

**Mount Brenton Board of Directors Meeting  
December 17, 2018 Clubhouse**

**In Attendance: Art Kendall, Bob McGavin, Garry Lowery, Richard Oldfield, Kath Burnell, Len Shaw, Sue Kubisheski, Donna Kendall  
Guests: Ernie Whitelaw, Jan Best  
Secretary: Lori Lerner**

**Meeting Commenced: 1:00PM**

*Motion to accept last month's minutes Sue Kubisheski  
Accepted Garry Lowery  
Motion to accept December's agenda Sue Kubisheski  
Accepted Gary Lowery*

**Pro Shop**

**Green fees are comparable to Nov 30, 2017 numbers.  
Cart revenue was up.  
The sale at the Pro Shop went well, with Azam catering it. There were over 100 people that attended the sale.**

**Grounds and Fairways:**

**There are four employees caring for the grounds.  
The tee signs are being re-finished.  
Regarding the frost policy, there is minimal damage due to the amount of days we do have frost and the minimal amount of players that are using the course. The grass recovers quickly.**

**President's Report**

**Hole signs advertising:  
2 year contract is 500 plus 4 passes  
Motion by Richard, seconded by Art. PASSED**

**League**

**1<sup>st</sup> Tee dates to be set by Kath.**

**Food and Beverage**

**Approach Azam as the F & B contractor  
Motion by Len, Seconded by Sue. PASSED.  
Form committee of three people to negotiate with Azam  
Start up loan to Azam, 5000 to cover dishes, etc.  
Motion by Art, seconded by Sue. PASSED  
Committee members: Art, Kath and Jan  
Leasehold improvements to restaurant: flooring and painting  
Motion to replace flooring with vinyl floor and paint the upstairs for up to 15,000.  
Motion by Richard, Seconded by Sue.  
PASSED**

**Motion to adjourn made by Sue Kubisheski**

**Seconded by Art Kendall  
Meeting adjourned at 3:00**

