

## **Mount Brenton Board of Directors Meeting**

**July 25, 2018**

Best Western Chemainus

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

Guests: Jan Best, Ernie Whitelaw

Secretary: Lori Lerner

### **Meeting Commenced: 1:00PM**

*Art Kendall chaired meeting*

*Motion to accept last month's minutes Len Shaw*

*Accepted Larry Kydd PASSED*

*Motion to accept agenda Bob McGavin*

*Accepted Gary Lowery*

### Pro Shop

Green fee revenue is slightly higher than this time last year, play is steady

Six carts are in for repairs, 3 of which had small accidents on the course

Product sales are good in the Pro Shop.

Website needs to be updated and somebody in charge of updating it daily.

### Grounds and Fairways:

Pump needs replaced on the one well.

Quotes came in at 5000-5600 + GST.

Len Shaw: motion to spend up to 6500 on new pump, all in favour PASSED

Logs put across burnt out area to stop access to grounds.

### House Committee

Carpets will be cleaned in August

Sign required to say restaurant is open.

### First Tee/Club Captain

Kath and Jan recommend we return to Winter league tee times

The Pro Shop has adjusted the tee sheet for Sunday accordingly

Tournaments in July went really well.

### Finance

As the cart shed exceeded 5000 sq ft, BC building code requires Architectural drawings and quotes for drawings are being solicited

Membership and marketing: needs a board chair

### Food and Beverage

We are working on establishing beverage cart service on the course

The restaurant will be open until Oct 31, 2018 with the contractor's option to remain open if facility bookings support staying open.

Board of director names and chair position will be placed on TV monitor in foyer

Member inquiries should be directed by email: [mtbrentonoffice@shaw.ca](mailto:mtbrentonoffice@shaw.ca) ; and then office manager will direct to appropriate director

Motion to adjourn: Gary, seconded by Sue

Meeting adjourned at 4:00