

KenWo Golf Club
Board of Directors Meeting
Minutes
October 30th, 2023 Meeting

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

Regrets: Gary Johnson.

- 1) Call to Order: The meeting via Zoom was called to order by Peter Simmons, President at 6:30 PM
- 2) Additions to Agenda: 7j) Member Concerns
- 3) Approval of Previous Meeting Minutes: A motion made to approve the September 2023 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 MacKay informed the Board that the Club Closing was a huge success and spoke of the annual award winners – Sean Ennis as the Walter Dewar Fellowship Award recipient and David Bolton as the John Horton Volunteer of the Year Award. He also discussed the presentation of the Honorary Membership to Winnie Horton. The 2024 Budget is being worked on and will be the focus of the November meeting. Grant Thornton is scheduled to complete the annual review in mid-November. The 2024 Dues information will go out before the end of November. The contract with Golf Canada to host the 2025 Canadian Men's Senior has been signed. The Golf Operations team will be attending the PGA Atlantic Merchandise Show and Education conference in New Brunswick in November, as well as the PGA of America Merchandise Show and Conference in Florida in January, known as the "biggest show in golf".
 - b. Finance Report: Dave Fagan reported that the 2024 Operational Budget is being worked and will be presented at the November meeting. The September Income Statement is slightly ahead of budget. The Year End Financials are being worked on. While we may not see the same bottom line as recent years, the 2023 season was still a success financially as it will be as close to budget as we have been for quite some time.
 - c. Greens Committee: No report.
- 6) Unfinished Business: None.

7) New Business:

- a. Bunker Renovation Project: Rene MacKay reported that there are about 12-14 bunkers left to do with the shaping and sod. The rest of the project, more specifically the sod liner preparation and the installation of new bunker sand, will be weather dependant. Rene explained how the process works. Rene explained what happened to the bunker drainage on #13 and how that is being repaired, a great piece of information and understanding as we work through the current project.
- b. 17th Fairway Redesign: Rene MacKay explained the different options of either filling in the bunkers or reshaping. The quote for reshaping the entire fairway, including bunker removal and new fairway drainage, came in at \$131K. It was decided that the bunkers will be filled in by in house staff and we will hold on fairway reshaping at this time.
- c. Superintendent Search: Interviews are scheduled for mid-November. The timeline is that the new superintendent will start around early February and Rick will stay on until April.
- d. Long Range Planning: The Committee met with Will Marshall (engineer) who is now joined the committee as a member at large. Proper drawings will need to be completed in order to get price points. The committee will be seeking four quotes.
- e. Walk In Freezer: Rene MacKay explained the current condition of the walk-in freezer. There were discussions on quotes being provided. It was agreed that two quotes should be submitted for review. One from our current supplier and one from another supplier.
- f. Simulator Season: The Simulators will be open before December and will follow a very similar hourly schedule as to what was offered to members and guests in recent years.
- g. AGM Planning: The AGM Notice of Meeting will go out ten days prior to the meeting, as per our by-laws. The nominating Committee Report will go out 28 days prior to the meeting, as per our by-laws. Nomination submissions now require five nominations from fellow members and these nominations must be submitted at least two weeks prior to the meeting. The meeting will be held on Monday, December 11th at 7:00 PM at the Old Orchard Inn.
- h. Course Closure: The Course will be closing no later the November 13th depending on the weather, and possibly a week earlier.
- i. Board Management Outing: This annual event will be held on December 14th at The Church.
- j. Member Concern: The Board clarified that as per the policy any member concerns or incidents involving members need to be reported to the Director of Golf.

8) Next Meeting: November 23rd at 6:00 PM via zoom

9) Adjournment: The meeting was adjourned at 8:00 PM by Peter Simmons.

Minutes: Brandy Martin