

KenWo Golf Club
Board of Directors Meeting
Minutes
October 25th, 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 September 2021 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 provided an update on the number of rounds played for 2021; average revenue for number of rounds played both by both a member (\$20.75) and a non-member (\$41.00). The Proof of Vaccine check point at the driveway is going well. The Club Closing Gala went very well and congratulations to Betty Mattson for receiving the Walter Dewar Award and John Lawrence for receiving the John Horton Volunteer of the Year Award. The Trackman will be installed in mid-November with bookings starting on November 26th. KenWo has been approached by the NSGA to host the 2022 Nova Scotia Women's 2-ball Championship and the 2023 Nova Scotia Junior Boys and Girls Championship.
 - b) Finance Report: Dave Fagan reported that year end is October 31st and the budget is being worked on with plans to present a preliminary budget at the November meeting.
 - c) Greens & Long-Range Planning: Vernon Snair reported that the committee has been meeting to go over the projects that continue to happen throughout the course. The committee reviewed the major projects list that are being prioritized and worked on.
- 6) Unfinished Business: None
- 7) New Business:
 - a. 2022 Membership Package: The Board was presented with a Draft copy of the 2022 Membership Dues and Fees as recommended by the Membership Committee. It was motioned to move forward with a general membership dues increase of 4.5% across all membership categories; 2nd; CARRIED.
 - b. 2022 F& B Minimum: The Board discussed a Mandatory Food & Beverage Minimum for 2022 and how it would work. It was motioned to approve a Mandatory Food and Beverage Minimum for 2022 at \$150 per Adult and \$300 Couples/Families; 2nd; CARRIED. It was motioned to approve the 2022 Membership Dues and Fees as presented with the amendments to the F&B Minimum amounts; 2nd; CARRIED.

- c. Nominating Committee Report: Peter Simmons; chair of committee, reported that Bruce Fagan and Elaine Craig were part of the nominating committee. The Committee has recommended that Shari Gagnon and Gary Johnson be added to the Slate of Officers for the two vacancies for 2022. It was motioned to accept the nominating committees Slate of Officers as presented; 2nd; CARRIED. Betty Mattson and David Bolton will continue in 2022 as Women and Sr. Men's Representatives.
 - d. Capital Purchase – Fairway Mower: No new information was available at meeting time so this item was tabled for the November meeting.
 - e. Power Cart Fleet: There was a \$36,000 buyout that will be paid October 31st. Some of the carts will get new seats this winter. The plan is to keep the current fleet of 40 cars, originally leased in 2017, for two more seasons. Plans to replace and grow the fleet for the 2024 season.
 - f. Clubhouse Expansion: The concept will be presented at the AGM.
 - g. Golf Course Projects: Installation of the new 6 inch main irrigation line has started. The tree removal on #14 has started and will continue with the new tee deck. The small sink hole on the #4 cart path has returned and is being closely monitored.
 - h. POS /Tee Time Booking System: Rene MacKay reported that management has been researching a number of different Point of Sale / Tee Time Reservation systems. He explained some of the major changes that would be available with a new system. A final decision on the system will be made in November with an installation timeline of January and February.
 - i. AGM: The Annual General Meeting of the Shareholders will be held at the Old Orchard Inn on Monday, December 6th at 7pm. The Nominating Committee Report as well as the official Notice of Meeting will be emailed to the shareholders during the month of November.
- 8) Next Meeting: Monday November 29th, 2021. Xmas Board Management Outing: Thursday Dec. 9th, 2021.
- 9) Adjournment: The meeting was adjourned at 8:18 PM by Wayne Burke.

Minutes: Brandy Martin