

KenWo Golf Club
Board of Directors Meeting
Minutes
January 19th , 2021 Meeting

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

Regrets: None

- 1) Call to Order: The meeting was called to order by Wayne Burke, President at 6:30 pm.
- 2) Additions to Agenda: None
- 3) Approval of Previous Meeting Minutes: A motion made to approve the November 2020 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. Rene gave a brief summary of revenue to date and an update on membership. The Green Fees rates and Corporate membership rates have increased for 2021 and are posted on the website. There were discussions regarding the Junior Playing restrictions. Motion: Juniors weekday and weekend play will begin daily at 12 noon for 2021; 2nd; CARRIED. Our water usage in 2020 went over our limit on our water permit. This has been reported to the province. The 2021 event calendar is being worked on with 3 weddings booked. Opening in April will be weather dependent. The Clubhouse Renovation Ad-Hoc Committee met with Niche Designs. They will present a design to the Board in the next month or two.
 - b) Finance Report: Will be cover under new business.
 - c) Greens & Long-Range Planning: Vernon Snair reported that the committee will be meeting throughout the winter. They will be going over the survey results and working on upcoming project lists. Vernon presented some of those upcoming projects to the Board.
- 6) Unfinished Business: None
- 7) New Business:
 - a. Election of Officers: Rene MacKay went over the Bylaws concerning the election of Officers by the Board. Motion to accept the Election of Officers as presented: President – Wayne Burke; Vice-President – Peter Simmons; Treasurer – David Fagan; Secretary – Rene MacKay; 2nd, CARRIED.
 - b. Committee/Chairs: The following Committee Chairs were identified:
 - Finance – David Fagan
 - Human Resource – Shari Gagnon
 - Greens Long Range Planning – Vernon Snair
 - Membership – TBA

- c. Capital Expense Policy: The policy was previously presented to the Board via email. Motion to accept as presented; 2nd; CARRIED.
- d. Health & Safety Policy: The policy was previously presented to the Board via email. Motion to accept as presented; 2nd; CARRIED.
- e. Member Events: It was decided that all club divisional events shall have one registration to enter the event.
- f. Golf Course Survey: Rene MacKay gave a quick overview of the results that were previously emailed to the Board. The Board discussed a few results from the survey and a need for a plan on these items moving forward.
- g. 2021 Operational Budget: David Fagan reviewed the budget that was presented to the Board via email. Motion to approve the 2021 Operational Budget with noted amendments; 2nd; CARRIED.
- h. Capital Projects: Some capital projects coming up along with the 100th anniversary celebrations include new Tee-signs, Gazebo, 1st Tee Clock and new sign at Entrance. The #14 Tee Deck design done by Ian Andrew was presented to the Board. This document will be used to receive quotes. Motion to approve an additional \$50,000 to complete the paving project previously approved; 2nd; CARRIED.
- i. 2021 Canadian Men's Senior: The Committee has met and will continue to work on the assumption that the event will happen. Golf Canada will confirm event six to eight week prior to scheduled time.
- j. 100th Anniversary: The committee will continue to move forward with planning of events and do what we can at the time of such events. Some events may be limited but no events will be postponed for 2022.

8) Next Meeting: Tuesday February 23rd at 6:30 pm.

9) Adjournment: The meeting was adjourned at 8:25 PM by Wayne Burke.

Minutes: Brandy Martin