

KenWo Golf Club
Board of Directors Meeting
Minutes
September 22nd, 2022 Meeting

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

Regrets: Wayne Burke .

- 1) Call to Order: The meeting was called to order by Peter Simmons, President at 6:30 PM.
- 2) Additions to Agenda: 7i) Electric Power Carts
- 3) Approval of Previous Meeting Minutes: A motion made to approve the August 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 and that Mission, Vision & Values is now posted in the clubhouse and on the website. Rene reported that some events are being cancelled/postponed due to the upcoming weather. The USGA Turf Visit that was cancelled will be rescheduled for 2023. It has been a challenging year for the Maintenance crew, but the course is holding its own and doing well. The new TORO fairway mower has arrived. The Trackman simulators will be set up in late November and run through until early April. With this being year 5 of having our simulators, we will be purchasing new screens and possibly a new enclosure for the space, along with some other necessary upgrades. The Gazebo drawings are set to arrive this week with plans still in place for construction of the new gazebo, to be located between #4 green and #5 tee, to happen during October and November
 - b) Finance Report: Covered under 7f).
 - c) Greens Committee: Covered under 7f).
- 6) Unfinished Business: None.
- 7) New Business:
 - a. Clubhouse Expansion Project: Rene MacKay presented the Board with the first draft design drawings. It was decided that there will be two phases to the project with phase one to focus on elevator/lift, new foyer, new offices and new washrooms. Phase two would include permanent simulator rooms along with an expansion of the upstairs dining area. Rene will talk to engineers regarding architectural drawings for phase one.
 - b. Irrigation Upgrades: Rene MacKay reported that in order to upgrade the system as discussed at the last meeting the quote is now closer to \$45,000-\$50,000. Motion: to spend up to \$50,000 to upgrade the irrigation system as presented; 2nd; CARRIED.
 - c. By Law Review: The Ad-Hoc committee reviewed the Draft they had previously sent out to the Board. Motion: to approve the draft as presented with content revisions; 2nd;

CARRIED. Rene MacKay will contact the lawyer for review before final copy is presented to the shareholders for approval at the AGM in December.

- d. Honorary Membership: The Board reviewed the previously presented Draft. Some changes were made, and a revised draft will be submitted to the Board for final approval.
- e. 2023 Membership Dues: The Dues package was sent to the Board as a visual for final pricing. The official package is being worked on by Red Birch Media. It was agreed that the Share installment plan will go to \$250/year and the 10% shareholder discount along with shareholder eligibilities to certain membership categories will be in effect as soon as an individual begins the installment plan. The Share Purchase Policy will be changed to reflect this decision.
- f. Bunker Renovation Plan: The Board was presented with the Bunker Proposal from Ian Andrew with an initial quote from Turf Masters. David Fagan presented the Board with an overview of working capital and debt for the next five years. Discussions ensued regarding the financing of the Bunker Renovation Plan. Motion: to move forward for a Fall 2023 start on the presented Bunker Project with a budget of up to \$750,000; 2nd; CARRIED. The Bunker Plan will be communicated to the membership via email and will be available for viewing on the website. The final approval will be voted upon at the Annual General Meeting.
- g. Club Closing: The Club Closing Dinner will be held on October 21st.
- h. AGM: The date will be December 8th or close to depending on venue availability.
- i. Electric Power Carts: Will be added to the next meeting agenda.

8) Next Meeting: October 24th at 6:30 PM

9) Adjournment: The meeting was adjourned at 8:52 PM by Peter Simmons.

Minutes: Brandy Martin