

**Mount Brenton Board of Directors Meeting
January 23, 2019 Best Western**

**In Attendance: Art Kendall, Bob McGavin, Garry Lowery, Richard Oldfield, Kath Burnell, Sue Kubisheski, Larry Kydd
Guest: Ernie Whitelaw
Secretary: Lori Lerner**

Meeting Commenced: 1:00PM

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

Pro Shop-Kath reading Jan's notes

**Raise Green fees to other courses average prices
Move twilight time from 2:00 to 1:00
Incorporate new classes: family night on Wednesday; Couple pricing**

Grounds and Fairways:

**Last of the chipping is just about finished
Crew is back to reduced manpower
Firewood to be sold for 50 a pickup load.
Outdoor washrooms are being broken into on a regular basis. Better security needed: Security cameras installed**

Cart shed

Developmental permit required:

- **Site plan updated for cart entrances**
- **Solid siding on north side**
- **Landscape architect required**
- **Geotechnical engineer report**

Clubhouse

**Painting is finished
Floor contractors are on site**

Food and Beverage

**Contract with F&B contractor signed
Liquor licence application submitted**

Marketing

**Initiation fees combined with dues for any promotional pricing
Discussion on couples pricing for 2019**

**Organizing a luncheon for volunteers for storm clean up
Rental roof finished, cost 8500**

Motion to adjourn made by Kath Burnell

**Seconded by Sue Kubisheski,
Meeting adjourned at 3:45**

