundraiser: Rene MacKay mentioned that he is looking into the possibilities of having fundraisers at the club.
- g) 2017 Capital Expenditures Review/Discussion: Rene MacKay went through a list of possible capital expenditures for 2017 that the Board should be aware of.

7) Next Meeting: Monday April the 10<sup>th</sup> at 6:30 pm

8) Adjournment: Meeting Adjourned by Branden Mosher at 8:50 pm

Minutes: Brandy Martin