

**KenWo Golf Club**  
**Board of Directors Meeting**  
**Minutes**  
**May 26th, 2022 Meeting**

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

Regrets: David Fagan and Dave Bolton

- 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 April 2022 minutes; 2<sup>nd</sup>; 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 #13/#14 project is being finalized. The broken-down dozer will be out shortly. The shaping and seeding will be taking place. Little's Excavation will be starting paving soon and hope to finish by mid-June. Three trees were brought in; two to replace two old ones and one added to #14. We are still working through the bugs of the new system. As the Covid lifts, we are noticing some pressure ease on the tee sheet. The Loyalty Program info has gone out to members. Rene reviewed the stats on the FnB minimum spend with the Board. The Aerial Tour is up on the website. The Fairway mower is on order and came in at 6-7% higher the original quote. Sam Kenny will be building the Gazebo hopefully by Fall. Ian Andrew will be on site on June 27<sup>th</sup> for ½ day visit.
  - b) Finance Report: No Report.
  - c) Greens Committee: Gary Johnson reported that Rene had updated the committee on the big projects and educated them on Greens. The irrigation lines are being cleaned out of debris and can now go forward with the automated system. There were discussions on aeration dates and bunker clean out by the staff. The committee will be presenting the board with a scheduled plan for bunkers and other projects.
- 6) Unfinished Business: The By-Law review and draft is almost complete.
- 7) New Business:
  - a. Nominating Committee: The Vice President, Vernon Snair will be starting the 2023 Nominating process soon. He will be asking those Board members who will be at term about their intentions. He will be contacting the committee members and reviewing the "expressed interest" list with the hopes of have the nominating process completed by September/October.
  - b. 2023 Membership Package: An Initiation Fee for coming years was discussed; Rene MacKay will come up with recommendations for the Board to review. Communication to the Membership is important centering around the benefits membership provides.

Membership Dues need to increase by more than 2-3% annually in order for KenWo to continue to grow and benefit. The impact of an initiation fee on the current wait list and Leave of Absences were discussed. Rene MacKay will provide the Board with an update on Rounds played this year compared to previous years. Closer to the middle of the season, the Board will review the number of rounds played versus Food and Beverage spending and there will be a survey regarding tee-times.

- c. Leave of Absence: Those people who paid a Leave in 2022 can automatically renew in 2023 and thereby bump up the number of members.
- d. Waiting List: The portion of the Membership Policy that deals with the wait list will be redrafted and presented to the Board for approval.

8) Next Meeting: Monday June 27<sup>th</sup> at 6:30 PM.

9) Adjournment: The meeting was adjourned at 8:07 PM by Peter Simmons.

Minutes: Brandy Martin