

**KenWo Golf Club**  
**Board of Directors Meeting**  
**Minutes**  
**September 7<sup>th</sup>, 2021**

Present: Rene MacKay, Wayne Burke, Betty Mattson, Beth Lloyd, Peter Simmons, John Lawrence, Gary Johnson and Shari Gagnon.

Regrets: David Fagan, Dave Bolton and Vernon Snair.

- 1) Call to Order: The meeting was called to order by Wayne Burke, President at 7:00 pm.
- 2) Additions to Agenda: 7g) Hole #17
- 3) Approval of Previous Meeting Minutes: A motion made to approve the June 2021 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. Rene updated the Board on the number of rounds played. Rene talked about the busy year, events are returning, and there's been a softening on the Tee-Sheet as Covid Restrictions lift. There are two new bridges on the course. The Fall staff changes are happening both F&B and Golf Department; F & B hours of operation will start to change. The Fall Aeration will be done after the Thanksgiving weekend. The Club Closing is scheduled for October and will be sit down dinner like what had been planned for the opening.
  - b) Finance Report: No Report.
  - c) Greens & Long-Range Planning: Rene MacKay read report submitted by Vernon Snair that highlighted the Fall to-do list.
- 6) Unfinished Business: None
- 7) New Business:
  - a. Golf Course Renovations – Irrigation and #14 Tee Deck – Rene MacKay reported that Barry Stone has lined up Bill Weatherby to do the irrigation upgrade for a mid to late October start. The re-design of the 14<sup>th</sup> Tee Deck will be started late October.
  - b. 2022 Membership Packages – Beth Lloyd handed out a comparison of membership structures and dues of other Nova Scotia Courses. The Wait List is currently at 55 people and increases weekly. The Board decided that the cap will be at 625 Adult Members for 2022. There was lots of discussion on the current membership categories and possible changes for 2022, Initiation Fees and Mandatory Food & Beverage. It was decided that the ad-hoc committee will meet during September and come back to the Board with recommendations.
  - c. BMO Bank Meeting – Long Term Debt Financing – The Bank has offered up a financing package. The Board asked Rene to go back to them and ask them to look closer along with options for varying credit facility amounts.

- d. 100<sup>th</sup> Anniversary Celebrations – The Club Closing will be similar to the Club Opening that had been planned but didn't take place due to Covid. It will be held on October 15<sup>th</sup>. If Covid restrictions keep easing there will be more seating. The Harvest Cup will be a Scramble and Luncheon scheduled for Saturday, September 25<sup>th</sup>.
- e. Nominating Committee – The Nominating Committee Chair is the Vice President, Peter Simmons. Gary Johnson and Shari Gagnon terms are up. The Sr. Men and Women's current representatives will be filled in by the incoming representatives. The Nominating Committee will report back at the next meeting.
- f. Annual General Meeting – The Trackman will be going up in late November and therefore, the Annual General Meeting must be held off-site. Rene is looking at various locations for either December the 6<sup>th</sup> or 13<sup>th</sup>.
- g. Hole #17 – John Lawrence asked about the wet area beside the bunkers. Rene MacKay explained this and Ian Andrew's suggestion for the area. Rick is aware of it and hopes to address it in the coming weeks.

8) Next Meeting: Monday September 27<sup>th</sup>, 2021 at 6:30pm

9) Adjournment: The meeting was adjourned at 8:57 PM by Wayne Burke.

Minutes: Brandy Martin