

**KenWo Golf Club  
Board of Directors Meeting  
Minutes  
September 25th, 2023 Meeting**

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

Regrets: John Lawrence.

- 1) Call to Order: The meeting was called to order by Peter Simmons, President at 6:30 PM
- 2) Additions to Agenda: i) Long Range Planning Update
- 3) Approval of Previous Meeting Minutes: A motion made to approve the August 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. We hosted several events in August and September, all successful. The fall staff are working out well. Course is very wet; however, better than most courses all things considered. The Walk-in freezer will need to be replaced, currently seeking quotes with an update to be provided at the October meeting.
  - b. Finance Report: Dave Fagan reported that we are currently ahead of budget on profit; however, by the end of the year we should be sitting exactly where we budgeted, assuming nothing unexpected happens. The cashflow is good and is set up for the incoming bills on the bunker renovations. The Finance Committee will start to work on the 2024 budget next month with hopes to approve at the November meeting.
  - c. Greens Committee: Gary Johnson updated the Board on the Greens Committee meeting topics which included updates on the scheduled aeration, divots, ball marks, seed mix, reshaping #17, Drainage on #16, Bridge on #6, Steps on #4, tee deck on #14 and pavers around the putting green.
- 6) Unfinished Business: None.
- 7) New Business:
  - a. Bunker Renovation Project: Rene MacKay reported that the project is tracking as expected up to this point. It's pretty much staying on plan with a couple on irrigation pipe being damaged and some additional drainage needed. So far there hasn't been much wear on the property, but we anticipate that changing as we move into October. Andy will be looking into #13 bunker drainage and the tee deck of #14 when they get to that area. Once the originating scheduled project is completed, if time allows, Andy will look at work on #17, including filling in bunkers and reshaping of the fairway in this area.

- b. 2024 Membership Renewal Package: Rene MacKay presented the layout of the 2024 dues with the 5% increase. There are approximately 80 people on the adult wait list. Discussion ensued regarding the possibly of introducing a capital asset fund or a greater dues increase in order to continue to improve the course, buildings, equipment, etc.
- c. Superintendent Search: The job posting is out with an application deadline of November 1<sup>st</sup>.
- d. Gazebo: Dave Bolton reported that he has a plan for an eight-pillar gazebo that is 16 feet across. He has about six people that are willing to volunteer their time and skill to build it. He is currently seeking someone to do the screw piles. Completion of this project is targeted for fall or spring of 2024.
- e. Bridge: The new drawings have been engineered approved and the bridge in being fabricated. Similar to the gazebo, this project is being targeted for fall or spring of 2024, possibly during the winter months.
- f. Honorary Membership: It was agreed by way of vote that Winnie Horton will be presented with a letter from the Board notifying her in person that she has been awarded an Honorary Membership. At the Club Closing she will be presented with a certificate and plaque recognizing this amazing achievement, one of only 6 members to ever be recognized including Margaret Bishop, Boyd Lockhart, Gloria Lockhart, Lennie Smith and Gerry Elliott.
- g. Club Closing: The closing is scheduled for Friday, October 20<sup>th</sup>. Rick retirement was discussed, and Rene will look into options for this event.
- h. AGM: The meeting is scheduled for December the 11<sup>th</sup> at the Old Orchard Inn. The Board/Management year end dinner will be finalized before the October meeting.
- i. Long Range Planning Update: The next meeting will take place on October 6<sup>th</sup>. The engineer will be attending with updated drawings for the clubhouse expansion, and they will be touring the caddie storage and maintenance shed.

8) Next Meeting: October 30<sup>th</sup> at 6:30 PM

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

Minutes: Brandy Martin