

Mount Brenton Golf Course
Board of Directors Meeting-notes
October 2, 2019
Boardroom, Best Western Hotel, Chemainus

In Attendance: Art Kendall, Kath Burnell, Bruce Greenhill, Richard Oldfield, Chris Fritsch, Len Shaw

Guests: Ernie Whitelaw, Jan Best

Absent: Donna Kendall, Marjory Miller, Bob McGavin, Sue Kubisheski,
The Chairman declared a quorum and the meeting was constitutional.

Approval of the Notes of Sept 18.

Motion to accept all motions from Sept 18.
Motion by Chris Fritsch, seconded by Len Shaw.
PASSED

1. Pro Shop

The Ironman have 100 people registered. The proceeds will be donated to the Cancer Foundation.

Inventory count shows \$40,000 in stock at present. The Pro Shop will keep approximately 1/3 of it.
The cost of the clothing racks are \$150 each, which the Pro Shop will keep 4-6 of them.
There are six pull carts that are in decent shape. The Shop would like to have 25 to rent out. Cost is \$150 each for a new pull cart.
The Club would look into purchasing 15-20 new pull carts.

Four sets of rental clubs are needed; one left handed, four right handed.

The transition is still at the original date of January 1, 2020.
Any outstanding gift cards or passes will be invoiced to Monaghan.

02. 2020 Budget

The 2020 budget that Len Shaw drew up for the Club was reviewed and deliberated.

A motion to accept the 2020 budget was made by Len Shaw and seconded by Bruce Greenhill.
PASSED

A decision on the amount of 2020 dues was postponed until October 1.,

03. House

A dialogue involving the hours of the restaurant was held.

Azam may pursue holding Christmas parties in the restaurant.

06. Cart Shed Update

Discussion on a security system and means of locking the shed was held, along with installing motion lights. The different qualities of systems were debated.

The office will confirm with Footprints Security to do a nightly check to make sure the shed is secure.

07. Pro Shop Business

The annual projection cost of running the Pro Shop HR is \$150-165, 000.
The contract will have a base cost plus incentives to increase sales.

Motion to adjourn proposed by Richard Oldfield, seconded by Kath Burnell.
PASSED

Meeting adjourned at 4:15 p.m.