

**Mount Brenton Board of Directors Meeting
February 19, 2019 Best Western**

**In Attendance: Art Kendall, Bob McGavin, Garry Lowery, Richard Oldfield, Kath Burnell, Sue Kubisheski,
Guest: Jan Best
Secretary: Lori Lerner**

Meeting Commenced: 1:00PM

*Motion to accept last month's minutes Bob McGavin
Accepted Garry Lowery*

Pro Shop

**Waiting for snow to melt.
January was a great month though, surpassed last year.**

Grounds and Fairways:

Ernie is working on landscape proposal for the developmental plan for the cart shed.

Rates

April 1st pricing will increase and hours will change:

	Rates	Hours
Twilight	\$35	1:00 -4:00 pm
18 hole	55	7:00-1:00 pm
Member guest	45	
Super twilight	25	after 4:00 pm

**Motion by Bob
Seconded by Richard
PASSED**

**Book of senior tickets \$250.00
Motion by Gary
Seconded by Bob
PASSED**

**New category of pricing: FAMILY RATE
Family of four, one player must be over 18
Wednesdays after 3:00
\$50**

1st Tee and Club Captain

New rule books for 2019

- **3 decision books and 100 rule books required**

**Motion by Richard
Seconded by Sue
PASSED**

Finance

Bob will supply a simple profit and loss statement quarterly

Marketing

Membership drive

1530+GST all inclusive (dues paid until Dec 31 2019, initiation fee and membership share)

Run for six weeks until April 30.

Motion by Gary

Seconded by Sue

PASSED

Advertising

\$500 for newspaper ad to coincide with restaurant's ad.

Motion by Bob

Seconded by Richard

PASSED

Motion to adjourn made by Bob

Seconded by Sue

Meeting adjourned at 4:45