

Board Meeting
April 16, 2019

Art Kendall, Len Shaw, Gary Lowery, Richard Oldfield, Sue Kubisheski, Kath Burnell, Donna Kendall, Bob McGavin

Guests: Jan Best, Ernie Whitelaw

Secretary: Lori Lerner

March minutes accepted
Motion by Sue Kubisheski
Seconded by Richard Oldfield
PASSED

Pro Shop Report

March 13 the course was fully open.

There are over 17 new members.

Chris Sherlock has been continuing to update our website.
The Pro Shop is continuing to send out emails with specials or information.

Mount Brenton had a tournament request to host the BC boys bantam in 2020. It is a huge process and the course would have to close for three days to hold it but really good exposure for the Club.

Grounds Report

Worksafe BC conducted an inspection. Due to the size of crew, a first aid employee is required.

Aeration will be conducted 23rd and 24th, weather permitting.
Farm Tech will be hired in May for the fairways.

A report from a tree company is required so dead limbs and danger trees can be cut down.

Memorial tree with plaque:
Superintendent will choose trees that complement our course. A quote for an accompanying plaque will be obtained.

House Committee

The restaurant contractor would like lattice installed on the deck to provide privacy to the staff.
Motion for Superintendent to spend up to \$400 to install lattice by Richard Oldfield. Seconded by Sue Kubisheski.
PASSED.

First Tee

Ken Norman and Kath Burnell will set up for the AGM on May 15, 2019.

Three members are going to a golf seminar at Morning Star to be briefed on the new rules.

A new computer is needed in the lobby for the handicaps.
Motion to spend up to \$1000 for a new computer from Sue Kubineshki, seconded by Gary Lowery.
PASSED.

Finance Statements

The auditor's report is complete.

Send out an email to members stating a complete set up financials is available.
Fifty printed copies will be available at the AGM.

Info Night

An info night will be held on May 1, 2019 about the rental house being put up for sale and the motion for the AGM.

A motion was accepted for Bob's leave from the board of directors.

Cart Shed

Waiting for North Cowichan to review the drawings for the planting scheme from the new landscape company.
The drawing will be registered on title.

Motion to ratify the union contract by Richard Oldfield.
Seconded by Sue Kubineshki
PASSED.

A contract was set with Tom Monaghan until December 31, 2019.
A motion to increase Monaghan's retainer by 2% made by Sue Kubineshki, seconded by Gary Lowery.
PASSED

The Cowichan Valley Schools Heritage Society would like to place a sign on the fence of the Maintenance yard, recognizing that this was once Crozier Road school.
Motion to agree to signage by Sue Kubineshki
Gary Lowery seconded
PASSED

Motion to adjourn by Sue Kubineshki, seconded by Len Shaw
Adjourned at 3:45