

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

**May 17, 2018**

Best Western Chemainus

Attendance: Bob McGavin, Art Kendall, Garry Lowery, Kath Burnell, Richard Oldfield, Susan Kubisheski, Len Shaw, Donna Keddall, Billie Jean Chang

Guests: Jan Best, Ernie Whitelaw

Secretary: Lori Lerner

### **Meeting Commenced: 1:07PM**

*Art Kendall chaired meeting*

*Motion to accept last month's minutes Richard Oldfield*

*Change House Committee to First Tee Captain*

*Accepted Gary Lowery*

*Motion to accept agenda Bob Mc Gavin*

*Accepted Richard*

Nomination of President

Richard Oldfield nominated Art Kendall

Len Shaw seconded

PASSED

Nomination for Vice President

Gary nominated Richard Oldfield

Art nominated Bob McGavin

Vote

Richard Oldfield won vote

Bob McGavin:

- Motion to appoint Art Kendall as President
- Motion to appoint Richard Oldfield as Vice President
- Motion to appoint Lori Lerner as Secretary

Sue Kubisheski seconded.

PASSED

Nominations closed

Signing authority:

Bob McGavin

Lori Lerner

Kath Burnell

Art Kendall

Len Shaw motioned

Richard Oldfield seconded

PASSED

Motion to set quorum at six

Motion by Bob

Seconded by Len Shaw

PASSED

Meetings may be attended in person or electronically  
Amendment added to articles  
Six copies of Policies and Procedures to be obtained for new directors  
Articles emailed to Sue Kubisheski, Billie Jean Chang, and Donna Kendall

### Pro Shop

Counter was moved successfully-tee is more visible  
Monaghan Golf lost 11 carts in fire and brought in 20 carts since

#### Prices:

32 members cart for 18 holes  
35 for non-members cart for 18 holes  
25-for league carts for 18 holes

Footprints security will be kept at two nightly patrols of course

Options for short term storage of Monaghan carts as mandated by contract

### Grounds and Fairways:

7 ½ men on crew  
Need additional employee to keep crew at full capacity  
Pesticides have to dry before anyone accesses course  
Fungicide in the a.m. Needs 2-3 hours to dry. Only 15-20 times annually.  
Later tee times are needed on 'spray' days.  
Second and larger sprayer is needed.  
11,000 for a used sprayer.  
Motion from Len Shaw to purchase a sprayer, up to 11,000.  
Art seconded.  
PASSED

### Restaurant

-Waiting on BCLD for liquor license

Bob McGavin-factual letter of fire progress to members

### First Tee

Six members attended Arrowsmith to obtain handicap seminar

Motion to form Fire committee

Len Shaw motioned  
Richard Oldfield seconded  
PASSED

### Finance

Len Shaw motion: to refund to all members for 7/12's of trail fees.  
Richard Oldfield seconded  
PASSED

Sue Kubisheski motion: No refunds of annual dues except for medical or move as per P and P.

Criminal record checks required by new directors

Permission to director forms

Motion to void all cart agreements as fire date.

Bob McGavin

Len Shaw seconded

PASSED

Next meeting June 20, 2018 @ 1:00

Motion to adjourn meeting at 3:30 by Bob McGavin

Sue Kubisheski seconded

PASSED