

**Mount Brenton Board of Directors Meeting  
August 14, 2018  
Sawmill Taphouse**

In Attendance: Bob McGavin, Art Kendall, Garry Lowery, Kath Burnell, Donna Kendall, Len Shaw, Richard Oldfield, Larry Kydd

Guests: Jan Best  
Secretary: Lori Lerner

**Meeting Commenced: 1:00PM**

*Art Kendall chaired meeting  
Motion to accept last month's minutes Bob  
Accepted Larry  
Motion to accept agenda Larry  
Accepted Bob*

Pro Shop

- 5% increase in green fees compared to 2017
- 36% increase in cart revenue
- There are 31 carts.
- Monthly cart passes do NOT guarantee a cart, although 95% of requests are filled. The pass offers affordable pricing.
- Only two people in a foursome may rent carts.
- Proposal to move twilight to 1:00
- Pro Shop needs a new computer
- Tournament in October to help Dallas Jones fund his trip

Grounds and Fairways:

- Weeding around sprinkler heads low enough to make more visible and prevent tripping over them

Finance

- Revenue is down but expenses are also down

First Tee

- Kath will be out of commission for September

House Committee

- The house committee is responsible for the Clubhouse, the rental house, and the cart shed
- Larry Kydd will join Art Kendall on the committee

Membership & Marketing

- Donna Kendall and Sue Kubisheski are overseeing this
- Website needs updating: Quote for 500 monthly to keep it updated/ 700 including other social media outlets

Motion to adjourn made by Larry  
Seconded by Gary

Meeting adjourned at 3:50

