

Mount Brenton Board of Directors Meeting

June 18, 2018

Best Western Chemainus

Attendance: Bob McGavin, Art Kendall, Garry Lowery, Kath Burnell, Len Shaw, Billie Jean Chang

Guests: Jan Best, Ernie Whitelaw

Secretary: Lori Lerner

Meeting Commenced: 1:00PM

Art Kendall chaired meeting

Motion to accept last month's minutes Bob McGavin

Accepted Art Kendall

Motion to accept agenda Len Shaw

Accepted Gary Lowery

Motion to accept June 6 meeting Larry Kydd

Accepted Billie Chang

Pro Shop

Revenue up 5,000 from same time 2017

Member play is up 15%

Good feedback from Bartle and Gibson tournament

TV for advertising installed in lobby-no cost to club or Monaghan

Grounds and Fairways:

Water consumption increased from 2017

Wells-one fine; one needs electrician

Grounds use 20 million gallons in a season

Cost out and locate area for third well; check irrigation planning

- Two signs are needed for parking lot

First Tee

July 21-22 is the Championship

Intermediate dues do not cover RCGA fees; will not be in system

Check out neighbouring clubs for intermediate dues

2018 stickers to be on carts when trail fees paid

Free passes needed for Ladies Amateur, as well as Men's

Committee for future development of club (ten year plan):

Larry Kydd

Len Shaw

Ernie Whitelaw

House Committee:

Art Kendall

Billie Chang

Billie will assist Kath on 1st Tee.

Gary motion to adjourn

Bob Mc Gavin 2nd Adjourned 3:49

