**Mount Brenton Board of Directors Meeting**

**May 27, 2019**

Best Western Chemainus

Attendance: Art Kendall, Bob McGavin, Kath Burnell, Susan Kubisheski, Len Shaw,

Marjory Miller, Chris Fritsch, Bruce Greenfield

Guests: Jan Best, Ernie Whitelaw

Secretary: Lori Lerner

**Meeting Commenced: 1:00PM**

*Art Kendall chaired meeting*

*Motion to accept agenda by Richard Oldfield, with amendment, seconded by Sue Kubisheski PASSED*

*Motion to accept last month’s minutes Richard Oldfield, seconded by Len Shaw PASSED*

Pro Shop

Green fees and cart rentals are up from 2018

Ledgeview Golf Course in Abbotsford has free reciprocal rates for members, book through Mount Brenton Golf Course Pro Shop. It is a two year agreement.

# BC boys Bantam tournament for 2020. The time for the tournament will be in afternoon, so morning play won’t be affected.

Five volunteers will be required.

Jan is utilizing Instagram for advertising, over 12,000 people viewed in 24 hours

Grounds and Fairways report

Cart shed excavation has started.

Crew is assisting where necessary.

Aeration will be done in the fall due to the road being inaccessible.

Water consumption is on par with last year to date.

One fir tree is dying

Ernie is the liaison with contractor for shed

Chris Fritsch and Len Shaw will be on the committee for grounds and fairways

House Committee

Outside wall on the deck needs to be painted. Motion to spend up to 1000 to paint deck side by Richard Oldfield, seconded by Sue Kubishneski PASSED

Len Shaw and Art Kendall are on the House Committee

First Tee and Captain

The new computer for the handicap is up and running

The new rule books are for sale in the Pro Shop

There is a Captain’s meeting next week

Club Championship is in July

Motion by Bruce Greenhill for $5/person for prizes for Championship tournament, seconded by Sue Kubishneski

PASSED

Kath Burnell is the First Tee and Captain’s committee

Finance

The board requested a report showing the position of the line of credit for the last three years, effective June 15.

Marketing

The membership special is to be extended until July 31 at a reduced rate.

Election of Board Officers

Art Kendall – President

Len Shaw – Vice President

Motion to appoint Art and Len by Marjory Miller, seconded by Bob McGavin

Motion to appoint Lori Lerner as Corporate Secretary by Bob McGavin, seconded by Bruce Greenfield

The Board re-confirmed that the four signing authorities would remain the same and that two signatures were required.

Committee to sell Crozier Rd house:

Len Shaw

Bruce Greenfield

Bruce Greenfield motion to spend 500 for appraisal for rental house on Crozier Rd

Seconded by Len Shaw

PASSED

The renters to be advised of the sale of the house as soon as the Board approves the listing.

Acquire additional realtor appraisal

Discussion about supporting electric carts

Motion to make a Policy change by Marjory Miller, seconded by Bob McGavin. PASSED

*9.7. Disposal of Capital Assets*

*Policy:  Any Club Assets deemed to be disposable should be offered to the membership first whenever possible.*

*\* Exception to this policy:  when the capital asset is being used as a trade in, or when the Capital asset is real estate, or an asset affixed to or which forms part of real estate.*

*Procedure:*

*1.  Any Capital asset considered to be a disposable asset, other than Capital assets which fall into one or more exceptions to this policy, shall be posted on the main notice board for a period of 30 days.  Any parties interested in an item so posted shall submit a sealed bid to the Administrative Assistant within this 30 day notice period.  The name of the successful bidder and the value of the item sold will be posted on the main bulletin board.*

*2.  In the case of a sale in accordance with section 1 of this procedure, if there is no bidder within the 30 day notice period set out in 1 above, or if there is one or more bids but the highest bid is considered by the Directors to be less than what could reasonably be achieved by a sale in the open market, the directors may at their discretion seek to sell the asset in the open market.*

*3.  Where the Capital Asset to be sold  falls into the real estate exception to this policy, it shall be sold through use of a professional real estate agent at what directors consider to be fair market value.  In determining fair market value, Directors shall have regard to the most recent tax assessed value of the real estate asset as set out on its property notice, and at least (2) valuation(s) performed by independent real estate agents.  Nothing in this procedure shall prevent directors from selling the real estate asset at less than the tax assessed value or the independent valuations if directors, having regard to market conditions, consider fair market value to be such lesser amount.  Nothing in this procedure shall limit any member from purchasing a real estate asset being sold by the Club.  Offers on any real estate asset of the Club made by a member, will be considered in the same manner as all other offers made on the asset, and Directors shall not be required to accept any offer which they do not consider to be in the best interests of the Club.  Directors shall at or before the time of listing post the details of any real estate asset being listed for sale on the main bulletin board.*

*4.  Sales proceeds  from the sale all Capital assets shall, unless directed by the Club’s accountants,  go into general revenue.*

Committee for cart shed:

Chris Fritsch

Bob McGavin

Food and Beverage

Consistency on pricing and presentation needed

F & B Committee:

Sue Kubishneski

Kath Burnell

Bruce Greenfield

Motion to adjourn by Donna Kendall, seconded by Marjory Miller

Meeting adjourned at 4:45

PASSED